

S.No.	Committee names	Proposed Reconstitution
1.	Audit Committee	1. Shri R C Mishra, 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 R C Mishra, Ind. Director -Chairman 2. Govt. Nominee Director -Member 3. Smt. Gouri Chaudhury, Ind. Director - Member 4. Director (Projects) - Permanent Invitee 5. Director (Commercial) - Permanent Invitee 6. 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 R C Mishra, Ind. Director -Chairman 2. Smt. Gouri Chaudhury, Ind. Director -Member 3. Director (Commercial) -Member
5	HR Committee	1. Director (Commercial) -Chairman 2. Director (Projects) - Member 3. Director (Finance) -Member
6	Loans Committee of Functional Directors	1. CMD -Chairman 2. All Functional Directors -Member
7	Risk Management Committee of Directors	1. Director (Finance) -Chairman 2. Director (Projects) -Member
8	Investment Committee of Director	1. CMD -Chairman 2. All Functional Directors -Member 3. Shri R C Mishra, Ind. Director -Member
9	IT Strategy Committee	1. Shri R C Mishra, Independent Director - Chairman 2. Chief Information Officer / Chief Technology Officer - Member 3. Chief Information Security Officer - Member & Convener 4. One ED each from Projects, Commercial and Finance divisions nominated by CMD as Permanent Invitees.