

RAILTEL CORPORATION OF INDIA LIMITED

COMPOSITION OF BOARD LEVEL COMMITTEES

1) AUDIT COMMITTEE

Sr. No.	Name of the Member	Nature of Directorship	Position in the Committee	Last re-constituted
1.	Dr. Subhash Sharma	Independent Director	Chairperson	29/10/2025
2.	Smt. Asha Sharma	Independent Director	Member	
3.	Shri Rameshwer Meena	Part-Time Govt. Nominee Director	Member	

2) NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Nature of Directorship	Position in the Committee	Last re-constituted
1.	Dr. Subhash Sharma	Independent Director	Chairperson	29/10/2025
2.	Smt. Asha Sharma	Independent Director	Member	
3.	Shri Rameshwer Meena	Part-Time Govt. Nominee Director	Member	

3) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Member	Nature of Directorship	Position in the Committee	Last re-constituted
1.	Smt. Asha Sharma	Independent Director	Chairperson	29/10/2025
2.	Shri V. Rama Manohara Rao	Director/Finance	Member	
3.	Shri Ranjit Kumar	Part-Time Govt. Nominee Director	Member	

4) STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Nature of Directorship	Position in the Committee	Last re-constituted
1.	Smt. Asha Sharma	Independent Director	Chairperson	29/10/2025
2.	Shri V. Rama Manohara Rao	Director/ Finance	Member	
3.	Shri Ranjit Kumar	Part-Time Govt. Nominee Director	Member	

5) RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Member	Nature of Directorship	Position in the Committee	Last re-constituted
1.	Shri Sanjai Kumar	Chairman & Managing Director	Chairperson	29/10/2025
2.	Shri V. Rama Manohara Rao	Director/ Finance	Member	
3.	Shri Manoj Tandon	Director/POM	Member	
4.	Shri Yashpal Singh Tomar	Director/NPM	Member	
5.	Smt. Asha Sharma	Independent Director	Member	
6.	Shri H.C. Batra	Spl/ED//F & Chief Risk Officer	Member	