

| S.No. | Committee names | Present Constitution |
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| 1. | Audit Committee | 1. Shri Sitaram Pareek, Ind. Director -Chairman 2. Smt. Gouri Chaudhury, Ind. Director - Member 3. Shri R C Mishra, Ind. Director -Member 4. Director (Projects) - Permanent Invitee 5. Director (Commercial) - Permanent Invitee 6. Director (Finance) -Permanent Invitee |
| 2 | Nomination & Remuneration Committee | 1. Shri Sitaram Pareek, Ind. Director - Chairman 2. Smt. Gouri Chaudhury, Ind. Director - Member 3. Shri R C Mishra, 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. Shri Sitaram Pareek, 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. Dir. - 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 & Convenor 4. 1 ED each from Projects, Finance, Commercial division nominated by CMD as Permanent Invitee. |