

S.No.	Name of Independent Director	Date of Appointment	Name of the Committee in which they are Chairperson/ Member
1.	Shri N. Ravi Shanker	22.07.2019	Audit Committee - Chairperson Nomination and Remuneration Committee - Chairperson Corporate Social Responsibility Committee- Chairperson Planning and Implementation Committee - Chairperson
2.	Shri Parag Gupta	28.11.2023	Risk Management Committee - Chairperson Project Monitoring & Review Committee- Chairperson Audit Committee -Member Nomination and Remuneration Committee-Member Corporate Social Responsibility Committee- Member
3.	Shri Arvind Kumar Barthwal	09.07.2024	Audit Committee - Member Corporate Social Responsibility Committee- Member Risk Management Committee - Member Planning and Implementation Committee- Member Project Monitoring & Review Committee- Member