

TELECOMMUNICATIONS CONSULTANTS INDIA LIMITED

BOARD LEVEL COMMITTEES

I. AUDIT COMMITTEE

S.NO.	NAME	POSITION
1.	Shri Hari Ranjan Rao, Director (Govt. Nominee)	Chairman
2.	Shri Rajiv Gupta, Director (Projects)	Member
3.	Shri Sanjeev Gupta, Director (Govt. Nominee)	Member

II. NOMINATION AND REMUNERATION COMMITTEE

S.NO.	NAME	POSITION
1.	Shri Sanjeev Gupta, Director (Govt. Nominee)	Chairman
2.	Shri Kamendra Kumar, Director (Technical)	Member
3.	Shri Hari Ranjan Rao, Director (Govt. Nominee)	Member

III. CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY COMMITTEE

S.NO.	NAME	POSITION
1.	Shri Sanjeev Gupta, Director (Govt. Nominee)	Chairman
2.	Shri Kamendra Kumar, Director (Technical)	Member
3.	Shri Hari Ranjan Rao, Director (Govt. Nominee)	Member

IV. RISK MANAGEMENT COMMITTEE

S.NO.	NAME	POSITION
1.	Shri Hari Ranjan Rao, Director (Govt. Nominee)	Chairman
2.	Shri Rajiv Gupta, Director (Projects)	Member
3.	Shri Sanjeev Gupta, Director (Govt. Nominee)	Member

V. DISINVESTMENT COMMITTEE

S.NO.	NAME	POSITION
1.	Shri Sanjeev Kumar, Chairman & Managing Director	Chairman
2.	Shri Rajiv Gupta, Director (Projects)	Member
3.	Shri N. Jain, Director (Finance)	Member
4.	Shri Kamendra Kumar, Director (Technical)	Member
5.	Shri Sanjeev Gupta, Director (Govt. Nominee)	Member
6.	Shri Hari Ranjan Rao, Director (Govt. Nominee)	Member