

Chapter – 8: statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public

Name of Boards, Council, Committee, composition, dates of constitution, term/ tenure

Board of Directors

The Management of the Company is vested with the Board of Directors of the Company. In terms of the Articles of Association of the Company, subject to the provisions of the Companies Act, 2013, number of Directors of the Company shall not be less than four and more than fourteen that includes nominee directors, part-time directors, independent directors and functional directors. The Composition of the Board of Directors is given below:

Serial number	Name of the Director	Category	Director Identification Number (DIN)
1.	Shri Rajeev Sharma	Chairman & Director (Nominee, REC)	00973413
2.	Shri Saurabh Kumar	Executive Vice Chairman	06576793
3.	Shri Rajat Kumar Sud	Managing Director	06582245
4.	Shri Shankar Gopal	Director (Commercial)	08339439
5.	Shri Venkatesh Dwivedi	Director (Projects & BusinessDevelopment)	07847265
6.	Shri Abhay Bakre	Director (Government Nominee, BEE)	08104259
7.	Shri Aditya Dar	Director (Nominee, NTPC)	08079013
8.	Smt. Parminder Chopra	Director (Nominee, PFC)	08530587

Sub-Committees of the Board:

The Board has constituted various sub-Committees of the Board with specific powers and distinct roles and responsibilities. The minutes of all sub-committees of Board are put to the Board for information from time to time. Agenda as well as minutes of meeting(s) of the Board of Directors and sub-committee(s) of the Board contain information related to commercial interest of the Company and disclosure will lead to leakage of vital business information. Therefore, agenda and minutes of the Board of Directors and sub-committee(s) of the Board are not accessible to public. However, important decisions taken regarding the Company and/or its management are communicated to the statutory authorities and also to the public as required under applicable laws of the land.

The Sub-committees of the Board is given below:

1. Audit Committee
2. Project Sub Committee
3. Corporate Social Responsibility Committee
4. Nomination and Remuneration Committee
5. Business Development Committee

Name of Director	Designation	Date of Appointment	Tenure
Shri Rajeev Sharma	Chairman & Nominee Director (REC)	9 th November, 2020	-----
Shri Saurabh Kumar	Executive – Vice Chairman	1 st April, 2021	5 Years or till the date of superannuation, whichever is earlier.
Shri Rajat Kumar Sud	Managing Director	7 th October, 2020	5 Years or till the date of superannuation, whichever is earlier.
Shri Shankar Gopal	Director (Commercial)	7 th February, 2019	5 Years or till the date of superannuation, whichever is earlier.
Shri Venkatesh Dwivedi	Director (Projects & Business Development)	7 th February, 2019	5 Years or till the date of superannuation, whichever is earlier.
Shri Abhay Bakre	Government Nominee Director (BEE)	8 th May, 2018	-----
Shri Aditya Dar	Nominee Director (NTPC)	22 nd August, 2020	-----
Smt. Parminder Chopra	Nominee Director (PFC)	23 rd December, 2020	-----

Names of subcommittee members along with their tenure, date of appointment and powers/ functions delegated:

1. Audit Committee:

Name of Member	Date of Appointment	Tenure	Powers / Functions Delegated
Ms. Parminder Chopra	23rd December, 2020	-----	As per Term of Reference
Shri Aditya Dar	22nd August, 2020	-----	
Shri S Gopal	7th February, 2019	5 Years or till the date of superannuation, whichever is earlier.	

2. Nomination and Remuneration Committee:

Name of Member	Date of Appointment	Tenure	Powers / Functions Delegated
Ms. Parminder Chopra	23rd December, 2020	-----	As per Nomination and Remuneration Policy
Shri Aditya Dar	22nd August, 2020	-----	
Shri S Gopal	7th February, 2019	5 Years or till the date of superannuation, whichever is earlier.	

3. Corporate Social Responsibility Committee: This committee is to be reconstituted

Name of Member	Date of Appointment	Tenure	Powers / Functions Delegated
*Shri Raj Pal	14 th July, 2016	-----	As per CSR Policy
**Shri R. Lakshmanan	1 st May, 2020	-----	
Shri Aditya Dar	22nd August, 2020	-----	

4. Project Sub – Committee:

Name of Member	Date of Appointment	Tenure	Powers / Functions Delegated
Shri Saurabh Kumar	1 st April, 2021	5 Years or till the date of superannuation, whichever is earlier.	As per Term of Reference
Shri Rajat Kumar Sud	7 th October, 2020	5 Years or till the date of superannuation, whichever is earlier.	
*Shri Raj Pal	14 th July, 2016	-----	
Shri Shankar Gopal	7th February, 2019	5 Years or till the date of superannuation, whichever is earlier.	
Shri Venkatesh Dwivedi	7th February, 2019	5 Years or till the date of superannuation, whichever is earlier.	

5. Business Development Committee:

Name of Member	Date of Appointment	Tenure	Powers / Functions Delegated
Shri Saurabh Kumar	1 st April, 2021	5 Years or till the date of superannuation, whichever is earlier.	As per Term of Reference
Shri Rajat Kumar Sud	7 th October, 2020	5 Years or till the date of superannuation, whichever is earlier.	
**Shri R. Lakshmanan	1 st May, 2020	-----	
Shri Aditya Dar	22nd August, 2020	-----	
Shri Venkatesh Dwivedi	7th February, 2019	5 Years or till the date of superannuation, whichever is earlier.	

* Ceased to be Director in EESL w.e.f. 15th February, 2021

** Ceased to be Director in EESL w.e.f. 9th November, 2020

Please note: In certain sections of this document, the tenure section of members has been left blank because the tenure of that nominee directors is not pre-defined.

Powers and functions of Board Members:

This is as per Article of Association and the provisions of Companies Act, 2013. Powers and functions of the sub-committee is as per the Terms of Reference (ToR) document attached. Further to this, the letter of appointment of independent directors is also enclosed towards this section.

Whether board meetings are open to the public?

No, the board meetings are not open to public.

Whether the minutes of meetings are open to public?

No, the minutes of meetings are not available to public.

Place where the minutes if open to the public are available?

Not applicable, as the meeting not its minutes are open to public.