

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

**Audit Committee**

<b>Name</b>	<b>Designation</b>	<b>Status</b>
Shri Shanti Prashad Jain	Independent Director	Chairman
Shri Chandra Prakash Jain	Independent Director	Member
Ms. Bindu Saxena	Independent Director	Member
Shri Devansh Jain	Whole-time Director	Member

**Nomination & Remuneration Committee**

<b>Name</b>	<b>Designation</b>	<b>Status</b>
Shri Venkatanarayanan Sankaranarayana	Independent Director	Chairman
Shri Shanti Prashad Jain	Independent Director	Member
Shri Chandra Prakash Jain	Independent Director	Member
Shri Siddharth Jain	Non Executive Director	Member

**Corporate Social Responsibility Committee**

<b>Name</b>	<b>Designation</b>	<b>Status</b>
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**

<b>Name</b>	<b>Designation</b>	<b>Status</b>
Shri Shanti Prashad Jain	Independent Director	Chairman
Shri Devansh Jain	Whole-time Director	Member
Shri Kailash Lal Tarachandani	Whole-time Director & CEO	Member

**IWL Committee of the Board of Directors for Operations**

<b>Name</b>	<b>Designation</b>	<b>Status</b>
Shri Devansh Jain	Whole-time Director	Member
Shri Kailash Lal Tarachandani	Whole-time Director & CEO	Member

**Business Responsibility Committee**

<b>Name</b>	<b>Designation</b>	<b>Status</b>
Shri Devansh Jain	Whole-time Director	Member
Shri Kailash Lal Tarachandani	Whole-time Director & CEO	Member
Chief Financial Officer	-	Member