

COMMITTEES OF THE BOARD OF DIRECTORS

In compliance with provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, DPE guidelines or from operational point of view, HUDCO's Board has constituted/reconstituted various Committees from time to time. The scope, terms of reference of the committee(s) are as per the requirements as laid down under the Companies Act, 2013, SEBI Regulations and DPE guidelines. The composition of the committee(s) is as under:

Audit Committee

1	Dr. Ravindra Kumar Ray	Chairman
2	Shri Shyam Sunder Dubey, JS(FA)	Member
3	Dr. Siyaram Singh	Member
4	Smt. Sabitha Bojan	Member
5	Shri Banshi Lal Gujar	Member

Nomination & Remuneration Committee (as per Companies Act, 2013)

1	Smt. Sabitha Bojan	Chairperson
2	Dr. Siyaram Singh	Member
3	Shri Kuldip Narayan, JS(HFA)	Member

Stakeholders Relationship Committee

1	Dr. Siyaram Singh	Chairman
2	Smt. Sabitha Bojan	Member
3	Shri D Guhan, Director Finance	Member

Corporate Social Responsibility (CSR) Committee

1	Shri M Nagaraj, Director (Corporate Planning)	Chairman
2	Shri Kuldip Narayan, JS(HFA)	Member
3	Dr. Ravindra Kumar Ray	Member
4	Dr. Siyaram Singh	Member
5	Smt. Sabitha Bojan	Member
6	Shri Banshi Lal Gujar	Member

Committee to Review NPAs

1	Shri Shyam Sunder Dubey, JS(FA)	Chairman
2	Shri M Nagaraj, DCP	Member
3	Shri D Guhan, DF	Member
4	Smt. Sabitha Bojan	Member
5	Shri Banshi Lal Gujar	Member

Review Committee on Willful Defaulters

1	Shri Kamran Rizvi, Chairman & Managing Director	Chairman
2	Shri M Nagaraj, DCP	Member
3	Shri D Guhan, DF	Member
4	Shri Shyam Sunder Dubey, JS(FA)	Member
5	Dr. Ravindra Kumar Ray	Member

Committee of Directors to oversee the Sustainable Development Activities including R&D

1	Shri Banshi Lal Gujar	Chairman
2	Shri M Nagaraj, DCP	Member
3	Shri D Guhan, DF	Member
4	Shri Kuldip Narayan, JS(HFA)	Member
5	Dr. Siyaram Singh	Member

Committee of Independent Directors

1	Dr. Ravindra Kumar Ray	Chairman
2	Dr. Siyaram Singh	Member
3	Smt. Sabitha Bojan	Member
4	Shri Banshi Lal Gujar	Member

Risk Management Committee of the Board*

1	Shri Shyam Sunder Dubey, JS(FA)	Chairman
2	Shri M Nagaraj, DCP	Member
3	Shri D Guhan, DF	Member
4	Dr. Ravindra Kumar Ray	Member

(*Executive Director/General Manager (Risk Management)/HoD Risk Management Department /Chief Risk Officer, will be responsible for preparation of agenda papers and also preparation of minutes of Risk Management Committee in consultation with the Company Secretary.)