**Details of Sub-Committees of Board of Directors of GESCOM**

1. **Central Purchase Committee**

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| **Sl.No** | **Name of the Member** | **Criteria of the Director** | **Designation in the Committee** |
| **1** | Managing Director, GESCOM | Executive Director | Chairman |
| **2** | Director (Tech), GESCOM | Executive Director | Member |
| **3** | Smt. Padmavati S | Independent Director | Member |
| **4** | Sir.Kiran Policepatil  Company Secretary | - | Convener |

1. **Audit Committee**

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| --- | --- | --- | --- |
| **Sl.No** | **Name of the Member** | **Criteria of the Director** | **Designation in the Committee** |
| **1** | Sri. Bhanwar Singh Meena, IAS | Independent Director | Chairman |
| **2** | Sri. Mohammad Ikramulla Shariff, IAS | Independent Director | Member |
| **3** | Director (Tech) | Executive Director | Member |
| **4** | Smt. Padmavati S | Independent Director | Member |
| **5** | Chief Financial Officer | - | Invitee |
| **6** | Sir.Kiran Policepatil  Company Secretary | - | Convener |

1. **Nomination & Remuneration Committee**

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| --- | --- | --- | --- |
| **Sl.No** | **Name of the Member** | **Criteria of the Director** | **Designation in the Committee** |
| **1** | Sri. Bhanwar Singh Meena, IAS | Independent Director | Chairman |
| **2** | Director (Tech) | Executive Director | Member |
| **3** | Director (A&HR), KPTCL and Director GESCOM | Independent Director | Member |
| **4** | Smt. Padmavati S | Independent Director | Member |
| **5** | Sir.Kiran Policepatil  Company Secretary | - | Convener |

1. **Risk Management Committee**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl.No** | **Name of the Member** | **Criteria of the Director** | **Designation in the Committee** |
| 1 | Managing Director, GESCOM | Executive Director | Chairman |
| 2 | Director (Tech), GESCOM | Executive Director | Member |
| 3 | Smt. Padmavati S | Independent Director | Member |
| 4 | Sir.Kiran Policepatil  Company Secretary | - | Convener |