

COMPOSITION OF COMMITTEES OF BOARD

(w.e.f. 23.03.2025)

Sr. No.	Committee	Composition
1	Audit Committee	<ol style="list-style-type: none">1. Dr. Archana Majumdar – Chairperson (Independent Director) *2. Shri Vinod Kumar Tripathi – Member (Govt. of India Nominee Director)3. Smt. Usha Singh – Member (Director Human Resource)
2	Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Dr. Archana Majumdar – Chairperson (Independent Director) *2. Shri Vinod Kumar Tripathi – Member (Govt. of India Nominee Director)3. Shri Rakesh Tumane – Member (Director Finance)4. Smt. Rashmi Singh – Member (Director Commercial)
3	Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Dr. Archana Majumdar – Chairperson (Independent Director) *2. Shri Rakesh Tumane – Member (Director Finance)3. Shri M. M Abdulla – Member (Director Production and Planning)
4	CSR Committee	<ol style="list-style-type: none">1. Dr. Archana Majumdar – Chairperson (Independent Director) *2. Smt. Usha Singh – Member (Director- Human Resource)3. Shri M. M Abdulla – Member (Director Production and Planning)4. Smt. Rashmi Singh – Member (Director Commercial)
5	Risk Management Committee	<ol style="list-style-type: none">1. Shri Rakesh Tumane – Chairman (Director Finance)2. Smt. Usha Singh – Member (Director- Human Resource)3. Shri M. M. Abdulla – Member (Director Production and Planning)4. Smt. Rashmi Singh – Member (Director Commercial)5. Dr. Archana Majumdar – Member (Independent Director) *
6	Projects Review Committee	<ol style="list-style-type: none">1. Dr. Archana Majumdar – Chairperson (Independent Director) *2. Shri Rakesh Tumane – Member (Director Finance)3. Smt. Usha Singh – Member (Director- Human Resource)4. Shri M. M Abdulla – Member (Director Production and Planning)5. Smt. Rashmi Singh – Member (Director Commercial)

* Ceased to be Independent Director of the company w.e.f. 23.03.2025.