**GE T&D India Limited**

**COMMITTEES OF BOARD OF DIRECTORS**

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| **AUDIT COMMITTEE** |
| **Name of Member** | **Category** |
| Mr. Rakesh Nath – Chairman | Independent Director |
| Ms. Neera Saggi | Independent Director |
| Dr. Kirit S. Parikh | Independent Director |
| Mr. Sanjay Sagar | Independent Director |
| Mr. Rathindra Nath Basu | Independent Director |
| Mr. Johan Bindele | Non-Executive Director |

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| **NOMINATION & REMUNERATION COMMITTEE** |
| **Name of Member** | **Category** |
| Mr. Rakesh Nath – Chairman | Independent Director |
| Ms. Neera Saggi | Independent Director |
| Dr. Kirit S. Parikh | Independent Director |
| Mr. Sanjay Sagar | Independent Director |
| Mr. Rathindra Nath Basu | Independent Director |
| Mr. Johan Bindele | Non-Executive Director |

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| **RISK MANAGEMENT COMMITTEE** |
| **Name of Member** | **Category** |
| Ms. Neera Saggi – Chairperson | Independent Director |
| Mr. Rakesh Nath  | Independent Director |
| Mr. Rathindra Nath Basu | Independent Director |
| Mr. Sandeep Zanzaria | Managing Director & Chief Executive Officer |
| Mr. Jesus Gonzalez Gonzalez | Director |
| Mr. Fabrice Aumont | Director |
| Mr. Johan Bindele  | Non-Executive Director |

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| **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE** |
| **Name of Member** | **Category** |
| Dr. Kirit S. Parikh – Chairman | Independent Director |
| Mr. Sandeep Zanzaria | Managing Director & Chief Executive Officer |
| Mr. Sushil Kumar | Whole-time Director & CFO |

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| **STAKEHOLDERS RELATIONSHIP COMMITTEE** |
| **Name of Member** | **Category** |
| Mr. Sanjay Sagar - Chairman | Independent Director  |
| Mr. Sandeep Zanzaria | Managing Director & Chief Executive Officer |
| Mr. Sushil Kumar | Whole-time Director & CFO |

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| **ASSETS COMMITTEE** |
| **Name of Member** | **Category** |
| Mr. Sandeep Zanzaria - Chairperson | Managing Director & Chief Executive Officer |
| Mr. Sushil Kumar | Whole-time Director & Chief Financial Officer |
| Mr. Rakesh Nath  | Independent Director |
| Ms. Neera Saggi | Independent Director |

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| **SUSTAINABILITY COMMITTEE** |
| **Name of Member** | **Category** |
| Dr. Kirit S Parikh  | Chairman - Independent Director |
| Ms. Neera Saggi | Member - Independent Director |
| Mr. Sandeep Zanzaria | Member – Managing Director & CEO |