



## 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 Board-level Committees of REC

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

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