

## LIST OF COMMITTEES OF DIRECTORS (w.e.f. 17.04.2025)

<b>1. Audit Committee</b>	
a) Shri P. Goverthanam, Independent Director b) Shri Jiji Joseph, Independent Director c) Shri Anil Kumar Sood, Independent Director d) Director (Technical) <i>Director (Finance) shall be ex-officio special invitee</i>	Chairperson Member Member Ex-Officio Member
<b>2. Stakeholders' Relationship Committee</b>	
a) Shri P. Goverthanam, Independent Director b) Director (Finance) c) Director (Personnel)	Chairperson Ex-Officio Member Ex-Officio Member
<b>3. Nomination &amp; Remuneration Committee</b>	
a) Shri P. Goverthanam, Independent Director b) Shri Mohammad Afzal, Govt. Nominee Director c) Dr. Uday Sakharam Nirgudkar, Independent Director d) Shri Jiji Joseph, Independent Director	Chairperson Member Member Member
<b>4. Committee of Directors on Corporate Social Responsibility (CSR) &amp; Sustainability</b>	
a) Shri P. Goverthanam, Independent Director b) Director (Finance) c) Director (Personnel) d) Director (Projects)	Chairperson Ex-Officio Member Ex-Officio Member Ex-Officio Member
<b>5. Risk Management Committee</b>	
a) Shri P. Goverthanam, Independent Director b) Director (Finance) c) Director (Projects)	Chairperson Ex-Officio Member Ex-Officio Member
<b>6. Committee of Directors for Allotment and Post-Allotment Activities of NHPC Securities</b>	
a) Director (Finance) b) Director (Technical) c) Director (Projects)	Ex-Officio Member (Chairperson) Ex-Officio Member Ex-Officio Member
<b>7. Committee for approval of deviations/ variations in the Contracts approved by the Board</b>	
a) Director (Finance) b) One Independent Director to be nominated by CMD from time to time a) Concerned Functional Director	Permanent Member Member Member
<b>8. Committee of Directors- Appellate Authority</b>	
Pending for reconstitution	