



## CORPORATE GOVERNANCE COMMITTEES

Document No. 02

### Space Management Committee

GM (Finance) - Convener  
 GM (Human Resource)  
 GM (Exploration)  
 GM (Business Development)  
 Head (Civil)

### Canteen Management Committee

GM (Store & Disposal) - Convener  
 DGM (Finance)  
 DGM (Human Resource)  
 Sr. Manager (Internal Audit)  
 Head (Civil)

### Health, Safety & Environment Committee

GM (Human Resource) - Convener  
 GM (Drilling)  
 DGM (Operation)  
 DGM (Mining)  
 DGM (Central Manufacturing Centre)

### CSR 2-Tier Committee

GM (Human Resource) - Convener  
 GM (Finance)  
 GM (Drilling)  
 GM (Exploration)  
 DGM (Operation)  
 HOD (Information Technology)

### Procurement Development Committee

GM (Procurement & Contract) - Convener  
 GM (Store & Disposal)  
 GM (Business Development)  
 DGM (Exploration)  
 Manager (Finance)

### Cost Estimate Committee

GM (Indenting Member) - Convener  
 GM (Finance)  
 GM (Procurement & Contract)  
 GM (Business Development)  
 GM (Store & Disposal)

**Note :** The recommendation of the Committees will be routed through D(T), D(F) to CMD.

Corporate Governance Committees	0	22/02/2020			
Description	Revision	Date	Biswajit Dora Company Secretary Prepared By	Ashu Mathur DGM (CP & S) Reviewed By	Dr. Ranjit Rath CMD Approved By