

## **Sub Committees of CIL Board**

### **Audit Committee:**

- 1) Shri V.K.Thakral - Chairman
- 2) Shri B.L.Gajipara - Member
- 3) Smt. Reena Sinha Puri - Member
- 4) Director (Technical), CIL - Invitee
- 5) Director (Finance), CIL - Permanent Invitee

### **Stakeholders Relationship Committee:**

- 1) Shri B. L. Gajipara - Chairman
- 2) Shri V. K. Thakral - Member
- 3) Director (P&IR) - Member
- 4) Director (Finance) - Member

### **Risk Management Committee:**

- 1) Shri V. K. Thakral - Chairman
- 2) Shri B. L. Gajipara - Member
- 3) Director (Technical) - Member
- 4) Director (Marketing) - Member
- 5) Chief Risk Officer, CIL - Member
- 6) GM (F), I/C, CIL - Member

### **Nomination & Remuneration Committee**

1. Shri V. K. Thakral - Chairman
2. Shri Vinod Kumar Tiwari - Member
3. Shri B. L. Gajipara - Member
4. Director(P&IR), CIL - Permanent Invitee

### **Corporate Social Responsibility Committee**

1. Shri B.L. Gajipara - Chairman
2. Shri V. K. Thakral - Member
3. Smt. Reena Sinha Puri - Member
4. Director(Tech), CIL - Member
5. Director(P&IR), CIL - Member

### **Empowered Sub-Committee for Appraisal, Evaluation and Approval of projects**

1. Chairman, CIL - Chairman
2. Jt. Secretary & FA, MOC - Member
3. Shri V. K. Thakral - Member
4. Shri B. L. Gajipara - Member
5. Director (Technical), CIL - Member
6. Director (Finance), CIL - Member

7. CMD, CMPDI - Permanent Invitee
8. CMD of the Subsidiary whose- Invitee  
Projects are under consideration