



**COMPOSITION OF COMMITTEES OF BOARD OF
PREMIER ENERGY AND INFRASTRUCTURE LIMITED**

AUDIT COMMITTEE			
S.NO	NAME OF THE COMMITTEE MEMBER	CHAIRMAN/MEMBER	CATEGORY
1.	R Swaminathan Iyer	Chairman	Non-Executive- Independent Director
2.	M Narayanamurthi	Member	Executive Director
3.	G Ramachandran	Member	Non-Executive – Independent Director

NOMINATION AND REMUNERATION COMMITTEE			
S.NO	NAME OF THE COMMITTEE MEMBER	CHAIRMAN/MEMBER	CATEGORY
1.	R Swaminathan Iyer	Chairman	Non-Executive- Independent Director
2.	R Amurthavalli	Member	Non-Executive –Non Independent Director
3.	G Ramachandran	Member	Non-Executive – Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE			
S.NO	NAME OF THE COMMITTEE MEMBER	CHAIRMAN/MEMBER	CATEGORY
1.	R Swaminathan Iyer	Chairman	Non-Executive- Independent Director
2.	M Narayanamurthi	Member	Executive Director
3.	R Amurthavalli	Member	Non-Executive –Non Independent Director
4.	G Ramachandran	Member	Non-Executive – Independent Director