Board Subcommittees:

a. Audit Committee:

The composition of the Audit Committee of the company is as follows as on date.

1. Dr K. M. Abraham - Chairman
2. Shri M K Sinha - Member
3. Dr M G Rajamanickam - Member
4. Shri Ved Mani Tiwari - Member
5. Shri L Narasim Prasad - Member

b. Project Management Committee:

The composition of the Project Management Committee of the Company is as follows as on date.

1. Shri Elias George - Chairman
2. Shri M K Sinha - Member
3. Shri Jitendra Tyagi - Member
4. Shri Mahesh Kumar - Member
5. Shri Abraham Oommen - Member
6. Shri Ved Mani Tiwari - Member

c. Investment Committee:

The composition of the Investment Committee of the Company is as follows as on date.

1. Shri Elias George - Chairman
2. Dr K. M. Abraham - Member
3. Shri V J Kurian - Member
4. Shri Jitendra Tyagi - Member
5. Shri Abraham Oommen - Member
6. Shri Ved Mani Tiwari - Member

d. Procurement Committee:

The composition of the Procurement Committee of the Company is as follows as on date.

1. Shri Elias George - Chairman
2. Shri Jitendra Tyagi - Member
3. Shri Abraham Oommen - Member
4. Shri Mahesh Kumar - Member
5. Shri Ved Mani Tiwari - Member

e. Operation and Maintenance Committee:

The composition of the Operations and Maintenance Committee of the Company is as follows as on date.

1. Shri Elias George - Chairman
2. Dr K. M. Abraham - Member
3. Shri L Narasim Prasad - Member
4. Shri Ved Mani Tiwari - Member
5. Shri Abraham Oommen - Member
6. Shri Mahesh Kumar - Member

f. Property Development Committee:

The composition of the Property Development Committee of the Company is as follows as on date.

1. Shri Elias George - Chairman
2. Shri V J Kurian - Member
3. Dr M. G. Rajamanickam - Member
4. Shri Abraham Oommen - Member
5. Shri Mahesh Kumar - Member
6. Shri Ved Mani Tiwari - Member

g. Human Resources Development Committee

The composition of the Human Resources Development Committee of the Company is as follows as on date.

1. Shri Elias George - Chairman
2. Shri V J Kurian - Member
3. Shri Abraham Oommen - Member
4. Shri Mahesh Kumar - Member
5. Shri Ved Mani Tiwari - Member
6.

h. Corporate Social Responsibility (CSR) Committee

The composition of the Corporate Social Responsibility (CSR) Committee of the Company is as follows as on date.

7. Shri Elias George - Chairman
8. Shri M. K. Sinha - Member
9. Shri L. Narasim Prasad - Member
10. Shri Abraham Oommen - Member
11. Shri Ved Mani Tiwari - Member
12. Shri Mahesh Kumar - Member