

Reconstitution of Board Level Committees w.e.f. 28.03.2026

AUDIT COMMITTEE

S.No.	Name	Designation
1.	Shri Mahesh Kumar Goyal	Non-official Independent Director- Chairman
2.	Shri Shambhu Nath Keshri	Non- Official Independent Director- Member
3.	Director (Projects)	Member

NOMINATION & REMUNERATION COMMITTEE

S.No	Name	Designation
1.	Shri Shambhu Nath Keshri	Non-official Independent Director- Chairman
2.	Shri Mahesh Kumar Goyal	Non-official Independent Director- Member
3.	Shri Arun Kumar	Govt. Nominee Director- Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	Designation
1.	Shri Shambhu Nath Keshri	Non-official Independent Director- Chairman
2.	Shri Mahesh Kumar Goyal	Non-official Independent Director- Member
3.	Director (Finance)	Member
4.	Director (HR)	Member

CSR COMMITTEE

S.No	Name	Designation
1.	Chairman & Managing Director	Chairman
2.	Shri Shambhu Nath Keshri	Non-official Independent Director- Member
3.	Shri Mahesh Kumar Goyal	Non-official Independent Director- Member
4.	Director (Finance)	Member
5.	Director (HR)	Member

RISK MANAGEMENT COMMITTEE

S.No	Name	Designation
1.	Shri Mahesh Kumar Goyal	Non-official Independent Director- Chairman
2.	Shri Shambhu Nath Keshri	Non-official Independent Director- Member
3.	Director (Finance)	Member
4.	Director (Technical)	Member
5.	Director (Projects)	Member

HR COMMITTEE

S.No	Name	Designation
1.	Chairman & Managing Director	Chairman
2.	Shri Shambhu Nath Keshri	Non-official Independent Director- Member
3.	Shri Mahesh Kumar Goyal	Non-official Independent Director- Member
4.	Director (Finance)	Member
5.	Director (Technical)	Member
6.	Director (Projects)	Member
7.	Director (Commercial)	Member
8.	Director (HR)	Member

PROJECT REVIEW & MONITORING COMMITTEE

S. NO	Name	Designation
1.	Director (Projects)	Convenor
2.	Director (Commercial)	Member
3.	Director (Technical)	Member
4.	Shri Kapil Verma	Govt Nominee Director- Member



SHARE TRANSFER COMMITTEE

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

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

COMMITTEE OF FUNCTIONAL DIRECTORS

S. No	Name	Designation
1.	Chairman & Managing Director	Chairman
2.	Director (Finance)	Member
3.	Director (Commercial)	Member
4.	Director (Technical)	Member
5.	Director (Project)	Member
6.	Director (HR)	Member

