

COMPOSITION OF BOARD SUB-COMMITTEES

W.e.f. 06.08.2025

STANDING COMMITTEES

1) SUB-COMMITTEE ON CONTRACTS & PURCHASES

1	Shri Sudarsanam Srinivasan, Independent Director	Chairman
2	Shri Muthukrishnan S., Joint Secretary (Finance), DAE, Director	Member
3	Shri V. Rajesh, Director (Technical)	Member
4	Shri Jayakrishnan S., Director (Technical-LWR)	Member
5	Shri Shantanu D. Paraswar, Director (Operations)	Member
6	Shri K. N. Babooraj, Executive Director (Finance) & CFO	Permanent Invitee

2) SUB-COMMITTEE ON RESOURCE MOBILISATION

1	Shri Bhuwan Chandra Pathak, CMD	Chairman
2	Shri Muthukrishnan S., Joint Secretary (Finance), DAE, Director	Member
3	Shri Shantanu D. Paraswar, Director (Operations)	Member
4	Smt. Uma Shankar, Independent Director	Member
5.	Shri K. N. Babooraj, Executive Director (Finance) & CFO	Permanent Invitee

3) SHARES ALLOTMENT / TRANSFER COMMITTEE

1	Shri Bhuwan Chandra Pathak, CMD	Chairman
2	Shri Jayakrishnan S., Director (Technical-LWR)	Member
3	Shri Narendra Kumar Mitharwal, Director (Projects)	Member

4) BONDS ALLOTMENT / TRANSFER COMMITTEE

1	Shri Bhuwan Chandra Pathak, CMD	Chairman
2	Shri P.A. Suresh Babu, Director (HR)	Member
3	Shri V. Rajesh, Director (Technical)	Member
4	Shri K. N. Babooraj, Executive Director (Finance) & CFO	Permanent Invitee

5) STAKEHOLDERS' RELATIONSHIP COMMITTEE

1	Smt. Seema Khorana Patra, Independent Director	Chairperson
2	Shri P.A. Suresh Babu, Director (HR)	Member
3	Shri V. Rajesh, Director (Technical)	Member
4	Shri K. N. Babooraj, Executive Director (Finance) & CFO	Permanent Invitee

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. Seema Khorana Patra, Independent Director	Member
5	Dr. (Ms.) Mamta Suri, Independent Director	Member
6	Shri K. N. Babooraj, Executive Director (Finance) & CFO	Permanent Invitee

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STANDING COMMITTEES (Continue...)

7) SUB-COMMITTEE ON CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY

1	Shri Narendra Kumar Mitharwal, Director (Projects)	Chairman
2	Shri Shantanu D. Paraswar, Director (Operations)	Member
3	Smt. Seema Khorana Patra, Independent Director	Member
4	Shri Ch. S. S. Mallikarjuna Rao, 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 Vivek Bhasin, Director	Member
4	Shri Ch. S. S. Mallikarjuna Rao, Independent Director	Member
5	Shri P.A. Suresh Babu, Director (HR)	Permanent Invitee

9) SUB-COMMITTEE FOR MONITORING ONGOING PROJECTS

1	Shri Vivek Bhasin, Director	Chairman
2	Shri Jayakrishnan S., Director (Technical-LWR)	Member
3	Shri Narendra Kumar Mitharwal, Director (Projects)	Member
4	Shri V. Rajesh, Director (Technical)	Member
5	Shri A.N. Verma, Independent Director	Member
6	Shri Muthukrishnan S. Joint Secretary (Finance), DAE, Director	Member
7	Shri K. N. Babooraj, Executive Director (Finance) & CFO	Permanent Invitee

10) BOARD SUB-COMMITTEE FOR RISK MANAGEMENT

1	Shri Bhuwan Chandra Pathak, CMD	Chairman
2	Shri P.A. Suresh Babu, Director (HR)	Member
3	Shri V. Rajesh, Director (Technical)	Member
4	Shri Jayakrishnan S., Director (Technical-LWR)	Member
5	Shri Narendra Kumar Mitharwal, Director (Projects)	Member
6	Shri Shantanu D. Paraswar, Director (Operations)	Member
7	Smt. Seema Khorana Patra, Independent Director	Member
<u>PERMANENT INVITEES TO THE COMMITTEE</u>		
1	Executive Director (CP&CC)	
2	Executive Director (QA)	
3	Executive Director (C&MM)	
4	Executive Director (Finance) & CFO	

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11) BOARD-SUB-COMMITTEE OF INDEPENDENT DIRECTORS

1	Shri Sudarsanam Srinivasan
2	Shri A.N. Verma
3	Smt. Seema Khorana Patra
4	Smt. Uma Shankar
5	Shri Ch. S. S. Mallikarjuna Rao
6	Dr. (Ms.) Mamta Suri

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 Jayakrishnan S., Director (Technical-LWR)	Member
3	Shri Narendra Kumar Mitharwal, Director (Projects)	Member

13) BOARD SUB-COMMITTEE FOR STRATEGIC PLANNING

1	Shri Bhuwan Chandra Pathak, CMD	Chairman
2	Shri P.A. Suresh Babu, Director (HR)	Member
3	Shri V. Rajesh, Director (Technical)	Member
4	Shri Ghanshyam Prasad, Chairperson, CEA, Director	Member
5	Shri Rajnath Ram, Adviser (Energy), Niti Aayog, Director	Member
6	Shri Muthukrishnan S. Joint Secretary (Finance), DAE, Director	Member
7	Executive Director (CP&CC)	Permanent Invitee
8	Executive Director (Commercial)	Permanent Invitee
9	Executive Director (Finance)	Permanent Invitee