COMPOSITION OF BOARD SUB-COMMITTEES

W.e.f. 15.02.2026

STANDING COMMITTEES

1) SUB-COMMITTEE ON CONTRACTS & PURCHASES

1	Dr. (Ms.) Mamta Suri, 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 Sonal Bajaj, Director (Finance) & CFO	Member

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 Sonal Bajaj, Director (Finance) & CFO	Member

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 COMMITTE

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 Sonal Bajaj, Director (Finance) & CFO	Member

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 Sonal Bajaj, Director (Finance) & CFO	Member

6) AUDIT COMMITTEE OF BOARD

1	Shri Ch. S. S. Mallikarjuna Rao, 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 Sonal Bajaj, Director (Finance) & CFO	Permanent Invitee

COMPOSITION OF BOARD SUB-COMMITTEES

W.e.f. 15.02.2026

STANDING COMMITTEES (Continue,,,)

7) SUB-COMMITTEE ON CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY

1	Smt. Seema Khorana Patra, Independent Director	Chairman
2	Shri Narendra Kumar Mitharwal, Director (Projects)	Member
3	Shri Shantanu D. Paraswar, Director (Operations)	Member
4	Shri Ch. S. S. Mallikarjuna Rao, Independent Director	Member
5	Shri P. S. Karthigeyan, Joint Secretary (ER & Power), DAE, Director	Member

8) SUB-COMMITTEE FOR NOMINATION AND REMUNERATION

1	Shri A.N. Verma, Independent Director	Chairman
2	Smt. Uma Shankar, 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 Sonal Bajaj, Director (Finance) & CFO	Member

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
8	Shri Sonal Bajaj, Director (Finance) & CFO	Member
9	Dr. (Ms.) Mamta Suri, Independent Director	Member
	PERMANENT INVITEES TO THE COMMITTEE	
1	Executive Director (CP&CC)	
2	Executive Director (QA)	
3	Executive Director (C&MM)	

COMPOSITION OF BOARD SUB-COMMITTEES

W.e.f. 15.02.2026

11) BOARD-SUB-COMMITTEE OF INDEPENDENT DIRECTORS

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

SPECIAL BOARD SUB-COMMITTEES:

12) SPECIAL BOARD SUB-COMMITTEE TO REVIEW R&R PACKAGE FOR PROJECTS

1	Shri Rajnath Ram, Director	Chairman
2	Shri Jayakrishnan S., Director (Technical-LWR)	Member
3	Shri Narendra Kumar Mitharwal, Director (Projects)	Member
4	Shri Sonal Bajaj, Director (Finance) & CFO	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	Shri Sonal Bajaj, Director (Finance) & CFO	Member
8	Executive Director (CP&CC)	Permanent Invitee
9	Executive Director (Commercial)	Permanent Invitee
10	Executive Director (Finance)	Permanent Invitee