

BOARD OF DIRECTORS OF INOX WIND ENERGY LIMITED

1. MR. SHANTI PRASHAD JAIN
2. MR. DEVENDRA KUMAR JAIN
3. MR. VIVEK KUMAR JAIN
4. MR. DEVANSH JAIN
5. MR. VINEET VALENTINE DAVIS
6. MS. VANITA BHARGAVA

BOARD LEVEL COMMITTEES OF INOX WIND ENERGY LIMITED

AUDIT COMMITTEE

1. MR. SHANTI PRASHAD JAIN - CHAIRMAN
2. MR. DEVANSH JAIN
3. MS. VANITA BHARGAVA

NOMINATION AND REMUNERATION COMMITTEE

1. MS. VANITA BHARGAVA - CHAIRPERSON
2. MR. SHANTI PRASHAD JAIN
3. MR. DEVANSH JAIN

STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. MR. VIVEK KUMAR JAIN - CHAIRMAN
2. MR. DEVANSH JAIN
3. MS. VANITA BHARGAVA

COMMITTEE OF THE BOARD OF DIRECTORS FOR OPERATIONS

1. MR. VIVEK KUMAR JAIN
2. MR. DEVANSH JAIN
3. MR. VINEET VALENTINE DAVIS