

InSolare's Committees

| Audit Committee | | | |
|--|-------------------------------------|--------------------|----------------------|
| S.no. | Name of the committee member | Designation | Position |
| 1 | Kaikhushru Vicaji Taraporevala | Chairman | Independent Director |
| 2 | Gajanan Vithal Gandhe | Member | Independent Director |
| 3 | Pooja Bahry | Member | Independent Director |
| Nomination & Remuneration Committee (NRC) | | | |
| S.no. | Name of the committee member | Designation | Position |
| 1 | Gajanan Vithal Gandhe | Chairman | Independent Director |
| 2 | Kaikhushru Vicaji Taraporevala | Member | Independent Director |
| 3 | Pooja Bahry | Member | Independent Director |
| Stakeholder Relationship Committee | | | |
| S.no. | Name of the committee member | Designation | Position |
| 1 | Kaikhushru Vicaji Taraporevala | Chairman | Independent Director |
| 2 | Sunit Dharamveer Tyagi | Member | Managing Director |
| 3 | Navashil Vinayak Sharma | Member | CEO/Director |
| Borrowing Committee | | | |
| S.no. | Name of the committee member | Designation | Position |
| 1 | Navashil Vinayak Sharma | Chairman | CEO/Director |
| 2 | Sunit Dharamveer Tyagi | Member | Managing Director |
| 3 | Hemanshu Devshankar Bhatt | Member | Director |
| CSR Committee | | | |
| S.no. | Name of the committee member | Designation | Position |
| 1 | Sunit Dharamveer Tyagi | Chairman | Managing Director |
| 2 | Gajanan Vithal Gandhe | Member | Independent Director |
| 3 | Navashil Vinayak Sharma | Member | CEO/Director |