

S.No.	Committee names	Reconstituted Committees w.e.f. 03rd November, 2017	
1.	Audit Committee	1. Shri Sitaram Pareek, Ind. Director	Chairman
		2. Smt. Gouri Chaudhury, Ind. Director	Member
		3. Director (Projects)	Member
		4. Director (Commercial)	Permanent Invitee
		5. Director (Finance)	Permanent Invitee
2	Nomination & Remuneration Committee	1. Shri Sitaram Pareek, Ind. Director	Chairman
		2. Smt. Gouri Chaudhury, Ind. Director	Member
		3. Director (Commercial)	Member
		4. Director (Projects)	Permanent Invitee
		5. Director (Finance)	Permanent Invitee
3	Stakeholders Relationship and shareholders'/ Investors' Grievance Committee	1. Smt. Gouri Chaudhury, Ind. Director	Chairman
		2. Director (Finance)	Member
		3. Director (Projects)	Member
4	CSR & Sustainable Development Committee	1. Shri Sitaram Pareek, Ind. Director	Chairman
		2. Director (Projects)	Member
		3. Director (Commercial)	Member
5	HR Committee	1. Director (Commercial)	Chairman
		2. Director (Projects)	Member
		3. Director (Finance)	Member
6	Loans Committee	1. CMD	Chairman
		2. Govt. Nominee Director	Member
		3. All Functional Directors	Member
7	Committee of Functional Directors	1. CMD	Chairman
		2. All Functional Directors	Member
8	Risk Management Committee	1. Director (Projects)	Member & Chairman
		2. Director (Finance)	Member
9	Investment Committee of Directors	1. CMD	Chairman
		2. All Functional Directors	Member