

Tata Cleantech Capital Limited has constituted the following Board Committees:

- Audit Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Kumar Varma, Chairman	Independent Director
Ms. Varsha Purandare	Independent Director and Chairperson of the Board
Mr. Rajiv Sabharwal	Non-Executive Director

- Nomination and Remuneration Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Kumar Varma, Chairman	Independent Director
Ms. Varsha Purandare	Independent Director and Chairperson of the Board
Mr. Rajiv Sabharwal	Non-Executive Director

- Risk Management Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Kumar Varma, Chairman	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

- Shareholder Relationship Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Kumar Varma, Chairman	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

- Investment Credit Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director and Chairperson of the Board
Mr. Sujit Kumar Varma	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

- Corporate Social Responsibility Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director and Chairperson of the Board
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

- Information Technology Strategy Committee

Name of the Member(s)*	Designation / Nature of Directorship
Mr. Sujit Kumar Varma, Chairman	Independent Director
Ms. Varsha Purandare	Independent Director and Chairperson of the Board
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

** Apart from the aforementioned Members the Information Technology Strategy Committee comprises of Mr. Nilesh Bafna, Chief Information Officer.*

- Working Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Sujit Kumar Varma, Chairman	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

- Asset Purchase Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director and Chairperson of the Board

- Referral Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director and Chairperson of the Board