

Composition of Board-level Committees of REC

| Name of the Committee | Name of the Committee Member & Designation | Position in the Committee |
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| Audit Committee | <ul style="list-style-type: none"> • Shri Narayanan Thirupathy, Independent Director • Dr. Durgesh Nandini, Independent Director • Nominee Director of PFC | Chairperson Member Member |
| Nomination & Remuneration Committee | <ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • Dr. Durgesh Nandini, Independent Director • Shri Narayanan Thirupathy, Independent Director | Chairperson Member Member |
| Stakeholders' Relationship Committee | <ul style="list-style-type: none"> • Dr. Durgesh Nandini, Independent Director • Director (Projects) • Director (Finance) | Chairperson Member Member |
| Risk Management Committee | <ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • Director (Projects) • Director (Finance) • Shri Narayanan Thirupathy, Independent Director | Chairperson Member Member Member |
| CSR Committee | <ul style="list-style-type: none"> • Dr. Gambheer Singh, Independent Director • Director (Projects) • Director (Finance) | Chairperson Member Member |
| IT Strategy Committee | <ul style="list-style-type: none"> • Shri Narayanan Thirupathy, Independent Director • Director (Projects) • Director (Finance) • Chief Information Security Officer • ED(IT) • HoD(IT) • External Technical Expert | Chairperson Member Member Permanent Invitee Invitee Invitee Invitee, on requirement basis |
| Review Committee on Wilful Defaulter | <ul style="list-style-type: none"> • Chairman & Managing Director • Dr. Durgesh Nandini, Independent Director • Dr. Gambheer Singh, Independent Director | Chairperson Member Member |
