

1.7 **Boards, Councils, Committees and other Bodies Constituted as part of the Public Authority:**

Composition of Board of Directors

S. No.	Name of the Director	Designation	Tenure
1.	Shri K. P. Mahadevaswamy	Chairman	w.e.f 01 st October 2023 for a period of five years or till the date of his superannuation or until further orders., whichever takes place earlier.
2.	Shri Novman Ahmed	Managing Director	w.e.f 24 th February 2023 for a period of five years or till the date of his superannuation or until further orders., whichever takes place earlier.
3.	Shri Ravi Ranjan	Director (Engg.)	w.e.f 01 st March 2023 till the date of superannuation or until further orders., whichever takes place earlier.
4.	Smt. D. Thara	Government Nominee Director	w.e.f 01 st January 2020 till further orders., whichever takes place earlier.
5.	Dr. Deepak Singh Bhakar	Non-Official Independent Director	w.e.f August 15 th November 2021 for a period of three years or until further order., whichever is earlier.

Name of the Committee(s)

S. No.	Name of the Committee	Date of Constitution
1.	Audit Committee	14 th June, 2013
2.	Nomination & Remuneration Committee	06 th may, 2013
3.	CSR Committee	25 th September, 2013

Audit Committee Composition

S. No.	Name of the Director	Designation
1	Dr. Deepak Singh Bhakar	Chairperson
2	Smt. D. Thara	Member
3	Shri Ravi Ranjan	Member

Nomination & Remuneration Committee

S. No.	Name of the Director	Designation
1	Dr. Deepak Singh Bhakar	Chairperson
2	Smt. D. Thara	Member
3	Shri Ravi Ranjan	Member

CSR Committee

S. No.	Name of the Director (S/Sh/Ms/Dr.)	Designation
1	Smt. D. Thara,	Chairperson
2	Dr. Deepak Singh Bhakar	Member
3	Shri Ravi Ranjan	Member