

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

<b>MANDATORY COMMITTEES</b>	
<b>1. Audit Committee</b>	
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
<b>2. Stakeholders' Relationship Committee</b>	
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
<b>3. Committee of Directors on Corporate Social Responsibility (CSR) &amp; Sustainability</b>	
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
<b>4. Risk Management Committee</b>	
a) Director (Projects) b) Director (Technical) c) Director (Finance)	Ex-Officio Member (Chairperson) Ex-Officio Member Ex-Officio Member
<b>NON-MANDATORY COMMITTEES</b>	
<b>5. Committee of Directors for Allotment and Post-Allotment Activities of NHPC Securities</b>	
a) Director (Projects) b) Director (Technical) c) Director (Finance)	Ex-Officio Member (Chairperson) Ex-Officio Member Ex-Officio Member
<b>6. Committee for approval of deviations/ variations in the Contracts approved by the Board</b>	
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

**Note:** Nomination & Remuneration Committee and Committee of Directors- Appellate Authority, shall be reconstituted on appointment of requisite number of Independent Directors.