



**Committee Composition for
Smarten Power Systems Limited
(formerly known as Smarten Power Systems Private Limited)**

(w.e.f. 02nd April, 2026)

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| <u>Audit Committee</u> | <u>Nomination and Remuneration Committee</u> |
| <ol style="list-style-type: none">1. Mr. Tejas Pralhad Karhadkar- (Chairperson) Non-Executive Independent Director2. Ms. Vaishali Srivastava Non-Executive Independent Director3. Mr. Arun Bhardwaj Managing Director- Executive | <ol style="list-style-type: none">1. Mr. Tejas Pralhad Karhadkar- (Chairperson) Non-Executive Independent Director2. Ms. Vaishali Srivastava Non-Executive Independent Director3. Ms. Khyati Pahuja Non-Executive Independent Director |
| <u>Stakeholders' Relationship Committee</u> | <u>Corporate Social Responsibility Committee</u> |
| <ol style="list-style-type: none">1. Mr. Tejas Pralhad Karhadkar- (Chairperson) Non-Executive Independent Director2. Mr. Arun Bhardwaj Managing Director- Executive3. Mr. Tirath Singh Khaira Executive Director | <ol style="list-style-type: none">1. Mr. Tejas Pralhad Karhadkar- (Chairperson) Non-Executive Independent Director2. Mr. Ravi Dutt Executive Director3. Mr. Rajnish Sharma Executive Director |

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

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