

**Composition of Committees of Sterling and Wilson Solar Limited**

| <b>Composition of Committees of Sterling and Wilson Solar Limited</b> |                             |                                     |
|---|-----------------------------|-------------------------------------|
| <b><u>Audit Committee</u></b>   | Ms. Rukhshana Mistry        | Chairperson (Independent Director)  |
|   | Mr. Keki Elavia             | Member (Independent Director)       |
|   | Mr. Khurshed Yazdi Daruvala | Member (Non Executive Director)     |
| <b><u>Stakeholders Relationship Committee</u></b>                     | Mr. Khurshed Yazdi Daruvala | Chairman (Non - Executive Director) |
|   | Mr. Pallon S. Mistry        | Member (Non - Executive Director)   |
|   | Ms. Rukhshana Mistry        | Member (Independent Director)       |
| <b><u>Nomination &amp; Remuneration Committee</u></b>                 | Mr. Keki Elavia             | Chairman (Independent Director)     |
|   | Mr. Khurshed Yazdi Daruvala | Member (Non - Executive Director)   |
|   | Ms. Rukhshana Mistry        | Member (Independent Director)       |
| <b><u>Corporate Social Responsibility Committee</u></b>               | Mr. Keki Elavia             | Chairman (Independent Director)     |
|   | Mr. Pallon S. Mistry        | Member (Non - Executive Director)   |
|   | Mr. Khurshed Yazdi Daruvala | Member (Non - Executive Director)   |
| <b><u>Management Committee</u></b>                                    | Mr. Khurshed Yazdi Daruvala | Chairman (Non- Executive Director)  |
|   | Mr. Bikesh Ogra             | Member (Non - Executive Director)   |
|   | Mr. Pallon S Mistry         | Member (Non - Executive Director)   |