

COMPOSITION OF BOARD LEVEL COMMITTEES

S.No.	Committee names	Composition
1.	Audit Committee (ACD)	1. Shri Prasanna Tantri, Ind. Director - Chairman 2. Shri Bhaskar Bhattacharya, Ind. Director - Member 3. Director(Projects) - Member 4. Director (Finance) - Permanent Invitee 5. Director (Commercial) -Permanent Invitee
2	Nomination & Remuneration Committee (NRC)	1. Smt. Usha Sajeev Nair, Ind. Director - Chairman 2. Shri Bhaskar Bhattacharya, Ind. Director - Member 3. Shri Prasanna Tantri, Ind. Director - Member 4. Director (Finance) -Permanent Invitee 5. Director (Projects) -Permanent Invitee 6. Director (Commercial) -Permanent Invitee
3	Stakeholders Relationship and shareholders/ Inve	1. Smt. Usha Sajeev Nair, Ind. Director - Chairman 2. Director (Finance) - Member 3. Director (Projects) - Member
4	CSR & Sustainable Development Committee (CSR)	1. Shri Prasanna Tantri, Ind. Director - Chairman 2. Smt. Usha Sajeev Nair, Ind. Director. - Member 3 Director (Finance) - Member 4. Director (Projects) - Member 5. Director (Commercial) - Member
5	HR Committee	1. Director (Commercial) -Chairman 2. Director (Projects) - Member 3. Director (Finance) -Member
6	Board Level Risk Management Committee (BLRMC)	1. CMD - Chairman 2. Shri Bhaskar Bhattacharya , Ind. Director - Member 3. Director (Commercial) - Member 4. Director (Finance) - Member 5. Director (Projects) - Member 6. Chief Risk Officer - Permanent Invitee
7	Investment Committee of Director (ICD)	1. CMD -Chairman 2. All Functional Directors - Member 3. Smt. Usha Sajeev Nair, Ind. Director -Member
8	IT Strategy Committee	1. Shri Bhaskar Bhattacharya, Ind. Director - Chairman 2. Chief Information Officer / Chief Technology Officer -Member 3.Chief Information Security Officer - Member & Convener One ED each from Projects, Commercial and Finance divisions nominated by CMD as Permanent Invitees.