

Audit Committee

(i)	Shri Jagdish Ishwarbhai Patel	Non-official Director	Part-time	:	Chairman of the Committee
(ii)	Shri Tse Ten Dorji	Non-official Director	Part-time	:	Member
(iii)	Ms. Jyotika Kalara*	Non-official Director	Part-time	:	Member
(iv)	Dr. Pradeep Kumar	JS & FA, Govt. Director	Nominee	:	Member

Committee on Investment on Projects

(i)	CMD	CMD		:	Chairman of the Committee
(ii)	Director (Projects)	Director (Projects)		:	Member
(iii)	Director (Finance)	Director (Finance)		:	Member
(iv)	Dr. Pradeep Kumar	JS & FA, Govt. Director	Nominee	:	Member
(v)	Ms. Jyoti Arora	JS(Trans.), Govt. Director	Nominee	:	Member
(vi)	Ms. Jyotika Kalra*	Non-official Director	Part-time	:	Member

Committee on Award of Contracts

(i)	CMD	CMD		:	Chairman of the Committee
(ii)	Director (Projects)	Director (Projects)		:	Member
(iii)	Director (Finance)	Director (Finance)		:	Member
(iv)	Director (Operations)	Director (Operations)		:	Member
(v)	Ms. Jyoti Arora	JS(Trans.), Govt. Director	Nominee	:	Member

Stakeholders' Relationship Committee

(i)	Shri Jagdish Ishwarbhai Patel	Non-official Director	Part-time	:	Chairman of the Committee
(ii)	Director (Finance)	Director (Finance)		:	Member
(iii)	Director (Personnel)	Director (Personnel)		:	Member

CSR Committee

(i)	CMD	CMD		:	Chairman of the Committee
(ii)	Director (Personnel)	Director (Personnel)		:	Member
(iii)	Director (Finance)	Director (Finance)		:	Member
(iv)	Director (Projects)	Director (Projects)		:	Member
(v)	Shri Jagdish Ishwarbhai Patel	Non-official Director	Part-time	:	Member
(vi)	Ms. Jyoti Arora	JS(Trans.) Govt. Director	Nominee	:	Member

Risk Management Committee

(i)	Director (Operations)	Director (Operations)	: Chairman of the Committee
(ii)	Director (Finance)	Director (Finance)	: Member
(iii)	Director (Personnel)	Director (Personnel)	: Member

RE & Other Deposit Works

(i)	CMD	CMD	: Chairman of the Committee
(ii)	Director (Projects)	Director (Projects)	: Member
(iii)	Director (Finance)	Director (Finance)	: Member
(iv)	Director (Personnel)	Director (Personnel)	: Member
(v)	Director (Operations)	Director (Operations)	: Member

Bonds Committee

(i)	CMD	CMD	: Chairman of the Committee
(ii)	Director (Projects)	Director (Projects)	: Member
(iii)	Director (Finance)	Director (Finance)	: Member
(iv)	Director (Operations)	Director (Operations)	: Member

Comm. on Transfer /Split /Rematerialisation/Dematerialisation

(i)	Director (Personnel)	Director (Personnel)	: Chairman of the Committee
(ii)	Director (Projects)	Director (Projects)	: Member
(iii)	Director (Finance)	Director (Finance)	: Member

Nomination and Remuneration Committee

(i)	Shri Jagdish Ishwarbhai Patel	Non-official Part-time Director	: Chairman of the Committee
(ii)	Shri Tse Ten Dorji	Non-official Part-time Director	: Member
(iii)	Ms. Jyotika Kalara*	Non-official Part-time Director	: Member
(iv)	Dr. Pradeep Kumar	JS & FA, Govt. Nominee Director	: Member
(v)	Ms. Jyoti Arora	JS(Trans.) Govt. Nominee Director	: Member
(vi)	CMD	CMD`	: Member

* Ms. Jyotika Kalra has resigned from the post of Independent Director w.e.f. 06.04.2017.