

## **Composition of various Committees of GRID-INDIA as on 01.05.2025:**

### **I. Audit Committee**

- i) Shri Ravindra Ramdas Borawake, Independent Director - Chairperson of the Committee
- ii) Dr. Srikant Nagulapalli, Govt. Nominee Director – Member
- iii) Ms. Anjali Sinha, Govt. Nominee Director - Member

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

### **II. CSR Committee:**

- i) CMD – Chairperson of the Committee
- ii) Shri Ravindra Ramdas Borawake, Independent 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 Ravindra Ramdas Borawake, Independent Director - Chairperson of the Committee
- ii) Dr. Srikant Nagulapalli, Govt. Nominee Director – Member
- iii) Ms. Anjali Sinha, Govt. Nominee Director - Member
- iv) 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 Ravindra Ramdas Borawake, Independent Director - Member
- iii) Shri Paresh R. Ranpara, Director (Human Resources) – Member
- iv) Director (Finance) – Member
- v) Director (Market Operation) – Member

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

- i) Shri Ravindra Ramdas Borawake, Independent 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.