

## **COMMITTEES**

Composition of various committees of Board of Directors of XL Energy Limited.

<b>Board Committees</b>	<b>Name of the Member</b>
<b><i>Audit Committee</i></b>	<ul style="list-style-type: none"><li>• Mr Narender Kalwakuntla</li><li>• Mr Vikas Nayyar</li><li>• Mr Aneesh Mittal</li></ul>
<b><i>Nomination and Remuneration Committee</i></b>	<ul style="list-style-type: none"><li>• Mr Vikas Nayyar</li><li>• Mr Narender Kalwakuntla</li><li>• Mrs Ritu Lal Kumar</li></ul>
<b><i>Stakeholder Relationship Committee</i></b>	<ul style="list-style-type: none"><li>• Mr Dinesh Kumar</li><li>• Mr Vikas Nayyar</li><li>• Mrs Ritu Lal Kumar</li></ul>
<b><i>Risk Management Committee</i></b>	<ul style="list-style-type: none"><li>• Mr Dinesh Kumar</li><li>• Mr Aneesh Mittal</li><li>• Mr Vikas Nayyar</li></ul>
<b><i>Management Committee</i></b>	<ul style="list-style-type: none"><li>• Mr Dinesh Kumar</li><li>• Mr Vikas Nayyar</li><li>• Mr Aneesh Mittal</li></ul>