

REMC LIMITED
BOARD LEVEL COMMITTEES
w.e.f. 01/01/2025

AUDIT COMMITTEE

<u>COMPOSITION</u>	
Shri Krishna Gopal Agarwal	Chairman
Shri Anurag Kapil	Member
Shri Prem Singh Meena	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

<u>COMPOSITION</u>	
Shri Prem Singh Meena	Chairman
Shri Gajendra Kumar	Member
Shri Krishna Gopal Agarwal	Member

NOMINATION AND REMUNERATION COMMITTEE

<u>COMPOSITION</u>	
Shri Anurag Kapil	Chairman
Shri Prem Singh Meena	Member
Shri Gajendra Kumar	Member