



REC LIMITED

Regd. Office:- Core – 4, SCOPE Complex, 7, Lodhi Road, New Delhi – 110003

Corporate Office :- Plot no. I-4, Sector 29, Gurugram - 122001

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CIN : L40101DL1969GOI005095 GST No. 07AAACR4512R1Z3

Composition of various Board-level Committees

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Audit Committee	<ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • Dr. Manoj M. Pande, Independent Director • Smt. Durgesh Nandini, Independent Director • Nominee Director of PFC 	Chairperson Member Member Member
Nomination & Remuneration Committee	<ul style="list-style-type: none"> • Dr. Manoj M. Pande, Independent Director • Dr. Gambheer Singh, Independent Director • Smt. Durgesh Nandini, Independent Director 	Chairperson Member Member
Stakeholders' Relationship Committee	<ul style="list-style-type: none"> • Smt. Durgesh Nandini, Independent Director • Dr. Manoj M. Pande, Independent Director • Shri Ajoy Choudhury, Director (Finance) • Shri V.K. Singh, Director (Technical) 	Chairperson Member Member Member
Risk Management Committee	<ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • Dr. Manoj M. Pande, Independent Director • Shri Ajoy Choudhury, Director (Finance) • Shri V.K. Singh, Director (Technical) 	Chairperson Member Member Member
CSR Committee	<ul style="list-style-type: none"> • Dr. Manoj M. Pande, Independent Director • Dr. Gambheer Singh, Independent Director • Shri Ajoy Choudhury, Director (Finance) • Shri V.K. Singh, Director (Technical) 	Chairperson Member Member Member
IT Strategy Committee	<ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • ED (IT) / CIO • HoD (IT)/ISMS Officer/CTO • External Technical Expert 	Chairperson Member Member Member
Sub-committee to ensure compliance of GoI directives on 'Make in India'	<ul style="list-style-type: none"> • Government Nominee Director • Shri Ajoy Choudhury, Director (Finance) • Nominee Director of PFC 	Chairperson Member Member
Committee for Investment / Deployment of Surplus Funds	<ul style="list-style-type: none"> • Shri Vivek Kumar Dewangan, CMD • Shri Ajoy Choudhury, Director (Finance) • Shri V.K. Singh, Director (Technical) 	Chairperson Member Member
Asset Liability Committee	<ul style="list-style-type: none"> • Shri Vivek Kumar Dewangan, CMD • Shri Ajoy Choudhury, Director (Finance) • Shri V.K. Singh, Director (Technical) • ED (Resources) • ED / CGM (Private / State Operations) • ED / CGM (ALM) 	Chairperson Member Member Member Member Member
