

**Audit Committee**

(i)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	: Chairman of the Committee
(ii)	Shri Onkarappa KN	Non-official Part-time Director	: Member
(iii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: 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
(vi)	Shri Onkarappa KN	Non-official Part-time 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 Chetan Bansilal Kankariya	Non-official Part-time Director	: Member

**Stakeholders' Relationship Committee**

(i)	Shri Onkarappa KN	Non-official Part-time Director	: Chairman of the Committee
(ii)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	: Member
(iii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: Member
(iv)	Director (Finance)	POWERGRID	: Member
(v)	Director (Personnel)	POWERGRID	: Member

**CSR Committee**

(i)	CMD	POWERGRID	: Chairman of the Committee
(ii)	Director (Personnel)	POWERGRID	: Member
(iii)	Shri Onkarappa KN	Non-official Part-time Director	: Member
(iv)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: Member
(v)	Shri Chetan Bansilal Kankariya	Non-official Part-time 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 Onkarappa KN	Non-official Part-time Director	:	Member

**Bonds Committee**

(i)	Director (Finance)	POWERGRID	:	Chairman of the Committee
(ii)	Director (Projects)	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 Chetan Bansilal Kankariya	Non-official Director	Part-time	:	Chairman of the Committee
(ii)	Shri Ram Naresh Tiwari	Non-official Director	Part-time	:	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
(iv)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	:	Member

**Exchange Risk Management Committee**

(i)	CMD	POWERGRID	:	Chairman of the Committee
(ii)	Director (Finance)	POWERGRID	:	Member
(iii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	:	Member
(iv)	Govt. Nominee Director (Financial Advisor)	-	:	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
(v)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	:	Member

**Committee for TBCB Projects**

(i)	Director (Finance)	POWERGRID	: Member
(ii)	Director (Projects)	POWERGRID	: Member
(iii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: Member

**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