

**Composition of Board-level Committees of REC (w.e.f. 27/12/2024)**

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>• Shri Narayanan Thirupathy, Independent Director</li> <li>• Government Nominee 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>• Shri Narayanan Thirupathy, Independent Director</li> <li>• Government Nominee Director</li> <li>• Nominee Director of PFC</li> </ul>	Chairperson Member Member
<b>Stakeholders' Relationship Committee</b>	<ul style="list-style-type: none"> <li>• Nominee Director of PFC</li> <li>• Director (Projects)</li> <li>• Director (Finance)</li> <li>• Shri Narayanan Thirupathy, Independent Director</li> </ul>	Chairperson Member Member Member
<b>Risk Management Committee</b>	<ul style="list-style-type: none"> <li>• Shri Vivek Kumar Dewangan, Chairman &amp; Managing Director</li> <li>• Director (Projects)</li> <li>• Director (Finance)</li> <li>• Shri Narayanan Thirupathy, Independent Director</li> <li>• Nominee Director of PFC</li> </ul>	Chairperson Member Member Member Member
<b>CSR Committee</b>	<ul style="list-style-type: none"> <li>• Nominee Director of PFC</li> <li>• Director (Projects)</li> <li>• Director (Finance)</li> <li>• Shri Narayanan Thirupathy, Independent Director</li> </ul>	Chairperson Member Member Member
<b>IT Strategy Committee</b>	<ul style="list-style-type: none"> <li>• Shri Narayanan Thirupathy, Independent Director</li> <li>• Director (Projects)</li> <li>• Director (Finance)</li> <li>• Chief Information Security Officer</li> <li>• ED(IT)</li> <li>• HoD(IT)</li> <li>• External Technical Expert</li> </ul>	Chairperson Member Member Permanent Invitee Invitee Invitee Invitee, on requirement basis
<b>Review Committee on Wilful Defaulter</b>	<ul style="list-style-type: none"> <li>• Shri Vivek Kumar Dewangan, Chairman &amp; Managing Director</li> <li>• Shri Narayanan Thirupathy, Independent Director</li> <li>• Nominee Director of PFC</li> </ul>	Chairperson Member Member

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