

Composition of various Committees of Grid-India (as on 24.01.2024):

I. Audit Committee

- i) Shri Mohammad Afzal, Govt. Nominee Director – Chairperson of the Committee
- ii) Shri S.S. Barpanda, Director (Market Operation) – 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) Shri S.R. Narasimhan, CMD – Member
- iii) Shri Rajiv Kumar Porwal, Director (System Operation) - Member

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

IV. Risk Management Committee:

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

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

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

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