		As on 12.01.2025						
Audit Committee								
(i) (ii)	Dr. Saibaba Darbamulla Shri Lalit Bohra	Govt. Nominee Director Govt. Nominee Director	: Chairman of the Committee : Member					
(iii) (iv)	Shri Naveen Srivastava Government Nominee Director	Director (Operations)	: Member : Member					
0	(Financial Advisor)							
Com	mittee on Investment on Projects							
(i) (ii) (iii) (iv) (v)	CMD Director (Operations) Director (Finance) Director (Projects) Dr. Saibaba Darbamulla	POWERGRID POWERGRID POWERGRID POWERGRID Govt. Nominee Director	: Chairman of the Committee : Member : Member : Member : Member					
Com	mittee on Award of Contracts							
(i) (ii) (iii) (iv) (v) (v) (vi)	CMD Director (Operations) Director (Finance) Director (Projects) Dr. Saibaba Darbamulla Shri Lalit Bohra	POWERGRID POWERGRID POWERGRID POWERGRID Govt. Nominee Director Govt. Nominee Director	: Chairman of the Committee : Member : Member : Member : Member : Member					
Stake	eholders' Relationship Committee							
(i) (ii) (iii)	Shri Lalit Bohra Director (Finance) Director (Personnel)	Govt. Nominee Director POWERGRID POWERGRID	: Chairman of the Committee : Member : Member					
CSR	Committee							
(i)	Director (Personnel)	POWERGRID	: Chairman of the Committee					
(ii)	Director (Operations)	POWERGRID	: Member					
(iii)	Dr. Saibaba Darbamulla	Govt. Nominee Director	: Member					
	Management Committee							
(i) (ii) (iii) (iv)	Director (Projects) Director (Operations) Director (Finance) Shri Lalit Bohra	POWERGRID POWERGRID POWERGRID Govt. Nominee Director	: Chairman of the Committee : Member : Member : Member					

As on 12.01.2025

Danda Cammittaa								
Bonds Committee (i) Director (Finance) POWERGRID : Chairman of the Committee								
(i)		POWERGRID	: Member					
(ii)	Director (Personnel)	POWERGRID						
(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					
Com	mittee of Directors for New Busine							
(i)	CMD	POWERGRID	: Chairman of the Committee					
(ii)	Director (Finance)	POWERGRID	: Member					
(iii)	Director (Projects)	POWERGRID	: Member					
Exc	hange Risk Management Committe	8 e						
(i)	Director (Finance)	POWERGRID	: Chairman of the Committee					
(ii)	Director (Operations)	POWERGRID	: Member					
(iii)		POWERGRID	: Member					
(111)		FOWERGRID						
Com	mittee for monetization of assets	through InvIT						
(i)	CMD	POWERGRID	: Chairman of the Committee					
(ii)	Director (Finance)	POWERGRID	: Member					
(iii)	Director (Projects)	POWERGRID	: Member					
(iv)		Govt. Nominee Director	: Member					
Committee for TBCB Projects								
(i)	Director (Projects)	POWERGRID	: Chairman of the Committee					
		POWERGRID						
(ii)	Director (Finance)		: Member					

: Chairman of the Committee

Committee of Directors on compliance to GOI Directives on procurement and national missions

(i) CMD POWERGRID
(ii) Dr. Saibaba Darbamulla Govt. Nominee Director
(iii) Director (Finance) POWERGRID

(iv) Director (Projects)

- POWERGRID POWERGRID
- : Member
 - : Member

: 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