

Chapter-VIII

A STATEMENT OF THE BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES CONSISTING OF TWO OR MORE PERSONS CONSTITUTED AS ITS PART OR FOR THE PURPOSE OF ITS ADVICE, AND AS TO WHETHER MEETINGS OF THOSE BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES ARE OPEN TO THE PUBLIC, OR THE MINUTES OF SUCH MEETINGS ARE ACCESSIBLE TO THE PUBLIC.

The company , Rajasthan Urja Vikas Nigam Limited, is incorporated under the companies act 2013 and managed by its Board of Directors as per the provisions of the companies act 2013. The Director on the board are nominated and appointed by the Government of Rajasthan . The company is headed by Chairman of the Company .

The Board of Directors has constituted one sub-committee and two Board Committee namely the Audit committee and the nomination and remuneration committee of the Board of Directors .

The Board of Directors comprise of the following :

1. Shri Bhaskar Sawant, IAS, Chairman and Managing Director.
2. Shri Suresh Chand Gupta, IAS , Director
3. Shri R.K. Sharma, Director
4. Shri A.K. Gupta, Director
5. Shri Ajeet Kumar Saxena, Director
6. Shri N.S. Nirwan ,Director
7. Shri Parmod Tak ,Director
8. Shri Gopal Vijay , Director (F)
9. Shri P.S. Saxena , Director (PT) and Whole Time Director

The minutes of Board of directors and its committee are open to the members /Directors of the company apart from statutory auditors and Government Authorities, as per applicable provisions of companies act 2013.