

COMPOSITION OF BOARD SUB-COMMITTEES

W.e.f. 10.02.2023 – 219th Board Meeting

STANDING COMMITTEES

1) SUB-COMMITTEE ON CONTRACTS & PURCHASES

1.	Shri A.R. Sule, Director	Chairman
2.	Shri Sanjay Kumar, Director (Technical-LWR)	Member
3.	Shri Atul Bhandakkar, Director (Technical)	Member
4.	Shri Muthukrishnan S., Director (Finance) & CFO	Member
5.	Shri V.K. Sharma, Director (Operations)	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 Sanjay Kumar, 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.	Shri Rajnish Prakash, Independent Director	Chairman
2.	Shri Atul Bhandakkar, Director (Technical)	Member
3.	Shri Bishwadip Dey, Director	Member
4.	Shri P.A. Suresh Babu, Director (HR)	Member

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STANDING COMMITTEES (Continue,,)

6) AUDIT COMMITTEE OF BOARD (w.e.f. 24th January 2023)

1.	Shri Rajnish Prakash, Independent Director	Chairman
2.	Shri A.R. Sule, Director	Member
3.	Shri P.A. Suresh Babu, Director (HR)	Member
4.	Shri Muthukrishnan S., Director (Finance) & CFO	Permanent Invitee

7) SUB-COMMITTEE ON CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY

1.	Dr. Ajit Kumar Mohanty, Director	Chairman
2.	Shri Bishwadip Dey, Director	Member
3.	Shri V.K. Sharma, Director (Operations)	Member
4.	Shri Rajnish Prakash, Independent Director	Member

8) SUB-COMMITTEE FOR NOMINATION AND REMUNERATION

1.	Dr. Ajit Kumar Mohanty, Director	Chairman
2.	Shri Rajnish Prakash, Independent Director	Member
3.	Shri Rajnath Ram, Director	Member

9) SUB-COMMITTEE FOR MONITORING ONGOING PROJECTS

1.	Shri Rajnish Prakash, Independent Director	Chairman
2.	Shri Sanjay Kumar, Director (Technical-LWR)	Member
3.	Shri Atul Bhandakkar, Director (Technical)	Member
4.	Shri Muthukrishnan S. Director (Finance) & CFO	Member
5.	Shri Ranjay Sharan, Director (Projects)	Member

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STANDING COMMITTEES (Continue...)

10) BOARD SUB-COMMITTEE FOR RISK MANAGEMENT

1.	Shri Bhuwan Chandra Pathak, CMD	Chairman
2.	Shri Atul Bhandakkar, Director (Technical)	Member
3.	Shri Muthukrishnan S., Director (Finance) & CFO	Member
4.	Shri P.A. Suresh Babu, Director (HR)	Member
5.	Shri V.K. Sharma, Director (Operations)	Member
6.	Shri Rajnish Prakash, Independent Director	Member
	<u>PERMANENT INVITEES TO THE COMMITTEE</u>	
1.	Shri M. Venkatachalam, ED(CP&CC)	
2.	Shri Thomas Mathew, ED(QA)	
3.	Shri R. M. Godbole, ED(C&MM)	

11) BOARD-SUB-COMMITTEE OF INDEPENDENT DIRECTORS

Presently, Shri Rajnish Prakash is the only Independent Director on the Board.

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 Sanjay Kumar, 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.	Shri A. R. Sule, Director	Member
4.	Director (HR)	Member
5.	Executive Director (CP&CC)	Permanent Invitee