

# **COMMITTEES OF THE BOARD OF SECI**

## **Audit Committee of the Board**

- |   |            |
|---|------------|
| a) Sh. Rajkumar Sudam Badole, Independent Director                | - Chairman |
| b) Sh. Padam Lal Negi, JS & FA, Govt. Nominee Director            | - Member   |
| c) Sh. Sanjay Chilwarwar, Joint Secretary, Govt. Nominee Director | - Member   |

Permanent Invitee : Sh. Joshit Ranjan Sikidar, Director (Finance), SECI

## **Remuneration Committee of the Board**

- |   |            |
|---|------------|
| a) Sh. Rajkumar Sudam Badole, Independent Director                | - Chairman |
| b) Sh. Padam Lal Negi, JS & FA, Govt. Nominee Director            | - Member   |
| c) Sh. Sanjay Chilwarwar, Joint Secretary, Govt. Nominee Director | - Member   |

Permanent Invitee: Director (Finance) & Officer in-charge of HR Department, SECI

## **CSR Committee of the Board**

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|--|------------|
| a) Shri Rameshwar Prasad Gupta, Chairman & Managing Director | - Chairman |
| b) Sh. Rajkumar Sudam Badole, Independent Director           | - Member   |
| c) Sh. Sanjay Sharma, Director (Solar)                       | - Member   |

Special Invitee : Sh. Joshit Ranjan Sikidar, Director (Finance), SECI

## **Project Committee of the Board**

- |                                 |            |
|---------------------------------|------------|
| a) Chairman & Managing Director | - Chairman |
| b) Director (Solar)             | - Member   |
| c) Director (Finance)           | - Member   |
| d) Director (Power System)      | - Member   |