

LIST OF COMMITTEES OF DIRECTORS (w.e.f. 20.05.2025)

MANDATORY COMMITTEES	
1. Audit Committee	
a) Dr. Uday Sakharam Nirgudkar, Independent Director b) Shri P. Goverthanan, 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
2. Stakeholders' Relationship Committee	
a) Shri Jiji Joseph, Independent Director b) Shri P. Goverthanan, Independent Director c) Director (Finance) d) Director (Personnel)	Chairperson Member Ex-Officio Member Ex-Officio Member
3. Nomination & Remuneration Committee	
a) Shri P. Goverthanan, 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
4. Committee of Directors on Corporate Social Responsibility (CSR) & Sustainability	
a) Shri P. Goverthanan, Independent Director b) Dr. Uday Sakharam Nirgudkar, Independent Director c) Shri Jiji Joseph, Independent Director d) Shri Anil Kumar Sood, Independent Director e) Director (Finance) f) Director (Personnel) g) Director (Projects)	Chairperson Member Member Member Ex-Officio Member Ex-Officio Member Ex-Officio Member
5. Risk Management Committee	
a) Shri Anil Kumar Sood, Independent Director b) Shri Jiji Joseph, Independent Director c) Director (Finance) d) Director (Projects)	Chairperson Member Ex-Officio Member Ex-Officio Member
NON-MANDATORY COMMITTEES	
6. Committee of Directors for Allotment and Post-Allotment Activities of NHPC Securities	
a) Director (Finance) b) Director (Technical) c) Director (Projects)	Ex-Officio Member (Chairperson) Ex-Officio Member Ex-Officio Member
7. Committee of Directors- Appellate Authority	
a) Shri Anil Kumar Sood, Independent Director b) Dr. Uday Sakharam Nirgudkar, Independent Director c) Director (Personnel)	Chairperson Member Ex-Officio Member
8. Committee for approval of deviations/ variations in the Contracts approved by the Board	
a) Director (Finance) b) Shri Jiji Joseph, Independent Director c) Concerned Functional Director	Permanent Member Member Member