

COMPOSITION OF BOARD SUB-COMMITTEES

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 Ajai Kumar, Independent Director	Member
3.	Shri Bishwadip Dey, Director	Member
4.	Shri Muthukrishnan S., Director (Finance) & CFO	Member

3) SHARES ALLOTMENT / TRANSFER COMMITTEE

1.	Shri Bhuwan Chandra Pathak, CMD	Chairman
2.	Shri M. Selvaraj, Independent Director	Member
3.	Shri Sanjay Kumar, Director (Technical-LWR)	Member

4) BONDS ALLOTMENT / TRANSFER COMMITTEE

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

5) STAKEHOLDERS' RELATIONSHIP COMMITTEE

1.	Shri Ajai Kumar, 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

6) AUDIT COMMITTEE OF BOARD

1.	Shri M. Selvaraj, Independent Director	Chairman
2.	Dr. K.K. Rajan, Independent Director	Member
3.	Shri Rajnish Prakash, Independent Director	Member
4.	Shri A.R. Sule, Director	Member
5.	Shri P.A. Suresh Babu	Member
6.	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 M. Selvaraj, Independent Director	Member
3.	Shri Ajai Kumar, Independent Director	Member
4.	Shri Bishwadip Dey, Director	Member
5.	Shri V.K. Sharma, Director (Operations)	Member

8) SUB-COMMITTEE FOR NOMINATION AND REMUNERATION

1.	Dr. Ajit Kumar Mohanty, Director	Chairman
2.	Dr. K. K Rajan, Independent Director	Member
3.	Shri M. Selvaraj, Independent Director	Member
4.	Shri Rajnish Prakash, Independent Director	Member

9) SUB-COMMITTEE FOR MONITORING ONGOING PROJECTS

1.	Dr. K.K. Rajan, Independent Director	Chairman
2.	Shri A.R. Sule, Director	Member
3.	Shri Sanjay Kumar, Director (Technical-LWR)	Member
4.	Shri Atul Bhandakkar, Director (Technical)	Member
5.	Shri Muthukrishnan S., Director (Finance) & CFO	Member
6.	Shri Rajnish Prakash, Independent Director	Member

10) BOARD-SUB-COMMITTEE OF INDEPENDENT DIRECTORS

1.	Dr. K. K Rajan, Independent Director	Member
2.	Shri M. Selvaraj, Independent Director	Member
3.	Shri Ajai Kumar, Independent Director	Member
4.	Shri Rajnish Prakash, Independent Director	Member

11) RISK MANAGEMENT COMMITTEE

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 M. Selvaraj, Independent Director	Member
PERMANENT INVITEES TO THE COMMITTEE		
1.	Shri M. Venkatachalam, ED(CP&CC)	Permanent Invitee
2.	Shri Thomas Mathew, ED(QA)	Permanent Invitee
3.	Shri R. M. Godbole, ED (C&MM)	Permanent Invitee

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.	Dr. K. K Rajan, Independent Director	Member
3.	Shri Sanjay Kumar, Director (Technical-LWR))	Member

13) BOARD SUB-COMMITTEE FOR STRATEGIC PLANNING

1.	Shri Bhuwan Chandra Pathak, CMD	Chairman
2.	Shri Rajnath Ram, Director	Member
3.	Shri A. R. Sule, Director	Member
4.	Shri P. A. Suresh Babu, Director (HR)	Member
5.	Shri M. Venkatachalam, Executive Director (CP&CC)	Permanent Invitee

14) BOARD SUB-COMMITTEE FOR PENSION SCHEME

1.	Shri M. Selvaraj, Independent Director	Chairman
2.	Shri Ajai Kumar, Independent Director	Member
3.	Shri Rajnish Prakash, Independent Director	Member
4.	Shri Muthukrishnan S., Director (Finance) & CFO	Member