

**REGREEN-EXCEL EPC INDIA LIMITED
COMPOSITION OF BOARD COMMITTEE(S)**

AUDIT COMMITTEE

Sr.	Name of Director	Designation	Category
1.	Mr. Dilip Apte	Chairman	Independent Director
2.	Mr. Jayant Godbole	Member	Non-Executive Director
3.	Dr. Apurva Joshi	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Sr.	Name of Director	Designation	Category
1.	Mr. Narendra Mohan Agrawal	Chairman	Independent Director
2.	Mr. Dilip Apte	Member	Independent Director
3.	Dr. Apurva Joshi	Member	Independent Director
4.	Mr. Sanjay Shrinivasrao Desai	Member	Executive Director,

RISK MANAGEMENT COMMITTEE

Sr.	Name of Director	Designation	Category
1.	Mr. Sanjay Shrinivasrao Desai	Chairman	Executive Director
2.	Mr. Jayant Godbole	Member	Non-Executive Director
3.	Dr. Apurva Joshi	Member	Independent Director
4.	Mr. Ashish Dubey	Member	CFO

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr.	Name of Director	Designation	Category
1.	Mr. Dilip Apte	Chairman	Independent Director
2.	Mr. Sanjay Shrinivasrao Desai	Member	Executive Director
3.	Mr. Tushar Vedu Patil	Member	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

Sr.	Name of Director	Designation	Category
1.	Mr. Sanjay Shrinivasrao Desai	Chairman	Executive Director
2.	Mr. Narendra Mohan Agrawal	Member	Independent Director
3.	Mr. Tushar Vedu Patil	Member	Executive Director