

## COMPOSITION OF COMMITTEES AS ON 31.01.2026

### AUDIT COMMITTEE

Sr No.	Name of Director	DIN	Category	Role
1.	Mr. Dharmendra Saha	10636113	Independent Director	Member
2.	Ms. Vandana Kumari	10633978	Independent Director	Member
3.	Mr. Pranay Kothari	00004003	Non-Executive Director	Member

### NOMINATION AND REMUNERATION COMMITTEE

Sr No.	Name of Director	DIN	Category	Role
1.	Mr. Dharmendra Saha	10636113	Independent Director	Member
2.	Ms. Vandana Kumari	10633978	Independent Director	Member
4.	Mr. Pranay Kothari	00004003	Non-Executive Director	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr No.	Name of Director	DIN/ PAN	Category	Role
1.	Mr. Pranay Kothari	00004003	Non-Executive Director	Member
2.	Mr. Rajesh Kumar Jindal	00003980	Whole Time Director	Member
3.	Mr. Lila Dhar Pandey	09268497	Whole Time Director	Member
4.	Mr. Dharmendra Saha	10636113	Independent Director	Member
5.	Ms. Vandana Kumari	10633978	Independent Director	Member

## **Bhilangana Hydro Power Limited**

**CIN No.:** U40102UR2006PLC032491 | **GSTIN:** 05AACCB7869H1ZG | **MSME No.:** UDYAM-UK-12-0000137

**Corporate Office:** B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India

**Registered Office:** Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand

**Site:** Bhilangana-III Power House, **Village:** Ragdi (Sankri), Tehsil: Ghansali, Tehri Garhwal - 249155, Uttarakhand

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