

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS
OF INOX WIND LIMITED**

Audit Committee

Name of the Member	Designation	Status
Shri Shanti Prashad Jain	Independent Director	Chairman
Shri Deepak Asher	Non Executive Director	Member
Shri Chandra Prakash Jain	Independent Director	Member
Ms. Bindu Saxena	Independent Director	Member

Nomination & Remuneration Committee

Name of the Member	Designation	Status
Shri Shanti Prashad Jain	Independent Director	Chairman
Shri Chandra Prakash Jain	Independent Director	Member
Shri Siddharth Jain	Non Executive Director	Member

Corporate Social Responsibility Committee

Name of the Member	Designation	Status
Shri Devansh Jain	Whole-time Director	Chairman
Shri Shanti Prashad Jain	Independent Director	Member
Shri Kailash Lal Tarachandani	Whole-time Director & CEO	Member

Stakeholders Relationship Committee

Name of the Member	Designation	Status
Shri Deepak Asher	Non Executive Director	Chairman
Shri Devansh Jain	Whole-time Director	Member
Shri Shanti Prashad Jain	Independent Director	Member

IWL Committee of the Board of Directors for Operations

Name of the Member	Designation	Status
Shri Deepak Asher	Non Executive Director	Member
Shri Devansh Jain	Whole-time Director	Member
Shri Kailash Lal Tarachandani	Whole-time Director & CEO	Member

Business Responsibility Committee

Name of the Member	Designation	Status
Shri Deepak Asher	Non Executive Director	Chairman
Shri Devansh Jain	Whole-time Director	Member
Shri Kailash Lal Tarachandani	Whole-time Director & CEO	Member
Chief Financial Officer	-	Member

Issue Committee

Name of the Member	Designation	Status
Shri Deepak Asher	Non Executive Director	Chairman
Shri Devansh Jain	Whole-time Director	Member
Shri Kailash Lal Tarachandani	Whole-time Director & CEO	Member