



Reliance Power Limited

COMPOSITION OF VARIOUS COMMITTEES  
OF BOARD OF DIRECTORS

(Updated as on 25.12.2024)

### 1. Audit Committee

Committee Members	Category
Shri R Ashok	Chairperson, Independent Director
Dr. Vijayalakshmy Gupta	Independent Director
Dr. Thomas Mathew	Independent Director
Shri Vijay Kumar Sharma	Independent Director

### 2. Stakeholders Relationship Committee

Committee Members	Category
Shri Vijay Kumar Sharma	Chairperson, Independent Director
Dr. Vijayalakshmy Gupta	Independent Director
Dr. Thomas Mathew	Independent Director
Shri R Ashok	Independent Director

### 3. Nomination and Remuneration Committee

Committee Members	Category
Shri Vijay Kumar Sharma	Chairperson, Independent Director
Dr. Vijayalakshmy Gupta	Independent Director
Dr. Thomas Mathew	Independent Director
Shri R Ashok	Independent Director

### 4. Corporate Social Responsibility and Sustainability (CSRS) Committee

Committee Members	Category
Dr. Vijayalakshmy Gupta	Chairperson, Independent Director
Shri Vijay Kumar Sharma	Independent Director
Dr. Thomas Mathew	Independent Director
Shri R Ashok	Independent Director

**5. Risk Management Committee**

<b>Committee Members</b>	<b>Category</b>
Dr. Vijayalakshmy Gupta	Chairperson, Independent Director
Shri Vijay Kumar Sharma	Independent Director
Dr. Thomas Mathew	Independent Director
Shri R Ashok	Independent Director
Shri Ashok Kumar Pal	Executive Director and Chief Financial Officer
Shri Manoj Bhaiyasaheb Pongde	Sr. Vice President