

**LIST OF DIRECTORS OF GMR WARORA ENERGY LIMITED**

| <b>S. No.</b> | <b>Director Name</b>               | <b>DIN</b> | <b>Designation</b>     |
|---------------|------------------------------------|------------|------------------------|
| 1.            | Ms. Suman Naresh Sabnani           | 10223343   | Independent Director   |
| 2.            | Dr. M. Ramachandran                | 01573258   | Independent Director   |
| 3.            | Mr. S. Rajagopal                   | 00022609   | Non-Executive Director |
| 4.            | Mr. Sanjay Narayan Barde           | 03140784   | Whole-time Director    |
| 5.            | Mr. Ashis Basu                     | 01872233   | Whole-time Director    |
| 6.            | Mr. Dhananjay Vasantryao Deshpande | 07663196   | Whole-time Director    |