



NLC TAMIL NADU POWER LIMITED

MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS W.E.F 26.09.2023

S. NO	NAME OF THE COMMITTEES	MEMBERS
1.	AUDIT COMMITTEE	Shri K Mohan Reddy – Chairman Shri M Venkatachalam – Member Shri Suresh Chandra Suman - Member Smt N Umadevi - Member Permanent Invitees: Chief Executive officer Chief Financial Officer Chief General Manager(Finance) – Accounts & Audit/NLCIL
2.	NOMINATION & REMUNERATION COMMITTEE	Shri M Venkatachalam – Chairman Shri K Mohan Reddy - Member Shri Suresh Chandra Suman - Member Smt N Umadevi - Member Permanent Invitees: Executive Director (HR)/NLCIL Chief Executive Officer Chief Financial Officer
3.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri M Venkatachalam – Chairman Shri K Mohan Reddy - Member Shri Suresh Chandra Suman - Member Smt N Umadevi - Member Permanent Invitees: Chief Executive Officer Chief Financial Officer Chief General Manager (CSR)/NLCIL
4.	SUB-COMMITTEE OF DIRECTORS	Shri K Mohan Reddy – Chairman Shri M Venkatachalam – Member Shri Suresh Chandra Suman - Member Smt N Umadevi - Member
5.	RISK MANAGEMENT COMMITTEE	Shri Suresh Chandra Suman – Chairman Shri M Venkatachalam – Member Shri K Mohan Reddy - Member