

## **COMPOSITION OF COMMITTEES OF BOARD**

(w.e.f. 11.06.2025)

Sr. No.	Committee	Composition
1	Audit Committee	1. Shri Dinesh Kumar Gupta – Chairman (Independent Director) 2. Shri Ashwini Kumar – Member (Govt. of India Nominee Director) 3. Smt. Usha Singh – Member (Director Human Resource)
2	Nomination and Remuneration Committee	1. Shri Dinesh Kumar Gupta – Chairman (Independent Director) 2. Shri Ashwini Kumar – Member (Govt. of India Nominee Director) 3. Shri Rakesh Tumane – Member (Director Finance) 4. Smt. Rashmi Singh – Member (Director Commercial)
3	Stakeholders Relationship Committee	1. Shri Dinesh Kumar Gupta – Chairman (Independent Director) 2. Shri Rakesh Tumane – Member (Director Finance) 3. Shri M. M Abdulla – Member (Director Production and Planning)
4	CSR Committee	1. Shri Dinesh Kumar Gupta – Chairman (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	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. Shri Dinesh Kumar Gupta – Member (Independent Director)
6	Projects Review Committee	1. Shri Dinesh Kumar Gupta – Chairman (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)