

TELECOMMUNICATIONS CONSULTANTS INDIA LIMITED

BOARD LEVEL COMMITTEES

I. AUDIT COMMITTEE

S.NO.	NAME	POSITION
1.	Shri Devendra Kumar Rai, Director (Govt. Nominee)	Chairman
2.	Shri Abhay Kumar Singh, Director (Govt. Nominee)	Member
3.	Shri D. Porpathasekaran, Director (Technical)	Member

II. NOMINATION AND REMUNERATION COMMITTEE

S.NO.	NAME	POSITION
1.	Shri Devendra Kumar Rai, Director (Govt. Nominee)	Chairman
2.	Shri Abhay Kumar Singh, Director (Govt. Nominee)	Member
3.	Shri Surajit Mandol, Director (Finance)	Member

III. CORPORATE SOCIAL RESPONSIBILITY AND SUSTAINABILITY COMMITTEE

S.NO.	NAME	POSITION
1.	Shri Abhay Kumar Singh , Director (Govt. Nominee)	Chairman
2.	Shri Devendra Kumar Rai, Director (Govt. Nominee)	Member
3.	Shri Arun Kumar Chaubey, Director (Projects)	Member

IV. RISK MANAGEMENT COMMITTEE

S.NO.	NAME	POSITION
1.	Shri D. Porpathasekaran, Director (Technical)	Chairman
2.	Shri Devendra Kumar Rai, Director (Govt. Nominee)	Member
3.	Shri Arun Kumar Chaubey, Director (Projects)	Member

V. DISINVESTMENT COMMITTEE

S.NO.	NAME	POSITION
1.	Shri Sanjeev Kumar, Chairman & Managing Director	Chairman
2.	Shri Arun Kumar Chaubey, Director (Projects)	Member
3.	Shri D. Porpathasekaran, Director (Technical)	Member
4.	Shri Surajit Mandol, Director (Finance)	Member
5.	Shri Devendra Kumar Rai, Director (Govt. Nominee)	Member
6.	Shri Abhay Kumar Singh , Director (Govt. Nominee)	Member