

## **CESC Ventures Limited**

### **Committee Composition**

#### **AUDIT COMMITTEE**

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|------------------------|----------|
| 1. Mr. Arjun Kumar     | Chairman |
| 2. Mr. Sanjiv Goenka   | Member   |
| 3. Ms. Grace E. Koshie | Member   |

#### **NOMINATION AND REMUNERATION COMMITTEE**

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|------------------------|----------|
| 1. Mr. Arjun Kumar     | Chairman |
| 2. Mr. Sanjiv Goenka   | Member   |
| 3. Ms. Grace E. Koshie | Member   |

#### **STAKEHOLDER'S RELATIONSHIP COMMITTEE**

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|------------------------|----------|
| 1. Mr. Sanjiv Goenka   | Chairman |
| 2. Mr. Shashwat Goenka | Member   |
| 3. Mr. Suhail Sameer   | Member   |
| 4. Mr. Arjun Kumar     | Member   |

#### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

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|------------------------|----------|
| 1. Mr. Shashwat Goenka | Chairman |
| 2. Mr. Arjun Kumar     | Member   |
| 3. Mr. Suhail Sameer   | Member   |