

Board Level Sub-Committees		
क्रमांक/SI. No.	समितियों/Committees	सदस्यों/Members
1	Audit Committee	<ul style="list-style-type: none"> • Smt. Achla Sinha - Chairperson • Shri N N Sharma • D(P) • D(F)- Special Invitee • Other Functional Directors - Invitees
2	CSR & SD Committee	<ul style="list-style-type: none"> • Shri N N Sharma - Chairman • Smt. Achla Sinha • D(HR) • D(P)
3	Nomination & Remuneration Committee	<ul style="list-style-type: none"> • Shri N N Sharma - Chairman • Smt. Achla Sinha • JS • D(HR) - Invitee • D(F) - Invitee
4	Stakeholders Relationship Committee	<ul style="list-style-type: none"> • Smt. Achla Sinha - Chairperson • D(HR) • D(C) • D (F)
5	Risk Management Committee	<ul style="list-style-type: none"> • Shri N N Sharma - Chairman • D(P) • D(P&T) • D(F)
6	Technology Committee	<ul style="list-style-type: none"> • D(P) - Chairman • D(P&T) • D(C) • D(F)
7	HR Committee	<ul style="list-style-type: none"> • Smt. Achla Sinha - Chairperson • D(P&T) • D(HR) • D(F)
8	Ethics and Corporate Governance Committee	<ul style="list-style-type: none"> • Smt. Achla Sinha - Chairperson • D(P&T) • D(HR) • D(C)
9	CoD for Projects & New Ventures	<ul style="list-style-type: none"> • CMD - Chairman • JS • D(P) • D(P&T) • D(HR) • D(C) • D(F)