



## NLC TAMIL NADU POWER LIMITED

### MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS AS ON 01.12.2021

S. NO	NAME OF THE COMMITTEES	MEMBERS
1.	AUDIT COMMITTEE	Shri Jaikumar Srinivasan - Chairman Shri Shaji John - Member Shri. R Ethiraj - Member  <b>Permanent Invitees:</b> Chief Executive officer Chief Financial Officer Chief General Manager(Finance) – Accounts & Audit/NLCIL
2.	NOMINATION & REMUNERATION COMMITTEE	Shri Shaji John - Chairman Shri Jaikumar Srinivasan - Member Shri. R Ethiraj - Member  <b>Permanent Invitees :</b> Executive Director (HR)/NLCIL Chief Executive Officer Chief Financial Officer
3.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri Shaji John - Chairman Shri Jaikumar Srinivasan - Member Shri. R Ethiraj - Member  <b>Permanent Invitees :</b> Chief Executive Officer Chief Financial Officer Chief General Manager (CSR)/NLCIL



4.	SUB-COMMITTEE OF DIRECTORS	Shri Jaikumar Srinivasan - Chairman Shri Shaji John - Member Shri. R Ethiraj - Member
5.	RISK MANAGEMENT COMMITTEE	Shri Jaikumar Srinivasan – Chairman Shri Shaji John – Member