

Chapter -VIII

RAJASTHAN RAJYA VIDYUT UTPADAN NIGAM LIMITED

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 is managed by the Board of Directors appointed by the Government of Rajasthan and is headed by the Chairman & Managing Director. The Board of Directors has constituted two Sub-Committees, namely, the Sub-Committee for Project Purchases and the Audit Committee. The details of Directors on the Board/Members of the above Sub-Committees as under:-

LIST OF DIRECTORS ON THE BOARD

The Board of Directors comprises of the following;

1. Sh. Rajesh Kumar Sharma, Chairman & Managing Director
2. Sh. Bhaskar A. Sawant, IAS, Director
3. Sh. T. Ravikanth, IAS, Director
4. Sh. Suresh Chand Gupta, IAS, Director
5. Sh. Anil Kumar Gupta, IAS, Director
6. Ms. Renu Jaipal, IAS, Director
7. Sh. A.K.C Bhandari, Director (Finance)
8. Sh. Rajneesh Kumar Soral, Director (Projects)

The minutes of the Board of Directors are open to the Members/Directors of the Company apart from Statutory Auditors & Government Authorities, as per provisions of Companies, Act, 1956.