

Reconstitution of Board Level Committees w.e.f. 08.11.2024

AUDIT COMMITTEE

| S.No. | Name | Designation |
|-------|-----------------------|-------------------|
| 1. | Director (Commercial) | Chairman |
| 2. | Director (Technical) | Member |
| 3. | Director (Projects) | Member |
| 4. | Director (Finance) | Permanent Invitee |

NOMINATION & REMUNERATION COMMITTEE

| S.No | Name | Designation |
|------|---|-------------|
| 1. | Shri Arun Kumar, Director (Govt. Nominee) | Chairman |
| 2. | Director (Commercial) | Member |
| 3. | Director (HR) | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

| S.No | Name | Designation |
|------|---|-------------|
| 1. | Shri Arun Kumar, Director (Govt. Nominee) | Chairman |
| 2. | Director (Finance) | Member |
| 3. | Director (HR) | Member |

CSR COMMITTEE

| S.No | Name | Designation |
|------|---|-------------|
| 1. | Chairman & Managing Director | Chairman |
| 2. | Shri Arun Kumar, Director (Govt. Nominee) | Member |
| 3. | Director (Finance) | Member |
| 4. | Director (HR) | Member |

RISK MANAGEMENT COMMITTEE

| S.No | Name | Designation |
|------|----------------------|-------------|
| 1. | Director (Finance) | Chairman |
| 2. | Director (Technical) | Member |
| 3. | Director (Projects) | Member |

HR COMMITTEE

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