

## **BOARD LEVEL SUB-COMMITTEES OF NALCO W.E.F. 01.04.2025**

<b>Name of Committee</b>	<b>Composition</b>	<b>Name of Committee</b>	<b>Composition</b>
<b>1) AUDIT COMMITTEE</b>	<b>1. Shri Patel Sanjaykumar - Chairman</b> 2. Dr. Ajay Narang 3. Ms. Trupti K. Patel 4. Director (Commercial) 5. Director (Production) 6. Director (Finance) - Special Invitee	<b>2) NOMINATION AND REMUNERATION COMMITTEE</b>	<b>1. Ms. Trupti K. Patel - Chairperson</b> 2. Shri Patel Sanjaykumar 3. Dr. Ajay Narang 4. Director (Finance) - Invitee 5. Director (HR) - Invitee
<b>3) STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	<b>1. Ms. Trupti K. Patel - Chairperson</b> 2. Shri Patel Sanjaykumar 3. Director (Finance) 4. Director (Commercial) 5. Director (HR)	<b>4) CSR &amp; SUSTAINABILITY DEVELOPMENT COMMITTEE</b>	<b>1. Shri Patel Sanjaykumar - Chairman</b> 2. Ms. Trupti K. Patel 3. Dr. Ajay Narang - Invitee 4. Director (Finance) 5. Director (HR) 6. Director (Production)
<b>5) TECHNOLOGY COMMITTEE</b>	<b>1. Dr. Ajay Narang - Chairman</b> 2. Shri Patel Sanjaykumar 3. Director (Commercial) 4. Director (Production) 5. Director (P&T)	<b>6) RISK MANAGEMENT COMMITTEE</b>	<b>1. Dr. Ajay Narang - Chairman</b> 2. Ms. Trupti K. Patel 3. Director (Finance) 4. Director (P&T) 5. Director (Production)
<b>7) HR COMMITTEE</b>	<b>1. Dr. Ajay Narang - Chairman</b> 2. Shri Patel Sanjaykumar 3. Director (Commercial) 4. Director (Production) 5. Director (HR)	<b>8) ETHICS AND CORPORATE GOVERNANCE COMMITTEE</b>	<b>1. Shri Vivek Kr. Bajpai - Chairman</b> 2. Ms. Trupti K. Patel 3. Dr. Ajay Narang 4. Director (Finance) 5. Director (Commercial) 6. Director (HR)
<b>9) COD FOR PROJECTS &amp; NEW VENTURES</b>	<b>1. CMD</b> 2. Shri Vivek Kr. Bajpai 3. Director (Finance) 4. Director (Commercial) 5. Director (Production) 6. Director (P&T)	<b>10) SHARE TRANSFER COMMITTEE</b>	<b>1. Director (Production)</b> 2. Director (P&T) 3. Director (HR) 4. Director (Finance) 5. Director (Commercial)

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