

| 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/Chairman |
|-------|---|---------------------|------------|---|
| 1 | Shri N. Ravishanker, Retd.IAS officer | 22.07.2019 | 21.07.2024 | Audit Committee-Chairman, CSR Committee -Chairman N&R Committee -Chairman& OMRIC -Chairman. |
| 2 | Shri R.P.Sasmal, Retd Director (PGCIL) | 18.03.2020 | 17.03.2025 | Audit Committee-Member, CSR Committee -Member N&R Committee -Member & Project Implementation Committee -Chairman. |