

Rural Electrification Corporation Limited

Constitution of various Board-level Committees (w.e.f. 24-Mar-2017)

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Audit Committee	• Shri A. Krishna Kumar <i>Independent Director</i>	Chairman
	• Shri Arun Singh <i>Independent Director</i>	Member
	• Prof. T.T. Ram Mohan <i>Independent Director</i>	Member
	• Shri Sanjeev Kumar Gupta <i>Director (Technical)</i>	Member
Nomination & Remuneration Committee	• Prof. T.T. Ram Mohan <i>Independent Director</i>	Chairman
	• Shri Arun Singh <i>Independent Director</i>	Member
	• Shri A. Krishna Kumar <i>Independent Director</i>	Member
Stakeholders Relationship Committee	• Shri A. Krishna Kumar <i>Independent Director</i>	Chairman
	• Shri Ajeet Kumar Agarwal <i>Director (Finance)</i>	Member
	• Shri Sanjeev Kumar Gupta <i>Director (Technical)</i>	Member
Risk Management Committee	• Shri Arun Singh <i>Independent Director</i>	Chairman
	• Smt. Asha Swarup <i>Independent Director</i>	Member
	• Shri Ajeet Kumar Agarwal <i>Director (Finance)</i>	Member
	• Shri Sanjeev Kumar Gupta <i>Director (Technical)</i>	Member
CSR Committee	• Prof. T.T. Ram Mohan <i>Independent Director</i>	Chairman
	• Shri A. Krishna Kumar <i>Independent Director</i>	Member
	• Smt. Asha Swarup <i>Independent Director</i>	Member
	• Shri Ajeet Kumar Agarwal <i>Director (Finance)</i>	Member
	• Shri Sanjeev Kumar Gupta <i>Director (Technical)</i>	Member

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Loan Committee	• Dr. P.V. Ramesh <i>CMD</i>	Chairman
	• Shri Ajeet Kumar Agarwal <i>Director (Finance)</i>	Member
	• Shri Sanjeev Kumar Gupta <i>Director (Technical)</i>	Member
	• Dr. Arun Kumar Verma <i>Government Nominee Director</i>	Member
Executive Committee	• Dr. P.V. Ramesh <i>CMD</i>	Chairman
	• Shri Ajeet Kumar Agarwal <i>Director (Finance)</i>	Member
	• Shri Sanjeev Kumar Gupta <i>Director (Technical)</i>	Member
Sub-committee for review of lending rates for Term Loans/ Short Term Loans	• Dr. P.V. Ramesh <i>CMD</i>	Chairman
	• Shri Ajeet Kumar Agarwal <i>Director (Finance)</i>	Member
	• Shri Sanjeev Kumar Gupta <i>Director (Technical)</i>	Member
Sub-committee on Investment /Deployment of Surplus Funds	• Dr. P.V. Ramesh <i>CMD</i>	Chairman
	• Shri Ajeet Kumar Agarwal <i>Director (Finance)</i>	Member
	• Shri Sanjeev Kumar Gupta <i>Director (Technical)</i>	Member