

Siemens Energy India Limited

Committees of Directors

Audit Committee

– Mr. Ketan Dalal, Chairperson
Mr. Subodh Kumar Jaiswal
Dr. Juergen Wagner

Risk Management Committee

Mr. Ketan Dalal, Chairperson
Mr. Subodh Kumar Jaiswal
Mr. Karl-Heinz Seibert
Mr. Tim Holt

Nomination and Remuneration Committee

Mr. Subodh Kumar Jaiswal, Chairperson
Ms. Swati Salgaocar
Mr. Tim Holt

Stakeholders Relationship Committee

Mr. Subodh Kumar Jaiswal, Chairperson
Mr. Guilherme Vieira De Mendonca
Mr. Harish Shekar

Corporate Social Responsibility Committee

Ms. Swati Salgaocar, Chairperson
Mr. Karl-Heinz Seibert
Mr. Guilherme Vieira De Mendonca
Mr. Harish Shekar