

LIST OF COMMITTEES OF THE BOARD OF NEEPCO
W.E.F. 263RD BOARD MEETING HELD ON 10-03-2021

Committee	Name / Designation	Nature of Directorship	Chairperson / Member
Audit Committee	1. Smt. Mala Sinha 2. Shri Saikhom Tikendra Singh 3. Shri Anil Kumar Gautam, D(F), NTPC 4. Director (Technical) Director (Finance) as Invitee Director (Personnel) as Invitee	Independent Director Independent Director Non-Executive Director Director (Technical) Director (Finance) Director (Personnel)	Chairperson Member Member Member Invitee Invitee
Sub-Committee of the Board of Directors (COD)	1. Chairman & Managing Director 2. Smt. Mala Sinha 3. Shri Anil Kumar Gautam, D(F), NTPC 4. Director (Finance) 5. Director (Technical)	CMD Independent Director Non-Executive Director Director (Finance) Director (Technical)	Chairperson Member Member Member Member
Corporate Social Responsibility (CSR) Committee	1. Chairman & Managing Director 2. Smt. Mala Sinha 3. Shri Saikhom Tikendra Singh 4. Shri Ujjwal K. Bhattacharya, D(Projects), NTPC 5. Director (Personnel) 6. Director (Technical)	CMD Independent Director Independent Director Non-Executive Director Director (Personnel) Director (Technical)	Chairperson Member Member Member Member Member
Nomination & Remuneration Committee	1. Smt. Mala Sinha 2. Shri Saikhom Tikendra Singh 3. Shri Anil Kumar Gautam, D(F), NTPC Director (Personnel) as Invitee	Independent Director Independent Director Non-Executive Director Director (Personnel)	Chairperson Member Member Invitee
Committee on Renewable Energy	1. Chairman & Managing Director 2. Shri Raj Pal, Official Part Time Director 3. Smt. Mala Sinha 4. Shri Ujjwal K. Bhattacharya, D(Projects), NTPC 5. Director (Finance) 6. Director (Technical)	CMD Non-Executive Director Independent Director Non-Executive Director Director (Finance) Director (Technical)	Chairman Member Member Member Member Member