

Composition of Board-level Committees of REC w.e.f. May 16, 2026

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Audit Committee	<ul style="list-style-type: none"> • PFC Nominee Director • Government Nominee Director • Director (Projects) 	Chairperson Member Member
Nomination & Remuneration Committee	<ul style="list-style-type: none"> • PFC Nominee Director • CMD • Government Nominee Director 	Chairperson Member Member
Stakeholders' Relationship Committee	<ul style="list-style-type: none"> • PFC Nominee Director • Director (Projects) • Director (Finance) 	Chairperson Member Member
Risk Management Committee	<ul style="list-style-type: none"> • Director (Projects) • Government Nominee Director • Director (Finance) • PFC Nominee Director 	Chairperson Member Member Member
CSR Committee	<ul style="list-style-type: none"> • Director (Projects) • Director (Finance) • PFC Nominee Director 	Chairperson Member Member
IT Strategy Committee	<ul style="list-style-type: none"> • PFC Nominee Director • Director (Projects) • Director (Finance) 	Chairperson Member Member
Review Committee on Wilful Defaulter	<ul style="list-style-type: none"> • CMD • Government Nominee Director • PFC Nominee Director 	Chairperson Member Member
