

CONSTITUTION OF BOARD LEVEL SUB-COMMITTEES OF CIL**AUDIT COMMITTEE**

Sl.no.	Director	Designation	Role
1	Shri Kamesh Kant Acharya	ID	Chairman
2	Smt. Nirupama Kotru	JS & FA, MoC	Member
3	Shri Denesh Singh	ID	Member
4	Shri Bhojarajan Rajesh Chander	ID	Member
5	Prof. Nageswara Rao Gollapalli	ID	Member
6	Dr. B.Veera Reddy	DT	Member
7	Shri Mukesh Agrawal	DF	Permanent Invitee

NOMINATION AND REMUNERATION COMMITTEE

Sl.no.	Director	Designation	Role
1	Prof. Nageswara Rao Gollapalli	ID	Chairman
2	Shri Kamesh Kant Acharya	ID	Member
3	Dr. Arun Kumar Oraon	ID	Member
4	Shri Ghanshyam Singh Rathore	ID	Member
5	Shri Vinay Ranjan	D(P&IR)	Member

RISK MANAGEMENT COMMITTEE

Sl.no.	Director	Designation	Role
1	Dr. Arun Kumar Oraon	ID	Chairman
2	Shri Punambhai Makwana Kalabhai	ID	Member
3	Shri Ghanshyam Singh Rathore	ID	Member
4	Shri Denesh Singh	ID	Member
5	Shri Vinay Ranjan	D(P&IR)	Member
6	Dr. B.Veera Reddy	DT	Member
7	Shri S.K.Mehta	ED(F)/CFO	Member
8	Shri Anjani Kumar	GM(NI)/CRO	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl.no.	Director	Designation	Role
1	Shri Bhojarajan Rajesh Chander	ID	Chairman
2	Shri Punambhai Makwana Kalabhai	ID	Member
3	Shri Ghanshyam Singh Rathore	ID	Member
4	Smt. Nirupama Kotru	JS & FA, MoC	Member
5	Shri Vinay Ranjan	D(P&IR)	Member

SHARE TRANSFER COMMITTEE

Sl.no.	Director	Designation	Role
1	Shri Vinay Ranjan	D(P&IR)	Chairman
2	Dr. B.Veera Reddy	DT	Member
3	Shri Debasish Nanda	D(BD)	Member

EMPOWERED SUB-COMMITTEE FOR EVALUATION, APPRAISAL & APPROVAL OF PROJECTS

Sl.no.	Director	Designation	Role
1	Shri P.M.Prasad	Chairman	Chairman
2	Smt. Nirupama Kotru	JS & FA, MoC	Member
3	Prof. Nageswara Rao Gollapalli	ID	Member
4	Shri Bhojarajan Rajesh Chander	ID	Member
5	Shri Kamesh Kant Acharya	ID	Member
6	Dr. Arun Kumar Oraon	ID	Member
7	Dr. B.Veera Reddy	DT	Member
9	Shri Mukesh Chowdhury	DM	Member
10	Shri Mukesh Agrawal	DF	Member
11	Shri Manoj Kumar	CMD, CMPDI	Permanent Invitee
12	Concerned CMD	Respective Project(s)	Special Invitee
13	Shri Debasish Nanda	DBD	Special Invitee for diversification projects falling under the domain of Business Development Directorate

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl.no.	Director	Designation	Role
1	Shri Denesh Singh	ID	Chairman
2	Shri Punambhai Makwana Kalabhai	ID	Member
3	Shri Vinay Ranjan	D(P&IR)	Member
4	Shri Debasish Nanda	D(BD)	Member