



REC LIMITED

Regd. Office:- Core – 4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
 Tel. No. +91 11 4102 0101 Fax: +91 11 2436 0644 Website : www.recindia.nic.in
 CIN : L40101DL1969GOI005095 GST No. 07AAACR4512R1Z3

Composition of various Board-level Committees as on 30.06.2021

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Audit Committee	• Shri Tanmay Kumar, <i>Government Nominee Director</i>	Chairperson
	• Shri Sanjeev Kumar Gupta, <i>Director (Technical)</i>	Member
	• Shri Praveen Kumar Singh, <i>PFC Nominee Director</i>	Member
Stakeholders' Relationship Committee	• Shri Praveen Kumar Singh, <i>PFC Nominee Director</i>	Chairperson
	• Shri Sanjeev Kumar Gupta, <i>Director (Technical)</i>	Member
	• Shri Ajoy Choudhury, <i>Director (Finance)</i>	Member
Risk Management Committee	• Shri Praveen Kumar Singh, <i>PFC Nominee Director</i>	Chairperson
	• Shri Sanjeev Kumar Gupta, <i>Director (Technical)</i>	Member
	• Shri Ajoy Choudhury, <i>Director (Finance)</i>	Member
CSR Committee	• Shri Sanjeev Kumar Gupta, <i>Director (Technical)</i>	Chairperson
	• Shri Ajoy Choudhury, <i>Director (Finance)</i>	Member
	• Shri Praveen Kumar Singh, <i>PFC Nominee Director</i>	Member
	• Shri Sanjeev Kumar Gupta, <i>Director (Technical)</i>	Member
	• Shri Ajoy Choudhury, <i>Director (Finance)</i>	Member
Sub-committee on Investment/ Deployment of Surplus Funds	• Shri Sanjay Malhotra, IAS <i>Chairman & Managing Director</i>	Chairman
	• Shri Sanjeev Kumar Gupta, <i>Director (Technical)</i>	Member
	• Shri Ajoy Choudhury, <i>Director (Finance)</i>	Member

Note:

1. Being a Government Company, all the Directors on the Board of REC are appointed by the President of India acting through the Ministry of Power, Government of India. Due to non-availability of any Independent Director on the Board, to meet statutory requirements and for better Corporate Governance, some of the Committees have been re-constituted in best possible manner, by appointing Nominee Directors as Chairperson/Member in the Committees.

2. Due to non-availability of any Independent Director on the Board, the Nomination & Remuneration Committee is not constituted.