

Composition of Various Sub-committees

NAME	COMPOSITION	NAME	COMPOSITION
AUDIT COMMITTEE	<ol style="list-style-type: none"> 1. Shri P K Nayak-Chairman 2. Shri D Mahanta 3. Shri S Sankararaman 4. Prof. D Acharya 5. D(P&T) 6. D(P) 7. D(F) - Invitee 	RISK MANAGEMENT COMMITTEE	<ol style="list-style-type: none"> 1. Prof.D Acharya-Chairman 2. Shri S Sankararaman 3. Ms. Kiran Ghai Sinha 4. D(F) 5. D(C) 6. D(P)
NOMINATION AND REMUNERATION COMMITTEE	<ol style="list-style-type: none"> 1. Shri M Sahu - Chairman 2. Shri S Sankararaman 3. Shri P K Nayak 4. Prof. D Acharya 5. Ms. Kiran Ghai Sinha 6. D(HR) - Invitee 7. D(F) - Invitee 	HR COMMITTEE	<ol style="list-style-type: none"> 1. Shri M Sahu - Chairman 2. Shri D Mahanta 3. Ms. Kiran Ghai Sinha 4. D(P&T) 5. D(HR) 6. D(F)
STAKEHOLDERS RELATIONSHIP COMMITTEE	<ol style="list-style-type: none"> 1. Shri S Sankararaman-Chairman 2. Shri D Mahanta 3. Shri P K Nayak 4. Ms. Kiran Ghai Sinha 5. D(HR) 6. D(C) 	COD FOR PROJECTS & NEW VENTURES	<ol style="list-style-type: none"> 1. CMD - Chairman 2. Shri P K Nayak 3. Prof. D Acharya 4. Shri M Sahu 5. Joint Secretary 6. D(P&T) 7. D(HR) 8. D(F) 9. D(C) 10. D(P)
CSR & SUSTAINABILITY DEVELOPMENT COMMITTEE	<ol style="list-style-type: none"> 1. Shri D Mahanta - Chairman 2. Shri S Sankararaman 3. Shri M Sahu 4. Ms. Kiran Ghai Sinha 5. D(HR) 6. D(F) 7. D(P) 		
TECHNOLOGY COMMITTEE	<ol style="list-style-type: none"> 1. Prof.D Acharya-Chairman 2. Shri M Sahu 3. D(P&T) 4. D(F) 5. D(C) 6. D(P) 	ETHICS AND CORPORATE GOVERNANCE COMMITTEE	<ol style="list-style-type: none"> 1. Shri D Mahanta - Chairman 2. Shri P K Nayak 3. Ms. Kiran Ghai Sinha 4. D(P&T) 5. D(HR) 6. D(C)