List of Committees of Directors of Sardar Sarovar Narmada Nigam Ltd.

(1) AUDIT COMMITTEE:

(A) Terms of Reference:

The Powers, functions and role of the Audit Committee are as per Section 292 A of the Companies Act, 1956.

(B) Members of the Audit Committee:

1.	Shri N.B. Desai	Independent Director	: Chairman
2.	Shri Mukesh Zaveri	Independent Director	: Member
3.	Shri Vasant Raval	Independent Director	: Member
4.	Shri K. Srinivas, IAS	Jt. Managing Director	: Member
5.	. . . Vacant . . .	Jt. Managing Director (F)	: Member

(2) FINANCE COMMITTEE:

(A) Terms of Reference:

(1) To monitor income & expenditure of the Nigam.
(2) To consider the resource plan and recommend ways of augmenting resources.
(3) To recommend charges for services provided by the Nigam.
(4) To manage Surplus Funds.
(5) To take on record unaudited half yearly financial results/status of the project to be published in accordance with the listing agreement.

(B) Members of the Finance Committee:

1.	Shri S.S. Rathore	Chairman & Managing Director	: Chairman
2.	Dr. J.N. Singh, IAS	Director representing F.D.	: Member
5.	Shri Vasant Raval	Director	: Member

(3) PURCHASE & TENDER COMMITTEE:

(i) Terms of Reference:

To decide all the cases of purchase & tender costing above Rs. 25 crores

(ii) Members of the Purchase & Tender Committee

1.	Chairman & Managing Director	Shri S.S. Rathore	: Chairman
2.	Director representing Concerned Administrative Department (Addl. Chief Secretary (N)	Shri M.S. Dagur, IAS	: Member
4.	Director representing F.D.	Dr. J.N. Singh, IAS	: Member

(4) PROJECT COMMITTEE:

***(A) Terms of Reference*:**

(1) To monitor the progress on various segment of the Project.

(2) To accept tenders in respect of original works and repairs amounting to more than Rs.10 crore and up to Rs. 25 crore.

(B) Members of the Project Committee:

1.	Shri S.S. Rathore	Chairman & Managing Director	: Chairman
2.	Dr. J.N. Singh, IAS	Director representing F.D.	: Member
3.	Shri K. Srinivas, IAS	Jt. Managing Director	: Member
4.	Shri B.N. Navalawala	Independent Director	: Member
5.	Shri N.B. Desai	Independent Director	: Member
6.	----------	Director (Civil)	: Member
7.	----------	Director (CS)	: Member

8. The Directors representing concerned State shall be co-opted as a member/s when the matter pertains to (1) Dam & Appurtenant Works, (2) Power Houses (RBPH & CHPH), (3) Narmada Main Canal and (4) Project concerning the participating States placed before the Project Committee for consideration.

(5) STAKEHOLDERS RELATIONSHIP COMMITTEE

***(A)Terms of Reference*:**

(i) The powers, functions and role of the Stakeholders Committee are as per Section 178 (6) of the Companies Act, 2013.

(B) Members of the Stakeholders Relationship Committee:

1.	Independent Director	Shri Vasant Raval	: Chairman
2.	Independent Director	Shri N.B. Desai	: Member
3.	Independent Director	Shri Mukesh Zaveri	: Member
4.	Jt. Managing Director (F)	- - - -	: Member

(6) NOMINATION AND REMUNERATION COMMITTEE

(A)Terms of Reference:

(i) The powers, functions & Role of the Nomination & Remuneration Committee are as per Section 178 (2), (3), (4) of the Companies Act, 2013.

(B) Members of the Nomination and Remuneration Committee**:**

1.	Independent Director	Shri Mukesh Zaveri	: Chairman
2.	Independent Director	Shri N.B. Desai	: Member
3.	Independent Director	Shri Vasant Raval	: Member
4.	Jt. Managing Director (F)	….	: Member

(7) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

(A) Terms of Reference:

Powers, functions & Role of the CSR Committee are as per Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules – 2014.

(B) Members of the Corporate Social Responsibility Committee:

1. Chairman & Managing Director	Shri S.S. Rathore	Chairman
2. Director representing F.D.	Dr.J.N. Singh, IAS	Member
3. Jt. Managing Director	Shri K. Srinivas, IAS	Member
4. Independent Director	Shri B.N. Navalawala	Member
5. Jt. Managing Director (F)	- - - -	Member

(8) BOND TRANSFER COMMITTEE:

(A) Terms of Reference:

(i) To approve transfer, transmission, duplicate certificate of Bonds in respect of Bonds issued by the Nigam from time to time.

***(ii) Members of the Bond Transfer Committee*:**

(1) General Manager (R&C)
(2) Consulting Company Secretary

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Details of Directors holding Chairmanship / Membership in different Committees of Directors of the Nigam.

(As on 01-10-2015)

Sr. No.	***Name & Designation***	***Name of the Committee***	***Position in the Committee***
1.	Shri S.S. Rathore	1. Purchase & Tender Committee 2. Project Committee 3. Finance Committee 4. Corporate Social Responsibility Committee	Chairman Chairman Chairman Chairman
2.	Shri B.N. Navalawala	1. Project Committee 2. Corporate Social Responsibility Committee	Member Member
3.	Dr. J.N. Singh, IAS	1. Finance Committee 2. Purchase & Tender Committee 3. Corporate Social Responsibility Committee 4. Project Committee	Member Member Member Member
4.	Shri K. Srinivas	1. Audit Committee 2. Project Committee 3. Corporate Social Responsibility Committee	Member Member Member
5.	. . . Vacant . . . Jt. Managing Director (F)	1. Audit Committee 2. Stakeholders Relationship Committee 3. Nomination & Remuneration Committee 4. Corporate Social Responsibility Committee	Member Member Member Member
6.	Shri M.S. Dagur, IAS	1. Purchase & Tender Committee	Member
7.	Shri N.B. Desai	1. Audit Committee 2. Project Committee 3. Stakeholders Relationship Committee 4. Nomination & Remuneration Committee	Chairman Member Member Member
8.	Shri Mukesh Zaveri	1. Audit Committee 2. Stakeholders Relationship Committee 3. Nomination & Remuneration Committee	Member Member Chairman
9.	Shri Vasant Raval	1. Audit Committee 2. Finance Committee 3. Stakeholders Relationship Committee 4. Nomination & Remuneration Committee	Member Member Chairman Member
10.	Shri K.A. Patel I/c Director (Civil)	1. Project Committee 2. Purchase & Tender Committee	Member Member
11.	Shri K.V. Sanghavi Director (Canals)	1. Project Committee 2. Purchase & Tender Committee	Member Member

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