

# OPERATIONAL ENERGY GROUP INDIA LIMITED

## COMPOSITION OF COMMITTEES

<b>AUDIT COMMITTEE</b>	Mr. Ganesh Babu	Chairman (Independent and Non-Executive Director)
	Mr. P. Swaminathan	Member (Independent and Non-Executive Director)
	Mr. S. Ramesh	Member (Executive Chairman and Managing Director)
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	Mr. Ganesh Babu	Chairman (Independent and Non-Executive Director)
	Mr. P. Swaminathan	Member (Independent and Non-Executive Director)
	Mrs. Usha Ramesh	Member (Woman Non- Executive Director)
<b>RISK MANAGEMENT COMMITTEE</b>	Mr. S. Ramesh	Chairman (Executive Chairman and Managing Director)
	Mr. P. Swaminathan	Member (Independent and Non-Executive Director)
	Mr. S. V. Natarajan	Member (CFO)
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	Mr. S. Ramesh	Member (Executive Chairman and Managing Director)
	Mrs. Usha Ramesh	Member (Woman Non- Executive Director)
	Mr. P. Swaminathan	Chairman (Independent and Non-Executive Director)

<b>STAKE HOLDERS RELATIONSHIP COMMITTEE</b>	Mr. P. Swaminathan	Chairman (Independent and Non- Executive Director)
	Mr. S. Ramesh	Member (Executive Chairman and Managing Director)
	Mrs. Usha Ramesh	Member (Woman Non- Executive Director)
<b>VIGIL MECHANISM COMMITTEE</b>	Mr. P. Swaminathan	Chairman (Independent and Non- Executive Director)
	Mr. S. Ramesh	Member (Executive Chairman and Managing Director)
<b>SHARE TRANSFER COMMITTEE</b>	Mr. S. Ramesh	Chairman (Executive Chairman and Managing Director)
	Mrs. Usha Ramesh	Member (Woman Non- Executive Director)