

Composition of Committees of Sterling and Wilson Solar Limited		
<u>Audit Committee</u>	Ms. Rukhshana Mistry	Chairperson (Independent Director)
	Mr. Keki Elavia	Member (Independent Director)
	Mr. Khurshed Yazdi Daruvala	Member (Non Executive Director)
<u>Stakeholders Relationship Committee</u>	Mr. Khurshed Yazdi Daruvala	Chairman (Non - Executive Director)
	Mr. Pallon S. Mistry	Member (Non - Executive Director)
	Ms. Rukhshana Mistry	Member (Independent Director)
<u>Nomination & Remuneration Committee</u>	Mr. Keki Elavia	Chairman (Independent Director)
	Mr. Khurshed Yazdi Daruvala	Member (Non - Executive Director)
	Ms. Rukhshana Mistry	Member (Independent Director)
<u>Corporate Social Responsibility Committee</u>	Mr. Keki Elavia	Chairman (Independent Director)
	Mr. Pallon S. Mistry	Member (Non - Executive Director)
	Mr. Khurshed Yazdi Daruvala	Member (Non - Executive Director)
<u>Management Committee</u>	Mr. Khurshed Yazdi Daruvala	Chairman (Non- Executive Director)
	Mr. Bikesh Ogra	Member (Non - Executive Director)
	Mr. K Kannan	Manager & COO - Solar
	Mr. Bahadur Dastoor	Chief Financial Officer
	Mr. Jagannadha Rao Ch. V.	Company Secretary