

## COMPOSITION OF THE SUB-COMMITTEES OF THE BOARD AS ON 31.03.2019

### I. AUDIT COMMITTEE:

COMPOSITION
1. <b>Mr.Mrutunjay Sahoo, Chairman</b>
2. Dr.P.B.Lohiya, Member
3. Mrs.Perin Devi, Member

### II. STAKEHOLDERS RELATIONSHIP COMMITTEE:

COMPOSITION
1. <b>Dr.P.B.Lohiya, Chairman</b>
2. Mrs.Perin Devi, Member
3. Mr.Babak Bagherpour, Member
4. Director (Finance), Member
5. Director (Technical), Member

### III. BOARD PROJECT COMMITTEE:

COMPOSITION
1. <b>Mr.B.V.Rama Gopal, Chairman</b>
2. Mr.Mrutunjay Sahoo, Member
3. Mrs.Perin Devi, Member
4. Director (Finance), Member
5. Director (Operations) / Director (Technical), Member (Based on the proposal)

### IV. NOMINATION & REMUNERATION COMMITTEE:

COMPOSITION
1. <b>Mr.Mrutunjay Sahoo, Chairman</b>
2. Dr.P.B.Lohiya, Member
3. Mr.B.V.Rama Gopal, Member
4. Mrs.Perin Devi, Member

### V. CORPORATE SOCIAL RESPONSIBILITY & SUSTAINABLE DEVELOPMENT COMMITTEE:

COMPOSITION
1. <b>Dr.P.B.Lohiya, Chairman</b>
2. Mr.M.B.Dakhili, Member
3. Mrs.Perin Devi, Member
4. Director (Finance), Member
5. Director (Operations), Member
6. Director (Technical), Member

### VI. RISK MANAGEMENT COMMITTEE:

COMPOSITION
1. <b>Managing Director, Chairman</b>
2. Mr.Mrutunjay Sahoo, Member
3. Mr.B.V.Rama Gopal, Member
4. Director (Finance), Member
5. Director (Operations), Member
6. Director (Technical), Member