



Composition of Board Committees as on August 18, 2026

Audit Committee		
Name	Designation	Committee Position
Dr. Vani Ahluwalia	Non-official (Independent) Director	Chairperson
Shri Jose V J	Director (Finance) & CMD (Addl. Charge)	Member
Dr. Seema Suri	Non-official (Independent) Director	Member

Nomination and Remuneration Committee		
Name	Designation	Committee Position
Dr. Seema Suri	Non-official (Independent) Director	Chairperson
Shri Mukesh Mangal ITS	Part-time Official (Nominee) Director	Member
Dr. Vani Ahluwalia	Non-official (Independent) Director	Member

Corporate Social Responsibility and Sustainable Development Committee		
Name	Designation	Committee Position
Dr. Seema Suri	Non-official (Independent) Director	Chairperson
Dr. Harikrishnan S	Director (Operations)	Member
Shri Rajesh Gopalakrishnan	Director (Technical)	Member
Dr. Vani Ahluwalia	Non-official (Independent) Director	Member

Stakeholders Relationship Committee		
Name	Designation	Committee Position
Dr. Vani Ahluwalia	Non-official (Independent) Director	Chairperson
Dr. Harikrishnan S	Director (Operations)	Member
Shri Rajesh Gopalakrishnan	Director (Technical)	Member

Risk Management Committee		
Name	Designation	Committee Position
Shri Jose V J	Director (Finance) & CMD (Addl. Charge)	Chairperson
Dr. Harikrishnan S	Director (Operations)	Member
Shri Rajesh Gopalakrishnan	Director (Technical)	Member
Dr. Seema Suri	Non-official (Independent) Director	Member