

BOARD LEVEL SUB-COMMITTEES W.E.F. 24.05.2023

Statutory Committees:		
Sl. No.	Sub-Committees	Composition
1.	Audit Committee	1. Dr. Ajay Narang - Chairman 2. Dr. B. R. Ramakrishna 3. Shri George Kurian 4. Shri S. R. Patel 5. Director (Commercial) 6. Director (Production) 7. Director (Finance) - Special Invitee
2.	Nomination and Remuneration Committee	1. Ms. (Dr.) Shatorupa - Chairperson 2. Shri Y. P. Chillio 3. Shri George Kurian 4. Director (HR) - Invitee 5. Director (Finance) - Invitee
3.	Stakeholders Relationship Committee	1. Shri George Kurian - Chairman 2. Shri Ravinath Jha 3. Shri Y. P. Chillio
4.	CSR & Sustainability Development Committee	1. Shri S. R. Patel - Chairman 2. Shri Dushyant Upadhyay 3. Ms. (Dr.) Shatorupa 4. Director (HR) 5. Director (Production)
5.	Risk Management Committee	1. Dr. B. R. Ramakrishna - Chairman 2. Dr. Ajay Narang 3. Shri S. R. Patel 4. Director (Finance) 5. Director (Commercial) 6. Director (Production)
6.	Technology Committee	1. Shri Y. P. Chillio - Chairman 2. Dr. Ajay Narang 3. Dr. B. R. Ramakrishna 4. Director (P&T) 5. Director (Production)
Non-Statutory Committees:		
7.	HR Committee	1. Shri Ravinath Jha - Chairman 2. Ms. (Dr.) Shatorupa 3. Shri Dushyant Upadhyay 4. Director (HR)
8.	Ethics and Corporate Governance Committee	1. Shri Dushyant Upadhyay - Chairman 2. Shri Ravinath Jha 3. Director (Commercial)
9.	CoD for Projects & New Ventures	1. CMD - Chairman 2. Joint Secretary 3. Director (P&T) 4. Director (Production) 5. Director (Finance) 6. Director (Commercial)
