



NLC India Limited

MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS AS ON 07.09.2020

Sl. No.	NAME OF THE COMMITTEES	MEMBERS
1.	AUDIT COMMITTEE	Dr. P. Vishnu Dev : Chairman Dr. V. Muralidhar Goud : Member Shri. N.K. Narayanan Namboothiri : Member
2.	STAKEHOLDERS RELATIONSHIP COMMITTEE	Dr. P. Vishnu Dev : Chairman Shri. Jaikumar Srinivasan : Member Shri. N.K. Narayanan Namboothiri : Member
3.	NOMINATION AND REMUNERATION COMMITTEE	Shri. N.K. Narayanan Namboothiri : Chairman Dr. P. Vishnu Dev : Member Dr. V. Muralidhar Goud : Member <u>Permanent Invitees</u> Director (HR) Director (Finance)
4.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF THE BOARD	Shri.R.Vikraman : Member Dr. P. Vishnu Dev : Member Dr. V. Muralidhar Goud : Member Shri. N.K. Narayanan Namboothiri : Member <u>Permanent Invitees</u> Director (Mines) Director (Power)

5.	RISK MANAGEMENT COMMITTEE	Shri. Nadella Naga Maheswar Rao Shri Jaikumar Srinivasan Shri.R.Vikraman Shri. Prabhakar Chowki Shri. Shaji John	: : : : :	Chairman Member Member Member Member
6.	COMMITTEE OF DIRECTORS FOR ISSUE OF SHARE/BOND CERTIFICATES	Dr. V. Muralidhar Goud Shri. Nadella Naga Maheswar Rao Shri Jaikumar Srinivasan	: : :	Chairman Member Member
7.	PROJECT SUB-COMMITTEE	Shri. Rakesh Kumar Shri. Nadella Naga Maheswar Rao Shri. Prabhakar Chowki Shri. Shaji John Shri Jaikumar Srinivasan Dr. P. Vishnu Dev Dr. V. Muralidhar Goud	: : : : : : :	Chairman Member 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 Shri Jaikumar Srinivasan	: : : : : :	Chairman Member Member Member Member Member
9.	SUB-COMMITTEE FOR PURCHASE/CONTRACTS	Shri.Rakesh Kumar Shri.Nadella Naga Maheswar Rao Shri.Prabhakar Chowki Shri. Shaji John Shri Jaikumar Srinivasan	: : : : :	Chairman Member 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 Shri Jaikumar Srinivasan	: : : : :	Chairman Member Member Member Member

11.	SUB-COMMITTEE FOR RESOURCE MOBILISATION	Shri.Rakesh Kumar : Chairman Shri.Prabhakar Chowki : Member Shri. Shaji John : Member Shri Jaikumar Srinivasan : Member
12.	SUB-COMMITTEE FOR SHORT-TERM INVESTMENT	Shri.Rakesh Kumar : Chairman Shri Jaikumar Srinivasan : Member
		Any one of the other Functional Directors.
13.	SUB-COMMITTEE FOR CONTRIBUTION/DONATION/SPONSORSHIP	Shri. Rakesh Kumar : Chairman Shri. R. Vikraman : Member Shri. Prabhakar Chowki : Member Shri Jaikumar Srinivasan : Member
14.	THE COMMITTEE OF DIRECTORS FOR DISBURSEMENT OF FUND TO RETIRED EMPLOYEES AS PER DPE GUIDELINES	Shri. N.K. Narayanan Namboothiri : Chairman Shri R. Vikraman : Member Shri Jaikumar Srinivasan : Member
15.	THE COMMITTEE OF DIRECTORS FOR AUGMENTATION OF SKILL DEVELOPMENT	Shri. N.K. Narayanan Namboothiri : Chairman Shri. R. Vikraman : Member Shri. Prabhakar Chowki : Member Dr. P. Vishnu Dev : Member Dr. V. Muralidhar Goud : Member
