



## **HPL ELECTRIC & POWER LIMITED**

### **COMPOSITION OF THE BOARD OF DIRECTORS**

<b>S. No.</b>	<b>Name of Member</b>	<b>Category</b>
1.	Mr. Lalit Seth	Chairman and Whole -Time Director
2.	Mr. Rishi Seth	Managing Director
3.	Mr. Gautam Seth	Joint Managing Director & CFO
4.	Mr. Ajit Sood	Non-Executive Independent Director
5.	Mr. Dhruv Goyal	Non-Executive Independent Director
6.	Ms. Rashmi Vij	Non-Executive Independent Director

### **COMPOSITION OF THE COMMITTEES**

<b>S. No.</b>	<b>Audit Committee</b>		
	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Ajit Sood	Chairperson	Non-Executive Independent Director
2.	Mr. Gautam Seth	Member	Joint Managing Director
3.	Ms. Rashmi Vij	Member	Non-Executive Independent Director
<b>S. No.</b>	<b>Nomination and Remuneration Committee</b>		
	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Dhruv Goyal	Chairperson	Non-Executive Independent Director
2.	Mr. Ajit Sood	Member	Non-Executive Independent Director
3.	Ms. Rashmi Vij	Member	Non-Executive Independent Director
<b>S. No.</b>	<b>Stakeholders Relationship Committee</b>		
	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Ajit Sood	Chairperson	Non-Executive Independent Director
2.	Mr. Rishi Seth	Member	Managing Director
3.	Mr. Gautam Seth	Member	Joint Managing Director
<b>S. No.</b>	<b>Risk Management Committee</b>		
	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Lalit Seth	Chairperson	Chairman and Whole -Time Director
2.	Mr. Rishi Seth	Member	Managing Director
3.	Mr. Gautam Seth	Member	Joint Managing Director
4.	Mr. Ajit Sood	Member	Non-Executive Independent Director
<b>S. No.</b>	<b>Corporate Social Responsibility Committee</b>		
	<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Lalit Seth	Chairperson	Chairman and Whole -Time Director
2.	Mr. Rishi Seth	Member	Managing Director
3.	Ms. Rashmi Vij	Member	Non-Executive Independent Director



S. No.	Executive Committee		
	Name of Member	Designation	Category
1.	Mr. Lalit Seth	Chairperson	Chairman and Whole -Time Director
2.	Mr. Rishi Seth	Member	Managing Director
3.	Mr. Gautam Seth	Member	Joint Managing Director