

LIST OF COMMITTEES OF DIRECTORS (w.e.f. 17.04.2026)

MANDATORY COMMITTEES	
1. Audit Committee	
a) Shri Mohammad Afzal, Govt. Nominee Director b) Director (Projects) c) Director (Technical) <i>Director (Finance) shall be ex-officio special invitee</i>	Chairperson Ex-Officio Member Ex-Officio Member
2. Stakeholders' Relationship Committee	
a) Shri Mohammad Afzal, Govt. Nominee Director b) Director (Personnel) c) Director (Projects) d) Director (Finance)	Chairperson Ex-Officio Member Ex-Officio Member Ex-Officio Member
3. Nomination & Remuneration Committee	
<i>Not Re-constituted</i>	
4. Committee of Directors on Corporate Social Responsibility (CSR) & Sustainability	
a) Director (Personnel) b) Director (Projects) c) Director (Technical) d) Director (Finance)	Ex-Officio Member (Chairperson) Ex-Officio Member Ex-Officio Member Ex-Officio Member
5. Risk Management Committee	
a) Director (Projects) b) Director (Technical) c) Director (Finance)	Ex-Officio Member (Chairperson) Ex-Officio Member Ex-Officio Member
NON-MANDATORY COMMITTEES	
6. Committee of Directors for Allotment and Post-Allotment Activities of NHPC Securities	
a) Director (Projects) b) Director (Technical) c) Director (Finance)	Ex-Officio Member (Chairperson) Ex-Officio Member Ex-Officio Member
7. Committee of Directors- Appellate Authority	
<i>Not Re-constituted</i>	
8. Committee for approval of deviations/ variations in the Contracts approved by the Board	
a) Director (Finance) b) Concerned Functional Director c) One Director to be nominated by Chairman & Managing Director from time to time	Permanent Member Member Member