



BSES Yamuna Power Limited

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Sl. No. | Name of Directors | Designation / Nature of Directorship |
|----------------|---------------------------|---|
| 1. | Dr. Ajit Keshav Ranade | Chairperson, Independent Director |
| 2. | Shri Virendra Singh Verma | Member, Independent Director |
| 3. | Dr. Vijayalakshmy Gupta | Member, Independent Director |
| 4. | Shri Amal Sinha | Member, Non-Executive Director |