

Board Committee on Corporate Social Responsibility :

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| 1. Chairman & Managing Director | Chairman |
| 2. Smt. Saswati Banerjee, Independent Director | Member |
| 3. Director (Human Resources) | Member |
| 4. Director (Finance) | Member |
| 5. Director (Distribution) | Member |
| 6. Director (Generation) | Member |

Company Secretary acts as the Convener-Secretary of the Board Committee on Corporate Social Responsibility.

There is a Corporate Social Responsibility Sub Committee for Coordination of the CSR activities in the Company and submission of its recommendations on CSR proposals to the Board Committee on Corporate Social Responsibility for approval.

Corporate Social Responsibility Sub Committee:

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| 1. Director (Human Resources) | Chairman |
| 2. Chief Engineer (Distribution) | Member |
| 3. Chief Engineer & Project Manager, Purulia Pump Storage Project | Member |
| 4. Chief Engineer (Hydel) | Member |
| 5. General Manager (Human Resources & Administration) | Member |
| 6. General Manager (Finance & Accounts), Corporate | Member |
| 7. Company Secretary | Member |

Senior Manager (Human Resources & Administration): Board Cell acts as the Convener-Secretary of the Corporate Social Responsibility Sub Committee.