



**NLC India Limited**  
**MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS AS ON**  
**01.10.2019**

Sl. No.	NAME OF THE COMMITTEES	MEMBERS
1.	AUDIT COMMITTEE	Shri.K. Madhavan Nair : Chairman Shri.Azad Singh Toor : Member Ms.Nalini Padmanabhan : Member Shri.Nadella Naga Maheswar Rao : Member Director (Finance) : Permanent Invitee
2.	STAKEHOLDERS RELATIONSHIP COMMITTEE	Dr. P. Vishnu Dev : Chairman Shri.R.Vikraman : Member Shri.Prabhkar Chowki : Member
3.	NOMINATION AND REMUNERATION COMMITTEE	Ms.Nalini Padmanabhan : Chairperson Shri.Azad Singh Toor : Member Dr. P. Vishnu Dev : Member Director(Human Resource) : Permanent Invitee Director(Finance) : Permanent Invitee
4.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF THE BOARD	Shri.Azad Singh Toor : Chairman Shri.Indrajit Pal : Member Ms.Nalini Padmanabhan : Member Dr.P.Vishnu Dev : Member Shri.R.Vikraman : Member Shri.Prabhakar Chowki : Member

5.	RISK MANAGEMENT COMMITTEE	Shri.Indrajit Pal Shri.R.Vikraman Shri.Nadella Naga Maheswar Rao Shri.Prabhakar Chowki Shri. Shaji John	: : : : :	Chairman Member Member Member Member
6.	COMMITTEE OF DIRECTORS FOR ISSUE OF SHARE/BOND CERTIFICATES	Shri.Azad Singh Toor Shri.K.Madhavan Nair Dr.P.Vishnu Dev Shri.R.Vikraman Shri.Nadella Naga Maheswar Rao	: : : : :	Chairman Member Member Member Member
7.	PROJECT SUB-COMMITTEE	Shri. Rakesh Kumar Shri.Indrajit Pal Shri.K.Madhavan Nair Shri.Nadella Naga Maheswar Rao Shri. Prabhakar Chowki Shri. Shaji John	: : : : : :	Chairman Member Member Member Member Member
8.	EMPOWERED COMMITTEE OF DIRECTORS ON PURCHASE AND CONTRACTS.	Shri.Rakesh Kumar Shri.R.Vikraman Shri.Nadella Naga Maheswar Rao Shri. Prabhakar Chowki Shri. Shaji John	: : : : :	Chairman Member Member Member Member
9.	SUB-COMMITTEE FOR PURCHASE/CONTRACTS	Shri.Rakesh Kumar Shri.Nadella Naga Maheswar Rao Shri.Prabhakar Chowki Shri. Shaji John	: : : :	Chairman Member Member Member
10.	SUB-COMMITTEE FOR PRICING OF LIGNITE AND POWER	Shri.Rakesh Kumar Shri.Nadella Naga Maheswar Rao Shri.Prabhkar Chowki Shri. Shaji John	: : : :	Chairman Member Member Member

11.	SUB-COMMITTEE FOR RESOURCE MOBILISATION	Shri.Rakesh Kumar Shri.Prabhakar Chowki Shri. Shaji John	: : :	Chairman Member Member
12.	SUB-COMMITTEE FOR SHORT-TERM INVESTMENT	Shri.Rakesh Kumar	:	Chairman
		Any one of the other Functional Directors.		
13.	SUB-COMMITTEE FOR CONTRIBUTION/DONATION/SPONSORSHIP	Shri.Rakesh Kumar Shri.R. Vikraman Shri. Prabhakar Chowki	: : :	Chairman Member Member
14.	THE COMMITTEE OF DIRECTORS FOR DISBURSEMENT OF FUND TO RETIRED EMPLOYEES AS PER DPE GUIDELINES	Director (Finance) Director (HR) Ms. Nalini Padmanabahan	: : :	Member Member Member

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