

BOARD LEVEL SUB-COMMITTEES OF NALCO W.E.F. 01.04.2025

Name of Committee	Composition	Name of Committee	Composition
1) AUDIT COMMITTEE	<ol style="list-style-type: none"> 1. Shri Patel Sanjaykumar - Chairman 2. Dr. Ajay Narang 3. Ms. Trupti K. Patel 4. Director (Commercial) 5. Director (Production) 6. Director (Finance) - Special Invitee 	2) NOMINATION AND REMUNERATION COMMITTEE	<ol style="list-style-type: none"> 1. Ms. Trupti K. Patel - Chairperson 2. Shri Patel Sanjaykumar 3. Dr. Ajay Narang 4. Director (Finance) - Invitee 5. Director (HR) - Invitee
3) STAKEHOLDERS RELATIONSHIP COMMITTEE	<ol style="list-style-type: none"> 1. Ms. Trupti K. Patel - Chairperson 2. Shri Patel Sanjaykumar 3. Director (Finance) 4. Director (Commercial) 5. Director (HR) 	4) CSR & SUSTAINABILITY DEVELOPMENT COMMITTEE	<ol style="list-style-type: none"> 1. Shri Patel Sanjaykumar - Chairman 2. Ms. Trupti K. Patel 3. Dr. Ajay Narang - Invitee 4. Director (Finance) 5. Director (HR) 6. Director (Production)
5) TECHNOLOGY COMMITTEE	<ol style="list-style-type: none"> 1. Dr. Ajay Narang - Chairman 2. Shri Patel Sanjaykumar 3. Director (Commercial) 4. Director (Production) 5. Director (P&T) 	6) RISK MANAGEMENT COMMITTEE	<ol style="list-style-type: none"> 1. Dr. Ajay Narang - Chairman 2. Ms. Trupti K. Patel 3. Director (Finance) 4. Director (P&T) 5. Director (Production)
7) HR COMMITTEE	<ol style="list-style-type: none"> 1. Dr. Ajay Narang - Chairman 2. Shri Patel Sanjaykumar 3. Director (Commercial) 4. Director (Production) 5. Director (HR) 	8) ETHICS AND CORPORATE GOVERNANCE COMMITTEE	<ol style="list-style-type: none"> 1. Shri Vivek Kr. Bajpai - Chairman 2. Ms. Trupti K. Patel 3. Dr. Ajay Narang 4. Director (Finance) 5. Director (Commercial) 6. Director (HR)
9) COD FOR PROJECTS & NEW VENTURES	<ol style="list-style-type: none"> 1. CMD 2. Shri Vivek Kr. Bajpai 3. Director (Finance) 4. Director (Commercial) 5. Director (Production) 6. Director (P&T) 	10) SHARE TRANSFER COMMITTEE	<ol style="list-style-type: none"> 1. Director (Production) 2. Director (P&T) 3. Director (HR) 4. Director (Finance) 5. Director (Commercial)
