

Audit Committee

(i)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	: Chairman of the Committee
(ii)	Shri Onkarappa KN	Non-official Part-time Director	: Member
(iii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: Member
(iv)	Government Nominee Director (Financial Advisor)	-	: Member

Committee on Investment on Projects

(i)	CMD	POWERGRID	: Chairman of the Committee
(ii)	Director (Operations)	POWERGRID	: Member
(iii)	Director (Finance)	POWERGRID	: Member
(iv)	Director (Projects)	POWERGRID	: Member
(v)	Shri Mohammad Afzal	Govt. Nominee Director	: Member
(vi)	Shri Onkarappa KN	Non-official Part-time Director	: Member

Committee on Award of Contracts

(i)	CMD	POWERGRID	: Chairman of the Committee
(ii)	Director (Operations)	POWERGRID	: Member
(iii)	Director (Finance)	POWERGRID	: Member
(iv)	Director (Projects)	POWERGRID	: Member
(v)	Shri Mohammad Afzal	Govt. Nominee Director	: Member
(vi)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	: Member

Stakeholders' Relationship Committee

(i)	Shri Onkarappa KN	Non-official Part-time Director	: Chairman of the Committee
(ii)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	: Member
(iii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: Member
(iv)	Director (Finance)	POWERGRID	: Member
(v)	Director (Personnel)	POWERGRID	: Member

CSR Committee

(i)	CMD	POWERGRID	: Chairman of the Committee
(ii)	Director (Personnel)	POWERGRID	: Member
(iii)	Shri Onkarappa KN	Non-official Part-time Director	: Member
(iv)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: Member
(v)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	: Member

Risk Management Committee

(i)	Director (Projects)	POWERGRID	:	Chairman of the Committee
(ii)	Director (Operations)	POWERGRID	:	Member
(iii)	Director (Finance)	POWERGRID	:	Member
(iv)	Shri Onkarappa KN	Non-official Part-time Director	:	Member

Bonds Committee

(i)	Director (Finance)	POWERGRID	:	Chairman of the Committee
(ii)	Director (Projects)	POWERGRID	:	Member
(iii)	Director (Operations)	POWERGRID	:	Member

Comm. on Transfer /Split /Rematerialisation

(i)	Director (Personnel)	POWERGRID	:	Chairman of the Committee
(ii)	Director (Projects)	POWERGRID	:	Member
(iii)	Director (Finance)	POWERGRID	:	Member

Nomination and Remuneration Committee

(i)	Shri Chetan Bansilal Kankariya	Non-official Director	Part-time	:	Chairman of the Committee
(ii)	Shri Ram Naresh Tiwari	Non-official Director	Part-time	:	Member
(iii)	Shri Mohammad Afzal	Govt. Nominee Director		:	Member

Committee of Directors for New Businesses

(i)	CMD	POWERGRID	:	Chairman of the Committee
(ii)	Director (Finance)	POWERGRID	:	Member
(iii)	Director (Projects)	POWERGRID	:	Member
(iv)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	:	Member

Exchange Risk Management Committee

(i)	CMD	POWERGRID	:	Chairman of the Committee
(ii)	Director (Finance)	POWERGRID	:	Member
(iii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	:	Member
(iv)	Govt. Nominee Director (Financial Advisor)	-	:	Member

Committee for monetization of assets through InvIT

(i)	CMD	POWERGRID	:	Chairman of the Committee
(ii)	Director (Finance)	POWERGRID	:	Member
(iii)	Director (Projects)	POWERGRID	:	Member
(iv)	Shri Mohammad Afzal	Govt. Nominee Director	:	Member
(v)	Shri Chetan Bansilal Kankariya	Non-official Part-time Director	:	Member

Committee for TBCB Projects

(i)	Director (Finance)	POWERGRID	: Member
(ii)	Director (Projects)	POWERGRID	: Member
(iii)	Shri Ram Naresh Tiwari	Non-official Part-time Director	: Member

Committee of Directors on compliance to GOI Directives on procurement and national missions

(i)	CMD	POWERGRID	: Chairman of the Committee
(ii)	Shri Mohammad Afzal	Govt. Nominee Director	: Member
(iii)	Director (Finance)	POWERGRID	: Member
(iv)	Director (Projects)	POWERGRID	: Member