

WEBSOL ENERGY SYSTEM LIMITED

COMPOSITION OF COMMITTEE

Audit Committee

Name	Position on the Committee	Designation
Mr. Deven Kaushik	Chairman	Independent Director
Mr. Kushal Agarwal	Member	Independent Director
Mr. Vishal Patodia	Member	Independent Director
Mr. Sohan Lal Agarwal	Member	Managing Director

Nomination and Remuneration Committee

Name	Position on the Committee	Designation
Mr. Deven Kaushik	Chairman	Independent Director
Mr. Kushal Agarwal	Member	Independent Director
Mr. Vishal Patodia	Member	Independent Director

Stakeholders Relationship Committee

Name	Position on the Committee	Designation
Mr. Deven Kaushik	Chairman	Independent Director
Mr. Sohan Lal Agarwal	Member	Managing Director
Mr. Vishal Patodia	Member	Independent Director

Corporate Social Responsibility Committee

Name	Position on the Committee	Designation
Mr. Sohan Lal Agarwal	Chairman	Director
Mr. Kushal Agarwal	Member	Independent Director
Mr. Deven Kuashik	Member	Independent Director