

LIST OF COMMITTEES OF DIRECTORS (w.e.f. 24.07.2026)

MANDATORY COMMITTEES	
1. Audit Committee	
a) Dr. Bernadette Lyngdoh, Independent Director b) Shri Diwakar Nath Misra, Govt. Nominee Director c) Director (Technical) <i>Director (Finance) shall be ex-officio special invitee</i>	Chairperson Member Ex-Officio Member
2. Stakeholders' Relationship Committee	
a) Dr. Bernadette Lyngdoh, Independent Director b) Director (Projects) c) Director (Finance) d) Director (Personnel)	Chairperson Ex-Officio Member Ex-Officio Member Ex-Officio Member
3. Nomination & Remuneration Committee	
a) Dr. Bernadette Lyngdoh, Independent Director b) Shri Diwakar Nath Misra, Govt. Nominee Director c) Shri Bhupender Gupta, Chairman & Managing Director	Chairperson Member Member
4. Committee of Directors on Corporate Social Responsibility (CSR) & Sustainability	
a) Dr. Bernadette Lyngdoh, Independent Director b) Director (Projects) c) Director (Technical) d) Director (Finance) e) Director (Personnel)	Chairperson Ex-Officio Member Ex-Officio Member Ex-Officio Member Ex-Officio Member
5. Risk Management Committee	
a) Dr. Bernadette Lyngdoh, Independent Director b) Director (Projects) c) Director (Technical) d) Director (Finance)	Chairperson Ex-Officio 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 (Projects) b) Director (Technical) c) Director (Finance)	Ex-Officio Member (Chairperson) Ex-Officio Member Ex-Officio Member
7. Committee for approval of deviations/ variations in the Contracts approved by the Board	
a) Director (Finance) b) Concerned Functional Director d) Dr. Bernadette Lyngdoh, Independent Director	Permanent Member Member Member

Note: Committee of Directors- Appellate Authority, shall be reconstituted on appointment of requisite number of Independent Directors.