

## Composition of various Board-level Committees as on 20.09.2021

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Audit Committee	• <b>Shri Vishal Kapoor,</b> <i>Government Nominee Director</i>	Chairperson
	• <b>Shri Sanjeev Kumar Gupta,</b> <i>Director (Technical)</i>	Member
	• <b>Shri Praveen Kumar Singh,</b> <i>PFC Nominee Director</i>	Member
Stakeholders' Relationship Committee	• <b>Shri Praveen Kumar Singh,</b> <i>PFC Nominee Director</i>	Chairperson
	• <b>Shri Sanjeev Kumar Gupta,</b> <i>Director (Technical)</i>	Member
	• <b>Shri Ajoy Choudhury,</b> <i>Director (Finance)</i>	Member
Risk Management Committee	• <b>Shri Praveen Kumar Singh,</b> <i>PFC Nominee Director</i>	Chairperson
	• <b>Shri Sanjeev Kumar Gupta,</b> <i>Director (Technical)</i>	Member
	• <b>Shri Ajoy Choudhury,</b> <i>Director (Finance)</i>	Member
CSR Committee	• <b>Shri Sanjeev Kumar Gupta,</b> <i>Director (Technical)</i>	Chairperson
	• <b>Shri Ajoy Choudhury,</b> <i>Director (Finance)</i>	Member
	• <b>Shri Praveen Kumar Singh,</b> <i>PFC Nominee Director</i>	Member
Sub-committee on Investment/ Deployment of Surplus Funds	• <b>Shri Sanjay Malhotra</b> <i>Chairman &amp; Managing Director</i>	Chairperson
	• <b>Shri Sanjeev Kumar Gupta,</b> <i>Director (Technical)</i>	Member
	• <b>Shri Ajoy Choudhury,</b> <i>Director (Finance)</i>	Member
Asset Liability Management Committee	• <b>Shri Sanjay Malhotra</b> <i>Chairman &amp; Managing Director</i>	Chairperson
	• <b>Shri Sanjeev Kumar Gupta,</b> <i>Director (Technical)</i>	Member
	• <b>Shri Ajoy Choudhury,</b> <i>Director (Finance)</i>	Member
	• <b>Heads of other divisions</b>	Member

### Note:

1. Being a Government Company, all the Directors on the Board of REC are appointed by the President of India acting through the Ministry of Power, Government of India. Due to non-availability of any Independent Director on the Board, to meet statutory requirements and for better Corporate Governance, some of the Committees have been re-constituted in best possible manner, by appointing Nominee Directors as Chairperson/Member in the Committees.

2. Due to non-availability of any Independent Director on the Board, the Nomination & Remuneration Committee is not constituted.