

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF
INOX CLEAN ENERGY LIMITED**

Audit Committee

Name	Designation	Status
Ms. Bindu Saxena	Independent Director	Chairperson
Mr. Sunil Jain	Independent Director	Member
Mr. Anas Rahman Junaid	Independent Director	Member
Mr. Akhil Jindal	Non-Executive Director	Member

Nomination & Remuneration Committee

Name	Designation	Status
Ms. Bindu Saxena	Independent Director	Chairperson
Mr. Anas Rahman Junaid	Independent Director	Member
Mr. Akhil Jindal	Non Executive Director	Member
Mr. Sunil Jain	Independent Director	Member

Corporate Social Responsibility Committee

Name	Designation	Status
Mr. Bharat Nareshkumar Saxena	Whole-time Director & CEO	Chairperson
Mr. Sunil Jain	Independent Director	Member
Mr. Akhil Jindal	Non Executive Director	Member

Stakeholders Relationship Committee

Name	Designation	Status
Mr. Akhil Jindal	Non-Executive Director	Chairperson
Ms. Bindu Saxena	Independent Director	Member
Mr. Devansh Jain	Non-Executive Director	Member

ICEL Committee of the Board of Directors for Operations

Name	Designation	Status
Mr. Bharat Nareshkumar Saxena	Whole-time Director & CEO	Chairperson
Mr. Akhil Jindal	Non-Executive Director	Member
Mr. Devansh Jain	Non-Executive Director	Member

Business Responsibility Committee

Name	Designation	Status
Mr. Bharat Nareshkumar Saxena	Whole-time Director & CEO	Chairperson
Mr. Akhil Jindal	Non-Executive Director	Member
Mr. Devansh Jain	Non-Executive Director	Member
Chief Financial Officer	-	Member

Risk Management Committee

Name	Designation	Status
Mr. Bharat Nareshkumar Saxena	Whole-time Director & CEO	Chairperson
Mr. Akhil Jindal	Non-Executive Director	Member
Ms. Bindu Saxena	Independent Director	Member

IPO Committee

Name	Designation	Status
Mr. Bharat Nareshkumar Saxena	Whole-time Director & CEO	Chairperson
Mr. Akhil Jindal	Non-Executive Director	Member
Mr. Devansh Jain	Non-Executive Director	Member