



NLC TAMIL NADU POWER LIMITED
MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS W.E.F 21.02.2022

| S. NO | NAME OF THE COMMITTEES | MEMBERS |
|--------------|---|---|
| 1. | AUDIT COMMITTEE | Shri Kalasani Mohan Reddy-Chairman Shri Shaji John - Member Shri Jaikumar Srinivasan - Member Shri. R Ethiraj - Member Permanent Invitees: 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 Kalasani Mohan Reddy - Member Shri. R Ethiraj - Member Permanent Invitees : Executive Director (HR)/NLCIL Chief Executive Officer Chief Financial Officer |
| 3. | CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | Shri Shaji John - Chairman Shri Jaikumar Srinivasan - Member Shri Kalasani Mohan Reddy - Member Shri. R Ethiraj - Member Permanent Invitees : Chief Executive Officer Chief Financial Officer Chief General Manager (CSR)/NLCIL |



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