

## **Composition of various Committees of POSOCO (as on 16.12.2022):**

### **I. Audit Committee**

- i) Shri A.R. Sule, Govt. Nominee Director – Chairperson of the Committee
- ii) Shri Mohammad Afzal, Govt. Nominee Director – Member
- iii) Shri S.S. Barpanda, Director (Market Operation) – Member

Director (Finance) is Special Invitee in the Audit Committee Meetings.

### **II. CSR Committee:**

- i) Shri S.R. Narasimhan, CMD – Chairman of the Committee
- ii) Shri S.S. Barpanda, Director (Market Operation) – Member
- iii) Shri A.R. Sule, Govt. Nominee Director - Member

### **III. Nomination and Remuneration Committee:**

- i) Shri Mohammad Afzal, Govt. Nominee Director – Chairman of the Committee
- ii) Shri A.R. Sule, Govt. Nominee Director – Member
- iii) Shri S.R. Narasimhan, CMD – Member

### **IV. Risk Management Committee:**

- i) Shri S.S. Barpanda, Director (Market Operation) – Chairman of the Committee
- ii) Shri S.R. Narasimhan, CMD and Director (SO) – Additional Charge– Member
- iii) Shri A.R. Sule, Govt. Nominee Director – Member

### **V. Research & Development Committee (R&D Committee):**

- i) Shri Mohammad Afzal, Govt. Nominee Director – Chairman of the Committee
- ii) Shri S.S. Barpanda, Director (Market Operation) – Member
- iii) Shri A.R. Sule, Govt. Nominee Director – Member

CMD is Special Invitee in the meetings of R&D Committee