

## COMPOSITION OF BOARD SUB-COMMITTEES

W.e.f. 01.02.2025

### 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)	
4	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	Smt. Anjali Sinha, Joint Secretary (Industries & Minerals), DAE, Director	Member
3	Shri P.A. Suresh Babu, Director (HR)	Member
4	Shri V. Rajesh, Director (Technical)	Member
5	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	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	Smt. Anjali Sinha, Joint Secretary (Industries & Minerals), DAE, Director	Member
3	Shri Shantanu D. Paraswar, Director (Operations)	Member
4	Smt. Seema Khorana Patra, 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

#### 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
<b>PERMANENT INVITEES TO THE COMMITTEE</b>		
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

### **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