

**Committee Composition for
Smarten Power Systems Limited
(formerly known as Smarten Power Systems Private Limited)**

(w.e.f. 12th December, 2024)

<p align="center"><u>Audit Committee</u></p> <ol style="list-style-type: none"> Ms. Vaishali Srivastava- (Chairperson) Non-Executive Independent Director Mr. Tejas Pralhad Karhadkar Non-Executive Independent Director Mr. Arun Bhardwaj Executive Director 	<p align="center"><u>Nomination and Remuneration Committee</u></p> <ol style="list-style-type: none"> Mr. Amit Vijay Karia -(Chairperson) Non-Executive Independent Director Mr. Tejas Pralhad Karhadkar Non-Executive Independent Director Ms. Vaishali Srivastava Non-Executive Independent Director
<p align="center"><u>Stakeholders' Relationship Committee</u></p> <ol style="list-style-type: none"> Mr. Amit Vijay Karia- (Chairperson) Non-Executive Independent Director Mr. Arun Bhardwaj Executive Director Mr. Tirath Singh Khaira Executive Director 	<p align="center"><u>Corporate Social Responsibility Committee</u></p> <ol style="list-style-type: none"> Mr. Tejas Pralhad Karhadkar -(Chairperson) Non-Executive Independent Director Mr. Ravi Dutt Executive Director Mr. Rajnish Sharma Executive Director

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

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