

BOARD LEVEL SUB-COMMITTEES OF NALCO W.E.F. 01.12.2021

Name of Committee	Composition	Name of Committee	Composition
AUDIT COMMITTEE	<ol style="list-style-type: none"> 1. Dr. Ajay Narang - Chairman 2. Dr. B. R. Ramakrishna 3. Shri Dushyant Upadhyay 4. Shri Y. P. Chillio 5. Director (Production) 6. Director (Finance) - Special Invitee 	STAKEHOLDERS RELATIONSHIP COMMITTEE	<ol style="list-style-type: none"> 1. Shri George Kurian - Chairman 2. Shri Ravinath Jha 3. Shri Y. P. Chillio
NOMINATION AND REMUNERATION COMMITTEE	<ol style="list-style-type: none"> 1. Ms. (Dr.) Shatorupa - Chairperson 2. Shri Ravinath Jha 3. Shri Y. P. Chillio 4. Director (HR) - Invitee 5. Director (Finance) - Invitee 	CSR & SUSTAINABILITY DEVELOPMENT COMMITTEE	<ol style="list-style-type: none"> 1. Shri Dushyant Upadhyay - Chairman 2. Dr. B. R. Ramakrishna 3. Ms. (Dr.) Shatorupa 4. Director (HR) 5. Director (Production)
TECHNOLOGY COMMITTEE	<ol style="list-style-type: none"> 1. Shri Y. P. Chillio - Chairman 2. Shri George Kurian 3. Dr. Ajay Narang 4. Director (P&T) 5. Director (Production) 	RISK MANAGEMENT COMMITTEE	<ol style="list-style-type: none"> 1. Dr. B. R. Ramakrishna - Chairman 2. Shri George Kurian 3. Dr. Ajay Narang 4. Director (Production) 5. Director (Finance)
HR COMMITTEE	<ol style="list-style-type: none"> 1. Shri Ravinath Jha - Chairman 2. Shri George Kurian 3. Ms. (Dr.) Shatorupa 4. Director (HR) 	ETHICS AND CORPORATE GOVERNANCE COMMITTEE	<ol style="list-style-type: none"> 1. Shri Dushyant Upadhyay - Chairman 2. Shri Ravinath Jha 3. Dr. B. R. Ramakrishna 4. Director (Commercial)
COD FOR PROJECTS & NEW VENTURES	<ol style="list-style-type: none"> 1. CMD 2. Joint Secretary 3. Director (P&T) 4. Director (Production) 5. Director (Finance) 6. Director (Commercial) 		