

COMMITTEES OF THE BOARD OF SECI

Audit Committee of the Board

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

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

Remuneration Committee of the Board

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

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 |

Project Committee of the Board

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