

With effect from 25th May, 2026 constitution of Committees are as follows:

Audit Committee

Mr. Chacko Joseph – Chairman
Mr. Ashok Bhandari – Member
Mr. Desh Raj Dogra- Member
Mrs. Sreedevi Pillai – Member

Nomination and Remuneration Committee

Mr Deshraj Dogra- Chairman
Mr. Sudip Banerjee – Member
Mrs. Sreedevi Pillai – Member

Stakeholders Relationship Committee

Mr. Ashok Bhandari – Chairman
Mr. Desh Raj Dogra- Member
Mr. Amar Singh Negi – Member

Corporate Social Responsibility Committee

Mr. Sudip Banerjee – Chairman
Mr. Ashok Bhandari – Member
Mrs. Sreedevi Pillai – Member
Mr. Amar Singh Negi – Member

Risk Management Committee

Mr. Chacko Joseph – Chairman
Mr. Desh Raj Dogra- Member
Mr. Tarun Daga- Member
Mr. Sandeep Abraham Joseph- Member
Mr. Arup Das – Member
Mr. Soumitra Goswami - Member

Project Review Committee

Mr. Ashok Bhandari- Chairman
Mr. Chacko Joseph - Member
Mr. Sudip Banerjee- Member
Mr. Subir Chakraborty – Member
Mr. C.S. Govindaraj - Member
Mr. Arup Das – Member