

VARIOUS COMMITTEES OF DIRECTORS ON BOARD OF THE COMPANY

(As on 01.01.2022)

SR. NO.	NAME OF THE COMMITTEE		CHAIRMAN / MEMBERS
1	AUDIT COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SMT. VASUBEN TRIVEDI SHRI S.B. DANGAYACH SHRI MILIND TORAWANE, IAS MANAGING DIRECTOR (EX- OFFICIO)
2	STAKEHOLDERS RELATIONSHIP – CUM -INVESTORS' GRIEVANCE COMMITTEE	1 2 3	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI M K DAS, IAS SHRI MILIND TORAWANE, IAS MANAGING DIRECTOR (EX- OFFICIO)
3	NOMINATION-CUM-REMUNERATION COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI M K DAS, IAS SMT. VASUBEN TRIVEDI SHRI S.B. DANGAYACH
4	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	1 2 3 4 5	SHRI PANKAJ KUMAR, IAS, CHAIRMAN SHRI M K DAS, IAS SMT. VASUBEN TRIVEDI SHRI S.B. DANGAYACH SHRI MILIND TORAWANE, IAS MANAGING DIRECTOR (EX- OFFICIO)
5	PROJECT COMMITTEE	1 2 3 4 5 6	SHRI PANKAJ KUMAR, IAS, CHAIRMAN SHRI M K DAS, IAS SHRI RAJIV LOCHAN JAIN SMT. VASUBEN TRIVEDI SHRI S.B. DANGAYACH SHRI MILIND TORAWANE, IAS MANAGING DIRECTOR (EX- OFFICIO)
6	PERSONNEL COMMITTEE	1 2 3 4	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SMT. VASUBEN TRIVEDI SHRI S.B. DANGAYACH SHRI MILIND TORAWANE, IAS MANAGING DIRECTOR (EX- OFFICIO)
7	SELECTION COMMITTEE	1 2 3	ONE INDEPENDENT DIRECTOR (SUBJECT TO AVAILABILITY) OF THE BOARD AS PER CONVENIENCE INDICATED TO THE MANAGING DIRECTOR ONE OUTSIDE EXPERT AS MAY BE DECIDED BY THE MANAGING DIRECTOR SHRI MILIND TORAWANE, IAS MANAGING DIRECTOR (EX- OFFICIO)
8	RISK MANAGEMENT -CUM - SAFETY COMMITTEE	1 2 3	SHRI RAJIV LOCHAN JAIN, CHAIRMAN SHRI S.B. DANGAYACH SHRI MILIND TORAWANE, IAS MANAGING DIRECTOR (EX- OFFICIO)
9	CORPORATE ENVIRONMENT RESPONSIBILITY (CER) COMMITTEE	1 2 3 4 5	SHRI PANKAJ KUMAR, IAS, CHAIRMAN SHRI M K DAS, IAS SMT. VASUBEN TRIVEDI SHRI S.B. DANGAYACH SHRI MILIND TORAWANE, IAS MANAGING DIRECTOR (EX- OFFICIO)



(S S BHATT)  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL & CC)