

**OSWAL ENERGIES LIMITED**  
**(FORMERLY KNOWN AS OSWAL INFRASTRUCTURE LIMITED)**

**BOARD COMPOSITION**

<b>Name of Director</b>	<b>Designation</b>
Nagaraj Giridhar	Chairman and Independent Director
Ratan Babulal Bokadia	Managing Director & Vice Chairman
Jayant Babulal Bokadia	Whole-Time Director
Dixit Jitendra Bokadia	Whole-Time Director
Ulhas Prabhakar Dharmadhikari	Independent Director
Arpana Sandeep Shah	Independent Director
Nitin Narendra Patil	Professional Director

**AUDIT COMMITTEE**

<b>Member of committee</b>	<b>Designation</b>
Mr. Nagaraj Giridhar	Chairperson
Mr. Ulhas Dharmadhikari	Member
Ms. Arpana Shah	Member
Mr. Jayant Bokadia	Member

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Member of committee</b>	<b>Designation</b>
Mr. Ulhas Dharmadhikari	Chairman
Mr. Nagaraj Giridhar	Member
Ms. Arpana Shah	Member
Mr. Nitin Patil	Member

**RISK MANAGEMENT COMMITTEE**

<b>Member of committee</b>	<b>Designation</b>
Mr. Nitin Patil	Chairman
Mr. Ratan Bokadia	Member
Mr. Ulhas Dharmadhikari	Member
Mr. Jayant Bokadia	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Member of committee</b>	<b>Designation</b>
Mr. Nitin Patil	Chairperson
Mr. Nagraj Giridhar	Member
Mr. Dixit Bokadia	Member
Mr. Ratan Bokadia	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Member of committee</b>	<b>Designation</b>
Mr. Ratan Bokadia	Chairman
Mr. Jayant Bokadia	Member
Ms. Arpana Shah	Member

**MANAGEMENT COMMITTEE**

<b>Member of committee</b>	<b>Designation</b>
Mr. Ratan Bokadia	Chairman
Mr. Dixit Bokadia	Member
Mr. Jayant Bokadia	Member

**IPO COMMITTEE**

<b>Member of committee</b>	<b>Designation</b>
Mr. Jayant Bokadia	Chairman
Mr. Ratan Bokadia	Member
Mr. Nagraj Giridhar	Member