

COMPOSITION OF COMMITTEES OF BOARD

(w.e.f. 16.02.2026)

Sr. No.	Committee	Composition
1	Audit Committee	<ol style="list-style-type: none">1. Shri Dinesh Kumar Gupta – Chairman (Independent Director)2. Shri Kapil Kotecha – Member (Independent Director)3. Smt. Rashmi Singh – Member (Director Commercial)
2	Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Shri Dinesh Kumar Gupta – Chairman (Independent Director)2. Shri Ashwini Kumar – Member (Govt. of India Nominee Director)3. Shri Kapil Kotecha – Member (Independent Director)
3	Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Shri Dinesh Kumar Gupta – Chairman (Independent Director)2. Shri Kapil Kotecha – Member (Independent Director)3. Shri Rakesh Tumane – Member (Director Finance)4. Shri M. M Abdulla – Member (Director Production and Planning)
4	CSR Committee	<ol style="list-style-type: none">1. Shri Dinesh Kumar Gupta – Chairman (Independent Director)2. Shri Kapil Kotecha – Member (Independent Director)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)
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. Shri Dinesh Kumar Gupta – Member (Independent Director)6. Shri Kapil Kotecha – Member (Independent Director)

6	Projects Review Committee	<ol style="list-style-type: none">1. Shri Dinesh Kumar Gupta – Chairman (Independent Director)2. Shri Kapil Kotecha – Member (Independent Director)3. Shri Rakesh Tumane – Member (Director Finance)4. Smt. Usha Singh – Member (Director- Human Resource)5. Shri M. M Abdulla – Member (Director Production and Planning)6. Smt. Rashmi Singh – Member (Director Commercial)
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