

COMPOSITION OF BOARD SUB-COMMITTEES

W.e.f. 02.02.2024 – 225th Board Meeting

STANDING COMMITTEES

1) SUB-COMMITTEE ON CONTRACTS & PURCHASES

1	Shri Sudarsanam Srinivasan, Independent Director	Chairman
2	Shri Jayakrishnan S., Director (Technical-LWR)	Member
3	Shri Muthukrishnan S., Director (Finance) & CFO	Member
4	Shri V.K. Sharma, Director (Operations)	Member
5	Shri V. Rajesh, Director (Technical)	Member

2) SUB-COMMITTEE ON RESOURCE MOBILISATION

1	Shri Bhuwan Chandra Pathak, CMD	Chairman
2	Shri Bishwadip Dey, Director	Member
3	Shri Muthukrishnan S., Director (Finance) & CFO	Member

3) SHARES ALLOTMENT / TRANSFER COMMITTEE

1	Shri Bhuwan Chandra Pathak, CMD	Chairman
2	Shri Jayakrishnan S., Director (Technical-LWR)	Member
3	Shri Ranjay Sharan, Director (Projects)	Member

4) BONDS ALLOTMENT / TRANSFER COMMITTEE

1	Shri Bhuwan Chandra Pathak, CMD	Chairman
2	Shri Muthukrishnan S., Director (Finance) & CFO	Member
3	Shri P.A. Suresh Babu, Director (HR)	Member

5) STAKEHOLDERS' RELATIONSHIP COMMITTEE

1	Smt. Seema Patra, Independent Director	Chairperson
2	Shri Bishwadip Dey, Director	Member
3	Shri P.A. Suresh Babu, Director (HR)	Member
4	Shri Muthukrishnan S., Director (Finance) & CFO	Member

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STANDING COMMITTEES (Continue,,)

6) AUDIT COMMITTEE OF BOARD

1	Shri Sudarsanam Srinivasan, Independent Director	Chairman
2	Shri P.A. Suresh Babu, Director (HR)	Member
3	Shri A.N. Verma, Independent Director	Member
4	Smt. Uma Shankar, Independent Director	Member
5	Smt. Seema Patra, Independent Director	Member
6	Shri Muthukrishnan S., Director (Finance) & CFO	Permanent Invitee

7) SUB-COMMITTEE ON CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY

1	Shri V.K. Sharma, Director (Operations)	Chairman
2	Shri Bishwadip Dey, Director	Member
3	Shri R. Sharan, Director (Projects)	Member
4	Smt. Seema Patra, Independent Director	Member
5	Shri Gurdev Singh Bhatnagar, Independent Director	Member

8) SUB-COMMITTEE FOR NOMINATION AND REMUNERATION

1	Shri A.N. Verma, Independent Director	Chairman
2	Shri Sudarsanam Srinivasan, Independent Director	Member
3	Shri Gurdev Singh Bhatnagar, Independent Director	Member
4	Shri Rajnath Ram, Director	Member

9) SUB-COMMITTEE FOR MONITORING ONGOING PROJECTS

1	Shri Gurdev Singh Bhatnagar, Independent Director	Chairman
2	Shri Jayakrishnan S., Director (Technical-LWR)	Member
3	Shri Muthukrishnan S. Director (Finance) & CFO	Member
4	Shri Ranjay Sharan, Director (Projects)	Member
5	Shri V. Rajesh, Director (Technical)	Member
6	Shri A.N. Verma, Independent Director	Member
7	Shri Bishwadip Dey, Director	Member

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STANDING COMMITTEES (Continue,,)

10) BOARD SUB-COMMITTEE FOR RISK MANAGEMENT

1	Shri Bhuwan Chandra Pathak, CMD	Chairman
2	Shri Muthukrishnan S., Director (Finance) & CFO	Member
3	Shri P.A. Suresh Babu, Director (HR)	Member
4	Shri V.K. Sharma, Director (Operations)	Member
5	Shri V. Rajesh, Director (Technical)	Member
6	Smt. Seema Patra, Independent Director	Member
<u>PERMANENT INVITEES TO THE COMMITTEE</u>		
1	Executive Director(CP&CC)	
2	Executive Director(QA)	
3	Executive Director(C&MM)	

11) BOARD-SUB-COMMITTEE OF INDEPENDENT DIRECTORS

1	Shri Sudarsanam Srinivasan
2	Shri A.N. Verma
3	Shri Gurdev Singh Bhatnagar
4	Smt. Uma Shankar
5	Smt. Seema Khorana Patra

SPECIAL BOARD SUB-COMMITTEES:

12) SPECIAL BOARD SUB-COMMITTEE TO REVIEW R&R PACKAGE FOR CHUTKA, MITHI VIRDI AND KOVVADA

1	Shri Rajnath Ram, Director	Chairman
2	Shri Jayakrishnan S., Director (Technical-LWR)	Member
3	Shri Ranjay Sharan, Director (Projects)	Member

13) BOARD SUB-COMMITTEE FOR STRATEGIC PLANNING

1	CMD	Chairman
2	Shri Rajnath Ram, Director	Member
3	Director (HR)	Member
4	Executive Director (CP&CC)	Permanent Invitee