



**STERLING POWERGENSYS LIMITED**

**1) Board of Directors**

<b>Name</b>	<b>Designation</b>
S Venkata Subramanian	Chairman & Executive Director
Dinesh Kumar Agarwal	Executive Director & Company Secretary
Yash Dharmendra Sanghvi	Non-Executive Director
Rajesh Ulhas Deshpande	Independent Director
Payal Raju Savla	Independent Director
Harishchandra Barama Naukudkar	Independent Director
Ravi Avadh Agarwal	Independent Director

**2) Audit Committee**

<b>Name</b>	<b>Category</b>
Payal Raju Savla	Chairperson
Rajesh Ulhas Deshpande	Member
Yash Dharmendra Sanghvi	Member

**3) Nomination and Remuneration Committee**

<b>Name</b>	<b>Category</b>
Rajesh Ulhas Deshpande	Chairman
Payal Raju Savla	Member
Yash Dharmendra Sanghvi	Member

**4) Stakeholders Relationship Committee**

<b>Name</b>	<b>Category</b>
Yash Dharmendra Sanghvi	Chairman
Dinesh Kumar Agarwal	Member
Rajesh Ulhas Deshpande	Member