

Reconstitution of Board Level Committees w.e.f. 05.08.2022

AUDIT COMMITTEE

S.No.	Name	Designation
1.	Shri Harish M Joshi	Non-official Independent Director– Chairman
2.	Dr. Prashant Vasantryao Patil	Non-official Independent Director– Member
3.	Shri Deepak Mhaskey	Non-official Independent Director– Member
4.	Director (Projects)	Director (Projects)–Member
5.	Director (Finance)	Permanent Special Invitee

NOMINATION & REMUNERATION COMMITTEE

S.No	Name	Designation
1.	Dr. Prashant Vasantryao Patil	Non-official Independent Director- Chairman
2.	Shri Harish M Joshi	Non-official Independent Director– Member
3.	Shri Jai Prakash Tomar	Non-official Independent Director– Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	Designation
1.	Shri Jai Prakash Tomar	Non-official Independent Director– Chairman
2.	Shri Ravi Shanker Prasad Singh	Non-official Independent Director– Member
3.	Director (Finance)	Director (Finance) –Member
4.	Director (HR)	Director (HR) –Member

CSR COMMITTEE

S.No	Name	Designation
1.	Chairman & Managing Director	Chairman & Managing Director - Chairman
2.	Shri Deepak Mhaskey	Non-official Independent Director- Member
3.	Shri Ravi Shanker Prasad Singh	Non-official Independent Director- Member
4.	Director (Finance)	Director (Finance) –Member
5.	Director (HR)	Director (HR)-Member

RISK MANAGEMENT COMMITTEE

S.No	Name	Designation
1.	Smt. Karuna Gopal Vartakavi	Non-official Independent Director- Chairman
2.	Shri Ravi Shanker Prasad Singh	Non-official Independent Director- Member
3.	Director (Finance)	Director (Finance) –Member
4.	Director (Projects)	Director (Projects) –Member
5.	Director (Technical)	Director (Technical) –Member

HR COMMITTEE

S.No	Name	Designation
1.	Chairman & Managing Director	Chairman & Managing Director - Chairman
2.	Smt. Karuna Gopal Vartakavi	Non-official Independent Director-Member
3.	Shri Jai Prakash Tomar	Non-official Independent Director-Member
4.	Director (Commercial)	Director (Commercial) –Member
5.	Director (Finance)	Director (Finance) –Member
6.	Director (Projects)	Director (Projects) –Member
7.	Director (HR)	Director (HR)–Member
8.	Director (Technical)	Director (Technical)–Member

SHARE TRANSFER COMMITTEE

S.No	Name	Designation
1	Director (Commercial)*	Director (Commercial) – Chairman
2	Director (HR)	Director (HR) –Member
3	Director (Finance)	Director (Finance) –Member

*The senior most director will be the chairman of the committee.