

Audit Committee

(i)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	: Chairman of the Committee
(ii)	Dr. Saibaba Darbamulla	Govt. Nominee Director	: Member
(iii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: Member
(iv)	Government Nominee Director (Financial Advisor)	-	: Member

Committee on Investment on Projects

(i)	CMD	POWERGRID	: Chairman of the Committee
(ii)	Director (Operations)	POWERGRID	: Member
(iii)	Director (Finance)	POWERGRID	: Member
(iv)	Director (Projects)	POWERGRID	: Member
(v)	Dr. Saibaba Darbamulla	Govt. Nominee Director	: Member

Committee on Award of Contracts

(i)	CMD	POWERGRID	: Chairman of the Committee
(ii)	Director (Operations)	POWERGRID	: Member
(iii)	Director (Finance)	POWERGRID	: Member
(iv)	Director (Projects)	POWERGRID	: Member
(v)	Dr. Saibaba Darbamulla	Govt. Nominee Director	: Member
(vi)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	: Member

Stakeholders' Relationship Committee

(i)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	: Member
(ii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: Member
(iii)	Director (Finance)	POWERGRID	: Member
(iv)	Director (Personnel)	POWERGRID	: Member

CSR Committee

(i)	CMD	POWERGRID	: Chairman of the Committee
(ii)	Director (Personnel)	POWERGRID	: Member
(iii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: Member
(iv)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	: Member

Risk Management Committee

(i)	Director (Projects)	POWERGRID	: Chairman of the Committee
(ii)	Director (Operations)	POWERGRID	: Member
(iii)	Director (Finance)	POWERGRID	: Member

As on 16.12.2023

(iv) Shri Ram Naresh Tiwari Non-official Part-time Director : Member

Bonds Committee

(i) Director (Finance) POWERGRID : Chairman of the Committee
(ii) Director (Projects) POWERGRID : Member
(iii) Director (Operations) POWERGRID : Member

Comm. on Transfer /Split /Rematerialisation

(i) Director (Personnel) POWERGRID : Chairman of the Committee
(ii) Director (Projects) POWERGRID : Member
(iii) Director (Finance) POWERGRID : Member

Nomination and Remuneration Committee

(i) Shri Chetan Bansilal Kankariya Non-official Part-time Director : Chairman of the Committee
(ii) Shri Ram Naresh Tiwari Non-official Part-time Director : Member
(iii) Dr. Saibaba Darbamulla Govt. Nominee Director : Member

Committee of Directors for New Businesses

(i) CMD POWERGRID : Chairman of the Committee
(ii) Director (Finance) POWERGRID : Member
(iii) Director (Projects) POWERGRID : Member
(iv) Shri Chetan Bansilal Kankariya Non-official Part-time Director : Member

Exchange Risk Management Committee

(i) CMD POWERGRID : Chairman of the Committee
(ii) Director (Finance) POWERGRID : Member
(iii) Shri Ram Naresh Tiwari Non-official Part-time Director : Member
(iv) Govt. Nominee Director (Financial Advisor) - : Member

Committee for monetization of assets through InvIT

(i) CMD POWERGRID : Chairman of the Committee
(ii) Director (Finance) POWERGRID : Member
(iii) Director (Projects) POWERGRID : Member
(iv) Dr. Saibaba Darbamulla Govt. Nominee Director : Member
(v) Shri Chetan Bansilal Kankariya Non-official Part-time Director : Member

Committee for TBCB Projects

(i) Director (Finance) POWERGRID : Member
(ii) Director (Projects) POWERGRID : Member

As on 16.12.2023

(iii) Shri Ram Naresh Tiwari Non-official Part-time Director : Member

Committee of Directors on compliance to GOI Directives on procurement and national missions

(i) CMD	POWERGRID	: Chairman of the Committee
(ii) Dr. Saibaba Darbamulla	Govt. Nominee Director	: Member
(iii) Director (Finance)	POWERGRID	: Member
(iv) Director (Projects)	POWERGRID	: Member