



NLC India Limited

MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS

Sl. No.	NAME OF THE COMMITTEES	MEMBERS	
1.	AUDIT COMMITTEE	Shri.K. Madhavan Nair Shri.Azad Singh Toor Shri.V.Thanga Pandian Ms.Nalini Padmanabhan Director(Finance)	:Chairman :Member :Member :Member :Permanent Invitee
2.	STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri.Azad Singh Toor Shri.Rakesh Kumar Shri.V. Thangapandian	:Chairman :Member :Member
3.	NOMINATION AND REMUNERATION COMMITTEE	Shri.Azad Singh Toor Shri.Md.Nasimuddin Ms.Nalini Padmanabhan Director(HR) Director(Finance)	:Chairman :Member :Member :Permanent Invitee :Permanent Invitee
4.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF THE BOARD	Shri.Azad Singh Toor Shri.V.Thangapandian Shri.R.Vikraman Shri.Nadella Naga Mahewar Rao Shri.Indrajit Pal	:Chairman :Member :Member :Member :Member
5.	RISK MANAGEMENT COMMITTEE	Shri.Indrajit Pal Shri.V. Thangapandian Shri.R.Vikraman Shri.Nadella Naga Maheswar Rao Shri.Prabhakar Chowki	:Chairman :Member :Member :Member :Member
6.	COMMITTEE OF DIRECTORS FOR ISSUE OF SHARE/BOND CERTIFICATES	Shri.Azad Singh Toor Shri.Rakesh Kumar Shri.Nadella Naga Maheswar Rao	:Chairman :Member :Member

7.	PROJECT SUB-COMMITTEE	Shri.Rakesh Kumar Shri.V. Thangapandian Shri.Nadella Naga Maheswar Rao Shri.Indrajit Pal Shri.Prabhakar Chowki	:Chairman :Member :Member :Member :Member
8.	EMPOWERED COMMITTEE OF DIRECTORS ON PURCHASE/ CONTRACTS	Shri.Rakesh Kumar Shri.Nadella Naga Maheswar Rao Shri.V.Thangapandian	:Chairman :Member :Member
		Functional Director concerned, in whose operational area the proposal belongs to, as its Member.	
9.	SUB-COMMITTEE FOR PURCHASE/ CONTRACTS	Shri.Rakesh Kumar Shri.V. Thangapandian Shri.Nadella Naga Maheswar Rao Shri.Prabhakar Chowki	:Chairman :Member :Member :Member
10.	SUB-COMMITTEE FOR PRICING OF LIGNITE AND POWER	Shri.Rakesh Kumar Shri.V. Thangapandian Shri.Nadella Naga Maheswar Rao Shri.Prabhakar Chowki	:Chairman :Member :Member :Member
11.	SUB-COMMITTEE FOR RESOURCE MOBILISATION	Shri.Rakesh Kumar Shri.V. Thangapandian Shri.Prabhakar Chowki	: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
