

As on 12.01.2025

Audit Committee

(i)	Dr. Saibaba Darbamulla	Govt. Nominee Director	: Chairman of the Committee
(ii)	Shri Lalit Bohra	Govt. Nominee Director	: Member
(iii)	Shri Naveen Srivastava	Director (Operations)	: Member
(iv)	Government Nominee Director (Financial Advisor)	-	: Member

Committee on Investment on Projects

(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

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 Lalit Bohra	Govt. Nominee Director	: Member

Stakeholders' Relationship Committee

(i)	Shri Lalit Bohra	Govt. Nominee Director	: Chairman of the Committee
(ii)	Director (Finance)	POWERGRID	: Member
(iii)	Director (Personnel)	POWERGRID	: Member

CSR Committee

(i)	Director (Personnel)	POWERGRID	: Chairman of the Committee
(ii)	Director (Operations)	POWERGRID	: Member
(iii)	Dr. Saibaba Darbamulla	Govt. Nominee Director	: Member

Risk Management Committee

(i)	Director (Projects)	POWERGRID	: Chairman of the Committee
(ii)	Director (Operations)	POWERGRID	: Member
(iii)	Director (Finance)	POWERGRID	: Member
(iv)	Shri Lalit Bohra	Govt. Nominee Director	: Member

As on 12.01.2025

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)	Dr. Saibaba Darbamulla	Govt. Nominee Director	: Chairman of the Committee
(ii)	Shri Lalit Bohra	Govt. Nominee Director	: Member
(iii)	Shri Naveen Srivastava	Director (Operations)	: 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)	Director (Projects)	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

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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)	Dr. Saibaba Darbamulla	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