

Composition of Board-level Committees of REC

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Audit Committee	<ul style="list-style-type: none"> • Dr. Durgesh Nandini, Independent Director • Dr. Gambheer Singh, Independent Director • PFC Nominee Director 	Chairperson Member Member
Nomination & Remuneration Committee	<ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • Dr. Durgesh Nandini, Independent Director • PFC Nominee Director 	Chairperson Member Member
Stakeholders' Relationship Committee	<ul style="list-style-type: none"> • Dr. Durgesh Nandini, Independent Director • Director (Projects) • Director (Finance) 	Chairperson Member Member
Risk Management Committee	<ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • Director (Projects) • Director (Finance) • Dr. Durgesh Nandini, Independent Director 	Chairperson Member Member Member
CSR Committee	<ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • Director (Projects) • Director (Finance) 	Chairperson Member Member
IT Strategy Committee	<ul style="list-style-type: none"> • Dr. Durgesh Nandini, Independent 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"> • Chairman & Managing Director • Dr. Durgesh Nandini, Independent Director • Dr. Gambheer Singh, Independent Director 	Chairperson Member Member