

BOARD LEVEL COMMITTEES OF REMC LIMITED.

w.e.f. 01/01/2025

AUDIT COMMITTEE

Composition	
Shri Krishna Gopal Agarwal	Chairman
Shri Anurag Kapil	Member
Shri Prem Singh Meena	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Composition	
Shri Prem Singh Meena	Chairman
Shri Gajendra Kumar	Member
Shri Krishna Gopal Agarwal	Member

NOMINATION AND REMUNERATION COMMITTEE

Composition	
Shri Anurag Kapil	Chairman
Shri Prem Singh Meena	Member
Shri Gajendra Kumar	Member

RISK MANAGEMENT COMMITTEE

Composition	
Shri Gajendra Kumar	Chairman
Shri Anurag Kapil	Member
Shri Krishna Gopal Agarwal	Member

