

Audit Committee

(i)	Shri M. N. Venkatesan	Non-official Director	Part-time	:	Chairman of the Committee
(ii)	Smt. A. R. Mahalakshmi	Non-official Director	Part-time	:	Member
(iii)	Shri Sunil Kumar Sharma	Non-official Director	Part-time	:	Member
(iv)	Govt. Nominee (Financial Advisor), MoP	Director	Govt. Nominee (Financial Advisor), MoP	:	Member

Committee on Investment on Projects

(i)	CMD	CMD		:	Chairman of the Committee
(ii)	Director (Projects)	Director (Projects)		:	Member
(iii)	Director (Finance)	Director (Finance)		:	Member
(iv)	Smt. A. R. Mahalakshmi	Non-official Director	Part-time	:	Member
(v)	Govt. Nominee (Financial Advisor), MoP	Director	Govt. Nominee (Financial Advisor), MoP	:	Member

Committee on Award of Contracts

(i)	CMD	CMD		:	Chairman of the Committee
(ii)	Director (Finance)	Director (Finance)		:	Member
(iii)	Director (Operations)	Director (Operations)		:	Member
(iv)	Director (Projects)	Director (Projects)		:	Member
(vi)	Shri Sunil Kumar Sharma	Non-official Director	Part-time	:	Member

Stakeholders' Relationship Committee

(i)	Smt. A. R. Mahalakshmi	Non-official Director	Part-time	:	Chairman of the Committee
(ii)	Director (Finance)	Director (Finance)		:	Member
(iii)	Director (Personnel)	Director (Personnel)		:	Member

CSR Committee

(i)	CMD	CMD		:	Chairman of the Committee
(ii)	Director (Personnel)	Director (Personnel)		:	Member
(iii)	Smt. A. R. Mahalakshmi	Non-official Director	Part-time	:	Member

Risk Management Committee

(i)	Director (Projects)	Director (Projects)		:	Chairman of the Committee
(ii)	Director (Operations)	Director (Operations)		:	Member
(iii)	Director (Finance)	Director (Finance)		:	Member
(v)	Shri M. N. Venkatesan	Non-official Director	Part-time	:	Member

RE & Other Deposit Works

(i)	CMD	CMD		:	Chairman of the Committee
(ii)	Director (Projects)	Director (Projects)		:	Member

As on 15.09.2020

(iii)	Director (Finance)	Director (Finance)	: Member
(iv)	Director (Personnel)	Director (Personnel)	: Member
(v)	Director (Operations)	Director (Operations)	: Member

Bonds Committee

(i)	CMD	CMD	: Chairman of the Committee
(ii)	Director (Projects)	Director (Projects)	: Member
(iii)	Director (Finance)	Director (Finance)	: Member
(iv)	Director (Operations)	Director (Operations)	: Member

Comm. on Transfer /Split /Rematerialisation

(i)	Director (Personnel)	Director (Personnel)	: Chairman of the Committee
(ii)	Director (Projects)	Director (Projects)	: Member
(iii)	Director (Finance)	Director (Finance)	: Member

Nomination and Remuneration Committee

(i)	Shri Sunil Kumar Sharma	Non-official Part-time Director	: Chairman of the Committee
(ii)	Smt. A. R. Mahalakshmi	Non-official Part-time Director	: Member
(iii)	Govt. Nominee Director (Trans.), MoP	Govt. Nominee Director (Trans.), MoP	: Member

Committee of Directors for New Businesses

(i)	CMD	CMD	: Chairman of the Committee
(ii)	Director (Finance)	Director (Finance)	: Member
(iii)	Director (Projects)	Director (Projects)	: Member
(v)	Shri M. N. Venkatesan	Non-official Part-time Director	: Member

Exchange Risk Management Committee

(i)	CMD	CMD	: Chairman of the Committee
(ii)	Director (Finance)	Director (Finance)	: Member
(iii)	Shri Sunil Kumar Sharma	Non-official Part-time Director	: Member
(iv)	Shri M. N. Venkatesan	Non-official Part-time Director	: Member
(v)	Govt. Nominee Director (Financial Advisor), MoP	Govt. Nominee Director (Financial Advisor), MoP	: Member

Committee for monetization of assets through InvIT

(i)	CMD	CMD	: Chairman of the Committee
(ii)	Director (Finance)	Director (Finance)	: Member
(iii)	Director (Operations)	Director (Operations)	: Member
(iv)	Shri Tanmay Kumar	Govt. Nominee Director	: Member
(vi)	Shri M. N. Venkatesan	Non-official Part-time Director	: Member