

**As on 19.05.2025**

#### **Audit Committee**

(i)	Shri Rohit Vaswani	Non-Official Director	: Chairman of the Committee
(ii)	Shri Shiv Tapasya Paswan	Non-Official Director	: Member
(iii)	Smt. Sajal Jha	Non-Official Director	: Member
(iv)	Dr. Saibaba Darbamulla	Govt. Nominee Director	: 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
(vi)	Smt. Sajal Jha	Non-Official 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
(vii)	Shri Rohit Vaswani	Non-Official Director	: Member

#### **Stakeholders' Relationship Committee**

(i)	Shri Rohit Vaswani	Non-Official Director	: Chairman of the Committee
(ii)	Shri Shiv Tapasya Paswan	Non-Official Director	: Member
(iii)	Smt. Sajal Jha	Non-Official Director	: Member
(iv)	Director (Finance)	POWERGRID	: Member
(v)	Director (Personnel)	POWERGRID	: Member

#### **CSR Committee**

(i)	Shri Shiv Tapasya Paswan	Non-Official Director	: Chairman of the Committee
(ii)	Shri Rohit Vaswani	Non-Official Director	: Member
(iii)	Smt. Sajal Jha	Non-Official Director	: Member
(iv)	Director (Personnel)	POWERGRID	: Member

#### **Risk Management Committee**

(i)	Director (Projects)	POWERGRID	: Chairman of the Committee
(ii)	Director (Finance)	POWERGRID	: Member
(iii)	Director (Operations)	POWERGRID	: Member
(iv)	Shri Shiv Tapasya Paswan	Non-Official Director	: Member
(v)	Smt. Sajal Jha	Non-Official Director	: Member
(vi)	Shri Rohit Vaswani	Non-Official Director	: Member

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#### **Bonds Committee**

(i)	Director (Finance)	POWERGRID	: Chairman of the Committee
(ii)	Director (Personnel)	POWERGRID	: Member
(iii)	Director (Operations)	POWERGRID	: Member

#### **Comm. on Transfer /Split /Rematerialisation**

(i)	Director (Personnel)	POWERGRID	: Chairman of the Committee
(ii)	Director (Projects)	POWERGRID	: Member
(iii)	Director (Finance)	POWERGRID	: Member

#### **Nomination and Remuneration Committee**

(i)	Shri Rohit Vaswani	Non-Official Director	: Chairman of the Committee
(ii)	Shri Shiv Tapasya Paswan	Non-Official Director	: Member
(iii)	Dr. Saibaba Darbamulla	Govt. Nominee Director	: 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)	Director (Finance)	POWERGRID	: Chairman of the Committee
(ii)	Director (Operations)	POWERGRID	: Member
(iii)	Shri Shiv Tapasya Paswan	Non-Official Director	: 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

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**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

**Committee of Directors for settlement of Legal and Commercial Disputes**

(i)	Director (Concerned)	POWERGRID	: Member
(ii)	Director (Finance)	POWERGRID	: Member
(iii)	Director (Personnel)	POWERGRID	: Member