

**Audit Committee - 649.11 – 25.01.2023**

1	Dr. Ravindra Kumar Ray	Chairman
2	Shri Sanjeet, JS(FA)	Member
3	Dr. Siyaram Singh	Member
4	Smt. Sabitha Bojan	Member
5	Shri Banshi Lal Gujar	Member

**Nomination & Remuneration Committee (as per Companies Act, 2013)**

1	Smt. Sabitha Bojan	Chairperson
2	Dr. Siyaram Singh	Member
3	Shri Kuldip Narayan, JS(HFA)	Member

**Stakeholders Relationship Committee**

1	Dr. Siyaram Singh	Chairman
2	Smt. Sabitha Bojan	Member
3	Shri D Guhan, DF	Member

**Corporate Social Responsibility (CSR) Committee**

1	Shri M Nagaraj, DCP	Chairman
2	Shri Kuldip Narayan, JS(HFA)	Member
3	Dr. Ravindra Kumar Ray	Member
4	Dr. Siyaram Singh	Member
5	Smt. Sabitha Bojan	Member
6	Shri Banshi Lal Gujar	Member

**Committee to Review NPAs - 649.11 – 25.01.2023**

1	Shri Banshi Lal Gujar	Chairman
2	Shri Sanjeet, JS(FA)	Member
3	Shri M Nagaraj, DCP	Member
4	Shri D Guhan, DF	Member
5	Smt. Sabitha Bojan	Member

**Review Committee on Willful Defaulters – 649.11 – 25.01.2023**

1	CMD, HUDCO	Chairman
2	Shri M Nagaraj, DCP	Member
3	Shri D Guhan, DF	Member
4	Shri Sanjeet, JS(FA)	Member
5	Dr. Ravindra Kumar Ray	Member

**Committee of Directors to oversee the Sustainable Development Activities including R&D**

1	Shri Banshi Lal Gujar	Chairman
2	Shri M Nagaraj, DCP	Member
3	Shri D Guhan, DF	Member
4	Shri Kuldip Narayan, JS(HFA)	Member
5	Dr. Siyaram Singh	Member

**Risk Management Committee of the Board\* - 649.11 – 25.01.2023**

1	Shri Sanjeet, JS(FA)	Chairman
2	Shri M Nagaraj, DCP	Member
3	Shri D Guhan, DF	Member
4	Dr. Ravindra Kumar Ray	Member

(\*Executive Director/General Manager(Risk Management)/HoD Risk Management Department /Chief Risk Officer, will be responsible for preparation of agenda papers and also preparation of minutes of Risk Management Committee in consultation with the Company Secretary.)

**Committee of Independent Directors**

1	Dr. Ravindra Kumar Ray	Chairman
2	Dr. Siyaram Singh	Member
3	Smt. Sabitha Bojan	Member
4	Shri Banshi Lal Gujar	Member