

| S.No. | Name of Independent Directors on the Board of PTCUL | Date of Appointment | Valid Upto | Name of the Committee in which they are Member      |
|-------|---|---------------------|------------|---|
| 1     | Shri J.L. Bajaj, Chairman, UPERC                    | 30-07-2020          | 29-07-2025 | Audit Committee, CSR Committee & N&R Committee.     |
| 2     | Shri B.P. Pandey, Retd. IAS officer.                | 05-03-2018          | 04-03-2023 | Audit Committee, CSR Committee & N&R Committee.     |
| 3     | Shri N. Ravishanker, Retd. IAS officer.             | 22-07-2019          | 21.07.2024 | OMRIC   |
| 4     | Shri R.P. Sasmal, Retd. Director(PGCIL)             | 18.03.2020          | 17.03.2025 | Audit Committee & Project Implementation Committee. |