

GE T&D India Limited

COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Member	Category
Mr. Rakesh Nath – Chairman	Independent Director
Mr. Bhanu Bhushan	Independent Director
Ms. Neera Saggi	Independent Director
Mr. Stephane Cai	Non-executive Director

NOMINATION & REMUNERATION COMMITTEE

Name of Member	Category
Mr. Rakesh Nath – Chairman	Independent Director
Mr. Bhanu Bhushan	Independent Director
Mr. Stephane Cai	Non-executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Member	Category
Dr. Kirit S. Parikh – Chairman	Independent Director
Mr. Sunil Wadhwa	Managing Director
Mr. Gaurav Manohar Negi	Whole-time Director & Chief Financial Officer

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Member	Category
Mr. Rakesh Nath – Chairman	Independent Director
Mr. Sunil Wadhwa	Managing Director
Mr. Gaurav Manohar Negi	Whole-time Director & Chief Financial Officer