



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.

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PRESENT BOARD OF DIRECTORS AND COMMITTEE COMPOSITION OF STERLING POWERGENSYS LIMITED

1) BOARD OF DIRECTORS and KMP:

| Name | Designation |
|----------------------------------|--|
| Mr. Shankar Ramnath Iyer | Chairperson & Non – Executive Independent Director |
| Mr. Venkata Sankaran Subramanian | Managing Director |
| Mr. Harishchandra B. Naukudkar | Chief Executive Officer |
| Mr. Navinchandra Joshi | Executive Director |
| Ms. Rajalakshmi Iyer | Non-Executive Director |
| Mr. Sujeet Singh | Non - Executive Independent Director |
| Mr. SundarVenkataraman | Non - Executive Independent Director |
| Mr. Gaurav Kaushik | Company Secretary & Compliance Officer |

2) AUDIT COMMITTEE:

| Name | Designation |
|----------------------------------|-------------|
| Mr. Shankar Ramnath Iyer | Chairperson |
| Mr. Venkata Sankaran Subramanian | Member |
| Mr. SundarVenkataraman | Member |

3) NOMINATION AND REMUNERATION COMMITTEE:

| Name | Designation |
|--------------------------|-------------|
| Mr. Sujeet Singh | Chairperson |
| Mr. Shankar Ramnath Iyer | Member |
| Ms. Rajalakshmi Iyer | Member |

4) STAKEHOLDER'S RELATIONSHIP COMMITTEE:

| Name | Designation |
|--------------------------|-------------|
| Mr. SundarVenkataraman | Chairperson |
| Mr. Shankar Ramnath Iyer | Member |
| Mr. Sujeet Singh | Member |