

DETAILS OF COMMITTEES OF THE BOARD OF DIRECTORS OF SRM ENERGY LIMITED

| Name of Committee | Members | Category of Director | Status |
|--|--------------------------|------------------------------------|---------------|
| Audit Committee | Mr. Shailesh Kumar Singh | Non-Executive Independent Director | Chairman |
| | Mr. Vishal Rastogi | Managing Director | Member |
| | Mr. Vijay Kumar Sharma | Non-Executive Independent Director | Member |
| Nomination and Remuneration Committee | Mr. Vijay Kumar Sharma | Non-Executive Independent Director | Chairman |
| | Mr. Shailesh Kumar Singh | Non-Executive Independent Director | Member |
| | Ms. Tanu Agarwal | Non-Executive Director | Member |
| Stakeholder Relationship Committee | Mr. Vijay Kumar Sharma | Non-Executive Independent Director | Chairman |
| | Mr. Shailesh Kumar Singh | Non-Executive Independent Director | Member |
| | Mr. Vishal Rastogi | Managing Director | Member |

Note: The composition of all the Committees had been changed w.e.f. 14.11.2017