

With effect from 24th January, 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. Sudip Banerjee – Member
Mr. Desh Raj Dogra – Member
Mr. P.H. Narayanan – Member
Mr. C.S. Govindaraj – Member

Project Review

Mr. Ashok Bhandari – Chairman
Mr. Chacko Joseph – Member
Mr. Sudip Banerjee – Member