

**Composition of Board-level Committees of REC w.e.f. May 17, 2026**

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

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