

SITT ईसी
REC Limited | आर ईसी लिमिटेड
(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station,
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Tel: +91 124 444 1300 | Website: www.recindia.nic.in
CIN: L40101DL1969GO1005095 | GST No.: 06AAACR4512R3Z3

Composition of Board-level Committees of REC

Name of the Committee	Name of the Committee Member & Designation	Position in the Committee
Audit Committee	Shri Narayanan Thirupathy, Independent Director	Chairperson
	Dr. Durgesh Nandini, Independent Director	Member
	Nominee Director of PFC	Member
Nomination & Remuneration Committee	Dr. Gambheer Singh, Independent Director	Chairperson
	Dr. Durgesh Nandini, Independent Director	Member
	Shri Narayanan Thirupathy, Independent Director	Member
Stakeholders' Relationship Committee	Dr. Durgesh Nandini, Independent Director	Chairperson
	Director (Projects)	Member
	Director (Finance)	Member
Risk Management Committee	Dr. Gambheer Singh, Independent Director	Chairperson
	Director (Projects)	Member
	Director (Finance)	Member
	Shri Narayanan Thirupathy, Independent Director	Member
CSR Committee	Dr. Gambheer Singh, Independent Director	Chairperson
	Director (Projects)	Member
	Director (Finance)	Member
IT Strategy Committee	Shri Narayanan Thirupathy, Independent Director	Chairperson
	Director (Projects)	Member
	Director (Finance)	Member
	Chief Information Security Officer	Permanent Invitee
	• ED(IT)	Invitee
	• HoD(IT)	Invitee
	External Technical Expert	Invitee, on requirement basis
Review Committee on Wilful Defaulter	Chairman & Managing Director	Chairperson
	Dr. Durgesh Nandini, Independent Director	Member
	Dr. Gambheer Singh, Independent Director	Member
