

## COMPOSITION OF BOARD SUB-COMMITTEES

W.e.f. 29.08.2023 – 223<sup>rd</sup> Board Meeting

### **STANDING COMMITTEES**

#### **1) SUB-COMMITTEE ON CONTRACTS & PURCHASES**

1	Shri Sudarsanam Srinivasan, Independent Director	Chairman
2	Shri Sanjay Kumar, 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 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	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 Sanjay Kumar, JS (I&M), DAE and Director, NPCIL	Member
7	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
5	Shri Sanjay Kumar, JS(I&M), DAE and Director, NPCIL	Member

#### **9) SUB-COMMITTEE FOR MONITORING ONGOING PROJECTS**

1	Shri Gurdev Singh Bhatnagar, Independent Director	Chairman
2	Shri Sanjay Kumar, 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
<b><u>PERMANENT INVITEES TO THE COMMITTEE</u></b>		
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 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 Sanjay Kumar, JS(I&M), DAE and Director, NPCIL	Member
4	Director (HR)	Member
5	Executive Director (CP&CC)	Permanent Invitee