

# Malana Power Company Limited

<b>Audit Committee</b>	<ol style="list-style-type: none"><li>1. Mr. Rakesh Nath - Chairman</li><li>2. Mr. Sanjeev Mehra - Member</li><li>3. Dr. Kamal Gupta - Member</li></ol>
<b>Corporate Social Responsibility Committee</b>	<ol style="list-style-type: none"><li>1. Mr. Ravi Jhunjhunwala - Chairman</li><li>2. Mr. Sanjeev Mehra - Member</li><li>3. Dr. Kamal Gupta - Member</li></ol>
<b>Nomination and Remuneration Committee</b>	<ol style="list-style-type: none"><li>1. Mr. Rakesh Nath - Chairman</li><li>2. Mr. Sanjeev Mehra - Member</li><li>3. Dr. Kamal Gupta - Member</li></ol>
<b>Operations Steering Committee (OSC)</b>	<ol style="list-style-type: none"><li>1. Mr. Om Prakash Ajmera - Chairman</li><li>2. Mr. Sanjeev Mehra - Member</li><li>3. Mr. Pankaj Kapoor - Member</li><li>4. Mr. Pradeep Yadav - Member</li></ol>