

Audit Committee			
i.	Shri Abhay Bakre	Govt. Nominee Director	Chairman of the Committee
ii.	Dr. Saibaba Darbamulla	Govt. Nominee Director	Member
iii.	Director (Operations)	POWERGRID	Member

Committee on Investment on Projects			
i.	CMD	POWERGRID	Chairman of the Committee
ii.	Director (Finance)	POWERGRID	Member
iii.	Director (Operations)	POWERGRID	Member
iv.	Director (Projects)	POWERGRID	Member
v.	Dr. Saibaba Darbamulla	Govt. Nominee Director	Member

Committee on Award of Contracts			
i.	CMD	POWERGRID	Chairman of the Committee
ii.	Director (Operations)	POWERGRID	Member
iii.	Director (Finance)	POWERGRID	Member
iv.	Director (Projects)	POWERGRID	Member
v.	Dr. Saibaba Darbamulla	Govt. Nominee Director	Member
vi.	Shri Abhay Bakre	Govt. Nominee Director	Member

Stakeholders' Relationship Committee			
i.	Shri Abhay Bakre	Govt. Nominee Director	Chairman of the Committee
ii.	Director (Finance)	POWERGRID	Member
iii.	Director (Personnel)	POWERGRID	Member
iv.	Director (Operations)	POWERGRID	Member

Corporate Social Responsibility (CSR) Committee			
i.	Director (Personnel)	POWERGRID	Chairman of the Committee
ii.	Director (Operations)	POWERGRID	Member
iii.	Dr. Saibaba Darbamulla	Govt. Nominee Director	Member
iv.	Shri Abhay Bakre	Govt. Nominee Director	Member

Risk Management Committee			
i.	Director (Operations)	POWERGRID	Chairman of the Committee
ii.	Director (Finance)	POWERGRID	Member
iii.	Dr. Saibaba Darbamulla	Govt. Nominee Director	Member
iv.	Shri Abhay Bakre	Govt. Nominee Director	Member

Committee of Directors for Bonds			
i.	Director (Finance)	POWERGRID	Chairman of the Committee
ii.	Director (Personnel)	POWERGRID	Member
iii.	Director (Operations)	POWERGRID	Member
iv.	Shri Abhay Bakre	Govt. Nominee Director	Member

Committee of Directors for Transfer/Split/ Rematerialisation etc. of shares			
i.	CMD	POWERGRID	Chairman of the Committee
ii.	Director (Personnel)	POWERGRID	Member
iii.	Director (Finance)	POWERGRID	Member
iv.	Director (Operations)	POWERGRID	Member

Nomination and Remuneration Committee			
i.	Dr. Saibaba Darbamulla	Govt. Nominee Director	Chairman of the Committee
ii.	Shri Abhay Bakre	Govt. Nominee Director	Member
iii.	Director (Operations)	POWERGRID	Member

Committee of Directors for New Businesses			
i.	CMD	POWERGRID	Chairman of the Committee
ii.	Director (Finance)	POWERGRID	Member
iii.	Director (Projects)	POWERGRID	Member

Exchange Risk Management Committee			
i.	CMD	POWERGRID	Chairman of the Committee
ii.	Director (Finance)	POWERGRID	Member
iii.	Director (Personnel)	POWERGRID	Member
iv.	Director (Operations)	POWERGRID	Member

Committee for monetization of assets through InvIT			
i.	CMD	POWERGRID	Chairman of the Committee
ii.	Director (Finance)	POWERGRID	Member
iii.	Director (Projects)	POWERGRID	Member
iv.	Dr. Saibaba Darbamulla	Govt. Nominee Director	Member

Committee for TBCB Projects			
i.	Director (Projects)	POWERGRID	Chairman of the Committee
ii.	Director (Finance)	POWERGRID	Member
iii.	Director (Operations)	POWERGRID	Member
iv.	Director (Personnel)	POWERGRID	Member

Committee of Directors on compliance to GOI Directives on Procurement and National Missions			
i.	CMD	POWERGRID	Chairman of the Committee
ii.	Shri Abhay Bakre	Govt. Nominee Director	Member
iii.	Director (Finance)	POWERGRID	Member
iv.	Director (Projects)	POWERGRID	Member
v.	Director (Operations)	POWERGRID	Member

Committee of Directors for settlement of Legal and Commercial Disputes			
i.	CMD	POWERGRID	Chairman of the Committee
ii.	Director (Finance)	POWERGRID	Member
iii.	Director (Operations)	POWERGRID	Member
iv.	Director (Projects)	POWERGRID	Member
v.	Director (Personnel)	POWERGRID	Member

Management Committee of POWERGRID's Board of Directors for participation by POWERGRID in Transmission System Projects under TBCB route			
i.	CMD	POWERGRID	Chairman of the Committee
ii.	Director (Finance)	POWERGRID	Member
iii.	Director (Operations)	POWERGRID	Member
iv.	Director (Projects)	POWERGRID	Member
v.	Director (Personnel)	POWERGRID	Member