

I-POWER SOLUTIONS INDIA LTD
Constitution of various Committees

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAJENDRA NANIWADEKAR	Promoter Director	23/11/2022	-
PUNUKOLLU KODANDA RAMBABU CHAIRMAN	Independent Director	23/11/2022	-
NARESH KUMAR BHATT	Independent Director	23/11/2022	-
SUJATA JONNAVITTULA	Independent Director	23/11/2022	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
PUNUKOLLU KODANDA RAMBABU	Independent Director	23/11/2022	-
NARESH KUMAR BHATT CHAIRMAN	Independent Director	23/11/2022	-
SUJATA JONNAVITTULA	Independent Director	23/11/2022	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
VENUGOPALAN PARANDHAMAN	Director	23/11/2022	-
PUNUKOLLU KODANDA RAMBABU	Independent Director	23/11/2022	-
NARESH KUMAR BHATT CHAIRMAN	Independent Director	23/11/2022	-
SUJATA JONNAVITTULA	Independent Director	23/11/2022	-