

RECONSTITUTED COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS WITH
EFFECT FROM NOVEMBER 17, 2018

Audit Committee

Sr.No.	Name of the Members	Designation
1.	Shri Balady Shekar Shetty	Chairman
2.	Shri Upkarsingh Kohli	Member
3.	Smt. Smita Vinesh Davda	Member

Stakeholders Relationship Committee

Sr.No.	Name of the Members	Designation
1.	Shri Chetan Durgadas Mehra	Chairman
2.	Shri Dharmendra Gulabchand Siraj	Member
3.	Smt. Smita Vinesh Davda	Member

Nomination and Remuneration Committee

Sr.No.	Name of the Members	Designation
1.	Shri Kishore Madhavsingh Vussonji	Chairman
2.	Shri Dharmendra Gulabchand Siraj	Member
3.	Shri Upkarsingh Kohli	Member

KARMA ENERGY LIMITED

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