

List of Committee of Directors of Sardar Sarovar Narmada Nigam Ltd. As on 02-05-2018:

1) 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 Jt. Managing Director: Member
- 5 Jt. Managing Director (F): Member

2) FINANCE COMMITTEE:-

- 1 Shri S. S. Rathore, Chairman & Managing Director: Chairman
- 2 Director representing Finance Department: Member
- 3 Shri Vasant Raval, Director: Member

3) PURCHASE & TENDER COMMITTEE:-

- 1 Shri S.S. Rathore, Chairman & Managing Director: Chairman
- 2 Shri M. S. Dagur, IAS, Director representing concerned Administrative Department: Member
- 3 Director representing Finance Department: Member

4) PROJECT COMMITTEE:-

- 1 Shri S.S. Rathore, Chairman & Managing Director: Chairman
- 2 Director representing Finance Department: Member
- 3 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 (Civil): Member
- 8 Director 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:-

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

6) NOMINATION AND REMUNERATION COMMITTEE:-

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

7) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:-

- 1 Shri S. S. Rathore, Chairman & Managing Director: Chairman
- 2 Director representing Finance Department.: Member
- 3 Jt. Managing Director: Member
- 4 Shri B. N. Navalawala, Independent Director: Member
- 5 Jt. Managing Director (F): Member

8) STATUE OF UNITY PROJECT COMMITTEE:-

- 1 Shri S. S. Rathore, Chairman & Managing Director: Chairman
- 2 Jt. Managing Director: Member
- 3 Director representing Finance Department: Member
- 4 Shri B. N. Navalawala, Independent Director: Member
- 5 Jt. Managing Director (F): Member