

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

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

A) Executive Directors

Sh. Kamala Vardhana Rao Ganji, IAS Chairman & Managing Director w.e.f. 11-11-2019
Sh Piyush Tiwari Director (Commercial & Marketing) w.e.f. 28-05-2015

B) Non-Executive Directors

(a) Part-time Government Nominee Directors:

Ms. Rupinder Brar, IRS Govt. Nominee Director w.e.f. 11-10-2019
Sh Chetan Prakash Jain, IRPS Govt. Nominee Director w.e.f. 09-06-2021

(b) Independent part time Directors:

NA

Board has constituted following standing committees to provide directions / guidelines (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.