

MANUAL 6
Statement of Boards, Councils, committees and other
Bodies constituted
Section 4(1)(b)(viii)

The details of composition of Board Members (as on 05.08.2021) are stated below:

Sh. Kamala Vardhana Rao Ganji, IAS,	C&MD
Sh. Piyush Tiwari	Director (Commercial & Marketing)
Ms. Rupinder Brar, IRS	Govt. Nominee Director
Sh. Chetan Prakash Jain	Govt. Nominee Director

The Board has constituted following standing committees to provide directions / guidelines (status as on 05.08.2021).

#	Name of Committee	Composition of Committee	
1	Audit committee	Financial Advisor (Tourism)- Chairman	Non-Independent and Non-Executive
		Ms. Rupinder Brar	Non-Independent and Non-Executive
		Shri Piyush Tiwari – Director (Commercial & Marketing)	Functional Director
2	Nomination and Remuneration Committee	Ms. Rupinder Brar- Chairperson	Non-Independent and Non-Executive
		Financial Advisor (Tourism)	Non-Independent and Non-Executive
		Shri Piyush Tiwari – Director (Commercial & Marketing)	Functional Director
3	Stakeholder Relationship Committee	Ms. Rupinder Brar- Chairperson	Non-Independent and Non-Executive
		Financial Advisor (Tourism)	Non-Independent and Non-Executive
		Shri Piyush Tiwari – Director (Commercial & Marketing)	Functional Director
4	Corporate Social Responsibility & Sustainable Development Committee	C&MD - Chairman	Chairman & Managing Director
		Ms. Rupinder Brar	Non-Independent and Non-Executive
		Shri Piyush Tiwari – Director (Commercial & Marketing)	Functional Director
5	Risk Management Committee	Director (C&M) - Chairman	Functional Director
		Ms. Rupinder Brar	Non-Independent and Non-Executive
		VP(Hotels)	Sr Executive
		VP(F&A)-HoD	Sr Executive

The minutes of the meetings of the Board or these committees are neither open to public nor the agendas/minutes are accessible to public.

In addition to standing committees referred above, certain committees are constituted for a specific purpose and recommendations and cease to exist thereafter. For instance committees constituted for recommending departmental promotion of employees (DPC) etc.
