

VARIOUS SUB-COMMITTEES w.e.f. 22.03.2018

Name of Committee	Composition	Name of Committee	Composition
AUDIT COMMITTEE	1. Shri P K Nayak - Chairman	STAKEHOLDERS RELATIONSHIP COMMITTEE	1. Shri S Sankararaman - Chairman
	2. Shri D Mahanta		2. Shri P K Nayak
	3. Shri S Sankararaman		3. Shri D Mahanta
	4. Prof. D Acharya		4. Ms. Kiran Ghai Sinha
	5. Director (P&T)		5. Shri N N Sharma
	6. Director (P)		6. Smt. Achla Sinha
	7. Director (F) - Special Invitee		7. Director (HR)
	-		8. Director (C)
NOMINATION AND REMUNERATION COMMITTEE	1. Shri M Sahu - Chairman	CSR & SUSTAINABILITY DEVELOPMENT COMMITTEE	1. Shri D Mahanta - Chairman
	2. Shri P K Nayak		2. Shri S Sankararaman
	3. Shri S Sankararaman		3. Shri M Sahu
	4. Prof. D Acharya		4. Ms. Kiran Ghai Sinha
	5. Ms. Kiran Ghai Sinha		5. Shri N N Sharma
	6. Director (HR) - Special Invitee		6. Director (HR)
	7. Director (F) - Special Invitee		7. Director (P)
	-		8. Director (F)
TECHNOLOGY COMMITTEE	1. Prof. D Acharya - Chairman	RISK MANAGEMENT COMMITTEE	1. Prof. D Acharya - Chairman
	2. Shri M Sahu		2. Shri S Sankararaman
	3. Director (P&T)		3. Ms. Kiran Ghai Sinha
	4. Director (F)		4. Director (F)
	5. Director (C)		5. Director (C)
	6. Director (P)		6. Director (P)
HR COMMITTEE	1. Shri M Sahu - Chairman	ETHICS AND CORPORATE GOVERNANCE COMMITTEE	1. Shri D Mahanta - Chairman
	2. Shri D Mahanta		2. Shri P K Nayak
	3. Ms. Kiran Ghai Sinha		3. Ms. Kiran Ghai Sinha
	4. Director (P&T)		4. Smt. Achla Sinha
	5. Director (HR)		5. Director (P&T)
	6. Director (F)		6. Director (HR)
	-		7. Director (C)
COD FOR PROJECTS & NEW VENTURES	1. CMD		
	2. Shri P K Nayak		
	3. Prof. D Acharya		
	4. Shri M Sahu		
	5. Joint Secretary		
	6. Director (P & T)		
	7. Director (HR)		
	8. Director (F)		
	9. Director (P)		
	10. Director (C)		