

Composition of Board and its Statutory Committees as on 31/03/2018

Composition of Board of Directors

S. No.	Name	Designation
1.	SHRI JAGDISH CHANDER NAKRA	Chairman & Managing Director - and Additional Charges – Director (Projects) , Director (Technical) and Director (Finance)
2.	SHRI SANDEEP POUNDRIK	Director (Govt. Nominee)
3.	SHRI UMESH CHANDRA PANDEY	Non-official Independent Director
4.	SHRI VIKAS KHUSHALRAO DESHPANDE	Non-official Independent Director
5.	DR. (PROF.) MUKESH KHARE	Non-official Independent Director
6.	MRS. ARUSHA VASUDEV	Non-official Independent Director
7.	MS. SHAZIA ILMI MALIK	Non-official Independent Director
8.	SHRI CHAMAN KUMAR	Non-official Independent Director
9.	SHRI RAJESH KUMAR GOGNA	Non-official Independent Director
10.	SHRI VIPIN CHANDER BHANDARI	Director (HR)
11.	SHRI RAKESH KUMAR SABHARWAL	Director (Commercial)

Compositon of Committees of Board

1. Audit Committee

S. No.	Name	Designation	Chairperson/Member
1.	Shri Umesh Chandra Pandey	Non-official Independent Director	Chairperson
2.	Dr. (Prof.) Mukesh Khare	Non-official Independent Director	Member
3.	Mrs. Arusha Vasudev	Non-official Independent Director	Member
4.	Ms. Shazia Ilmi Malik	Non-official Independent Director	Member
5.	Shri Chaman Kumar	Non-official Independent Director	Member
6.	Shri Rajesh Kumar Gogna	Non-official Independent Director	Member

2. Nomination and Remuneration Committee

S. No.	Name	Designation	Chairperson/Member
1.	Shri Rajesh Kumar Gogna	Non-official Independent Director	Chairperson
2.	Shri. V. K. Deshpande	Non-official Independent Director	Member
3.	Shri Umesh Chandra Pandey	Non-official Independent Director	Member
4.	Mrs. Arusha Vasudev	Non-official Independent Director	Member
5.	Shri Chaman Kumar	Non-official Independent Director	Member

3. CSR & SD Committee

S. No.	Name	Designation	Chairperson/Member
1.	Shri Jagdish Chander Nakra	Chairman & Managing Director	Chairperson
2.	Dr. (Prof.) Mukesh Khare	Non-official Independent Director	Member
3.	Ms. Shazia Ilmi Malik	Non-official Independent Director	Member
4.	Shri Chaman Kumar	Non-official Independent Director	Member
5.	Shri V. C. Bhandari	Director (HR)	Member & Convener

4. Stakeholders Relationship Committee

S. No.	Name	Designation	Chairperson/Member
1.	Ms. Shazia Ilmi Malik	Non-official Independent Director	Chairperson
2.	Shri. V. K. Deshpande	Non-official Independent Director	Member
3.	Shri V. C. Bhandari	Director (HR)	Member
4.	Shri R. K. Sabharwal	Director (Commercial)	Member