



Tata Cleantech Capital Limited has constituted the following Board Committees:

- Audit Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Padmini Khare Kaicker, Chairperson	Independent Director
Ms. Varsha Purandare	Independent Director and Chairperson of the Board
Mr. Rajiv Sabharwal	Non-Executive Director

- Nomination and Remuneration Committee

Name of the Member(s)	Designation / Nature of Directorship
Mr. Rajiv Sabharwal, Chairman	Non-Executive Director
Ms. Varsha Purandare	Independent Director and Chairperson of the Board
Ms. Padmini Khare Kaicker	Independent Director

- Risk Management Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director and Chairperson of the Board
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number U65923MH2011PLC222430

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



- Finance and Asset Liability Supervisory Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director and Chairperson of the Board
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

- Investment Credit Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director and Chairperson of the Board
Ms. Padmini Khare Kaicker	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

- Corporate Social Responsibility Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director and Chairperson of the Board
Ms. Padmini Khare Kaicker	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

- Information Technology Strategy Committee

Name of the Member(s)*	Designation / Nature of Directorship
Ms. Padmini Khare Kaicker, Chairperson	Independent Director
Ms. Varsha Purandare	Independent Director and Chairperson of the Board
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

* Apart from the aforementioned Members the Information Technology Strategy Committee comprises of Mr. Prasad Ranade, Business Chief Information Officer.

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- Working Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Padmini Khare Kaicker, Chairperson	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Mr. Manish Chourasia	Managing Director

- Asset Purchase Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director and Chairperson of the Board
Ms. Padmini Khare Kaicker	Independent Director

- Referral Committee

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director and Chairperson of the Board

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