

REMC LIMITED
BOARD LEVEL COMMITTEES
w.e.f. 30.04.2026

AUDIT COMMITTEE

<u>COMPOSITION</u>	
Shri Krishna Gopal Agarwal	Chairman
Shri Rajkumar Singh	Member
Shri Prem Singh Meena	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

<u>COMPOSITION</u>	
Shri Prem Singh Meena	Chairman
Shri Rajkumar Singh	Member
Shri Krishna Gopal Agarwal	Member

NOMINATION AND REMUNERATION COMMITTEE

<u>COMPOSITION</u>	
Shri Rajkumar Singh	Chairman
Shri Prem Singh Meena	Member
Shri Krishna Gopal Agarwal	Member