

# Hitachi Energy India Limited

(formerly known as ABB Power Products and Systems India limited)

## Composition of various Committees of the Board of Directors

- Audit Committee:**

Members	Designation
Mr. Mukesh Hari Butani	Chairperson
Ms. Akila Krishnakumar	Member
Ms. Meena Ganesh	Member
Mr. Nuguri Venu	Member

- Nomination and remuneration committee:**

Members	Designation
Ms. Akila Krishnakumar	Chairperson
Mr. Mukesh Hari Butani	Member
Mr. Achim Michael Braun	Member

- Stakeholders' Relationship Committee:**

Members	Designation
Ms. Meena Ganesh	Chairperson
Mr. Mukesh Hari Butani	Member
Mr. Nuguri Venu	Member
Mr. Ismo Haka	Member

- Risk Management Committee:**

Members	Designation
Mr. Mukesh Hari Butani	Chairperson
Ms. Meena Ganesh	Member
Mr. Ismo Haka	Member
Mr. Nuguri Venu	Member
Mr. Ajay Singh	Member

- Corporate Social Responsibility Committee:**

Members	Designation
Ms. Akila Krishnakumar	Chairperson
Mr. Achim Michael Braun	Member
Mr. Nuguri Venu	Member

- Environmental, Social and Governance (ESG) Committee:**

Members	Designation
Ms. Meena Ganesh	Chairperson
Ms. Akila Krishnakumar	Member
Mr. Achim Michael Braun	Member
Mr. Nuguri Venu	Member

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