

Composition of various Committees of GRID-INDIA as on 05.06.2024:

I. Audit Committee

- i) Shri Mohammad Afzal, Govt. Nominee Director – Chairperson of the Committee
- ii) Ms. Anjali Sinha, Govt. Nominee Director - Member
- iii) Shri Rajiv Kumar Porwal, Director (System Operation)

Director (Finance) is Special Invitee in the Audit Committee Meetings.

II. CSR Committee:

- i) Shri S.R. Narasimhan, CMD – Chairperson of the Committee
- ii) Shri Mohammad Afzal, Govt. Nominee Director – Member
- iii) Shri Paresh R. Ranpara, Director (Human Resources) – Member

Director (Finance) is Special Invitee in the CSR Committee Meetings.

III. Nomination and Remuneration Committee (NRC):

- i) Shri Mohammad Afzal, Govt. Nominee Director – Chairperson of the Committee
- ii) Ms. Anjali Sinha, Govt. Nominee Director - Member
- iii) Shri S.R. Narasimhan, CMD – Member

Director (Human Resources) & Director (Finance) are Special Invitee in the NRC Committee Meetings.

IV. Risk Management Committee:

- i) Shri Rajiv Kr. Porwal, Director (System Operation) – Chairperson of the Committee
- ii) Shri Mohammad Afzal, Govt. Nominee Director – Member
- iii) Shri Paresh R. Ranpara, Director (Human Resources) – Member
- iv) Shri Sanjay Mehrotra, Director (Finance) – Member
- v) Director (Market Operation) – Member

V. Research & Development Committee (R&D Committee):

- i) Shri Mohammad Afzal, Govt. Nominee Director – Chairperson of the Committee
- ii) Shri Rajiv Kumar Porwal, Director (System Operation) – Member
- iii) Shri Paresh R. Ranpara, Director (Human Resources) – Member
- iv) Director (Market Operation) – Member

CMD is Special Invitee in the meetings of R&D Committee.