

GE T&D India Limited
COMMITTEES OF BOARD OF DIRECTORS

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. Mahesh Shrikrishna Palashikar	Non-Executive Director

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. Mahesh Shrikrishna Palashikar	Non-executive Director

RISK MANAGEMENT COMMITTEE	
Name of Member	Category
Ms. Neera Saggi – Chairperson	Independent Director
Mr. Rakesh Nath	Independent Director
Mr. Pitamber Shivnani	Managing Director & Chief Executive Officer
Mr. Mahesh Shrikrishna Palashikar	Non-executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Member	Category
Dr. Kirit S. Parikh – Chairman	Independent Director
Mr. Pitamber Shivnani	Managing Director & Chief Executive Officer
Mr. Sushil Kumar	Whole-time Director & CFO

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Member	Category
Mr. Sanjay Sagar - Chairman	Independent Director
Mr. Pitamber Shivnani	Managing Director & Chief Executive Officer
Mr. Sushil Kumar	Whole-time Director & CFO

ASSETS COMMITTEE

Name of Member	Category
Mr. Pitamber Shivnani- Chairman	Managing Director & Chief Executive Officer
Mr. Sushil Kumar	Whole-time Director & Chief Financial Officer
Mr. Rakesh Nath	Independent Director
Ms. Neera Saggi	Independent Director