

## COMMITTEES OF THE BOARD OF SECI

### **Audit Committee of the Board**

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|---|------------|
| a) Dr. Mukesh Kumar Mishra, Independent Director        | - Chairman |
| b) Sh. Arun Kumar, AS & FA, Government Nominee Director | - Member   |
| c) Sh. Jatindra Nath Swain, Managing Director           | - Member   |
- Permanent Invitee: Director (Finance), SECI

### **Remuneration Committee of the Board**

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| a) Dr. Mukesh Kumar Mishra, Independent Director   | - Chairman |
| b) Sh. Arun Kumar, AS & FA, Govt. Nominee Director | - Member   |
| c) Sh. C. Kannan, Director (Finance)               | - Member   |

### **CSR Committee of the Board**

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| a) Dr. Mukesh Kumar Mishra, Independent Director       | - Chairman |
| b) Shri C. Kannan, Director (Finance)                  | - Member   |
| c) Shri Shailesh Kumar Mishra, Director (Power system) | - Member   |

### **Project Committee of the Board**

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|---------------------------|------------|
| a) Managing Director      | - Chairman |
| b) Govt. Nominee Director | - Member   |
| c) Director (Finance)     | - Member   |
| d) Director (PS)          | - Member   |