

Composition of Board-level Committees of REC w.e.f. May 1, 2026

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Audit Committee	<ul style="list-style-type: none"> • Government Nominee Director • CMD • Director (Projects) 	Chairperson Member Member
Nomination & Remuneration Committee	<ul style="list-style-type: none"> • Government Nominee Director • CMD • Director (Projects) 	Chairperson Member Member
Stakeholders' Relationship Committee	<ul style="list-style-type: none"> • Government Nominee Director • Director (Projects) • Director (Finance) 	Chairperson Member Member
Risk Management Committee	<ul style="list-style-type: none"> • Government Nominee Director • Director (Projects) • Director (Finance) 	Chairperson Member Member
CSR Committee	<ul style="list-style-type: none"> • Government Nominee Director • Director (Projects) • Director (Finance) 	Chairperson Member Member
IT Strategy Committee	<ul style="list-style-type: none"> • Government Nominee Director • Director (Projects) • Director (Finance) • Chief Information Security Officer • ED (IT) • HoD (IT) • External Technical Expert 	Chairperson Member Member Permanent Invitee Invitee Invitee Invitee, on requirement basis
Review Committee on Wilful Defaulter	<ul style="list-style-type: none"> • CMD • Government Nominee Director • Director (Finance) 	Chairperson Member Member
