**Section 4(1)(b) of RTI Act 2005 Point - 8**

**8. STATEMENT OF BOARDS, COUNCIL, COMMITTEES AND OTHER BOARDS AS ON 31.10.2023**

1. **BESCOM Board:** BESCOM Board is consisting of the following members.

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl.No.** | **Name of the Members** | **Designation and Department** | **Nomination** |
| 1. | Sri. K. J. George | Chairman, Honorable Energy Minister, GoK | Chairman |
| 2. | Sri. Gaurav Gupta, I.A.S., | Additional Chief Secretary to Govt., Energy Department, GoK | Independent Director |
| 3. | Sri. Pankaj Kumar Pandey, I.A.S., | Managing Director, KPTCL |  Independent Director |
| 4. | Dr. Jaffer P. C., I.A.S., | Secretary to GoK (B&R), Finance Department, GoK | Director |
| 5. | Sri. Mahantesh Bilagi, I.A.S., | Managing Director, BESCOM |  MD |
| 6. | Sri. Darshan .J, I.R.S., | CFO & Director (Finance), BESCOM |  CFO & D(F) |
| 7. | Sri. H. J. Ramesh, B.E., | Director (Technical), BESCOM |  D(T) |
| 6. | Sri. Krishnappa V. | Managing Director, PCKL |  Independent Director |
| 7. | Sri. R.H. Lakshmipathy | President, KPTCEU | Director |
| 8. | Sri. K. Shivanna | President, KEB Engineers Association | Director |

**CONVENER**

|  |  |  |
| --- | --- | --- |
| 1. | Smt. Suma G.P. | Company Secretary, BESCOM |

The Board members meet regularly as per the norms under Companies Act, 2013 or on the dates as situation warrants, for deciding on issues concerned with administrative and technical and financial matters.

**(B) Committees:**

The following committees are in existence in BESCOM:

1. **Central Purchase Committee:** This Central Purchase Committee comprises of the following members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl.No.** | **Name of the Members** | **Position in the Committee** | **Designation and Department** | **Nomination** |
| 1. | Sri. Mahantesh Bilagi, I.A.S., | Chairman | Managing Director, BESCOM | Managing Director |
| 2. | Sri. Darshan .J, I.R.S., | Member | CFO & Director (Finance), BESCOM | CFO & Director (Finance) |
| 3. | Sri. H. J. Ramesh, B.E., | Member | Director (Technical), BESCOM | Director(Technical) |

**CONVENER**

|  |  |  |
| --- | --- | --- |
| 1. | Smt. Suma G.P. | Company Secretary, BESCOM |

This above committee will meet depending on the procurement action to be initiated as and when required. In general, procurement involving an amount upto 5 crores will be decided by the committee on the basis of purchase proposals put up by the procurement wing. Procurement involving an amount above 5 crores will be referred to the committee for a decision/approval.

1. **Audit Committee:** This Audit Committee comprises of the following members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl.No.** | **Name of the Members** | **Position in the Committee** | **Designation and Department** | **Nomination** |
| 1. | Dr. Jaffer P. C., I.A.S., | Chairman | Secretary to GoK (B&R), Finance Department, GoK | Director |
| 2. | Sri. Pankaj Kumar Pandey, I.A.S., | Member | Managing Director, KPTCL | Independent Director |
| 3. | Sri. H. J. Ramesh, B.E., | Member | Director (Technical), BESCOM | Director(Technical) |

**CONVENER**

|  |  |  |
| --- | --- | --- |
| 1. | Smt. Suma G.P. | Company Secretary, BESCOM |

1. **Borrowing Committee of BESCOM:** The Borrowing Committee consists of the following members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl.No.** | **Name of the Members** | **Position in the Committee** | **Designation and Department** | **Nomination** |
| 1. | Sri. Mahantesh Bilagi, I.A.S., | Chairman | Managing Director, BESCOM | Managing Director |
| 2. | Sri. Darshan .J, I.R.S., | Member | CFO & Director (Finance), BESCOM | CFO & Director (Finance) |
| 3. | Sri. H. J. Ramesh, B.E., | Member | Director (Technical), BESCOM | Director(Technical) |

**CONVENER**

|  |  |  |
| --- | --- | --- |
| 1. | Smt. Suma G.P. | Company Secretary, BESCOM |

1. **Corporate Social Responsibility Committee of BESCOM:** The CSR Committee consists of the following members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl.No.** | **Name of the Members** | **Position in the Committee** | **Designation and Department** | **Nomination** |
| 1. | Sri. Gaurav Gupta, I.A.S., | Chairman | Additional Chief Secretary to Govt., Energy Department, GoK | Independent Director |
| 2. | Dr. Jaffer P. C., I.A.S., | Member | Secretary to GoK (B&R), Finance Department, GoK | Director |
| 3. | Sri. Pankaj Kumar Pandey, I.A.S., | Member | Managing Director, KPTCL | Independent Director |
| 4. | Sri. Mahantesh Bilagi, I.A.S., | Member | Managing Director, BESCOM | Managing Director |

**CONVENER**

|  |  |  |
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| 1. | Smt. Suma G.P. | Company Secretary, BESCOM |

1. **Nomination and Remuneration Committee of BESCOM:** The N & R committee consists of following members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl.No.** | **Name of the Members** | **Position in the Committee** | **Designation and Department** | **Nomination** |
| 1. | Sri. Gaurav Gupta, I.A.S., | Chairman | Additional Chief Secretary to Govt., Energy Department, GoK | Independent Director |
| 2. | Dr. Jaffer P. C., I.A.S., | Member | Secretary to GoK (B&R), Finance Department, GoK | Director |
| 3. | Sri. Pankaj Kumar Pandey, I.A.S., | Member | Managing Director, KPTCL | Independent Director |
| 4. | Sri. Mahantesh Bilagi, I.A.S., | Member | Managing Director, BESCOM | Managing Director |

**CONVENER**

|  |  |  |
| --- | --- | --- |
| 1. | Smt. Suma G.P. | Company Secretary, BESCOM |

1. **Risk Management Committee of BESCOM:** The RM committee consists of following members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl.No.** | **Name of the Members** | **Position in the Committee** | **Designation and Department** | **Nomination** |
| 1. | Sri. Mahantesh Bilagi, I.A.S., | Chairman | Managing Director, BESCOM | Managing Director |
| 2. | Sri. Darshan .J, I.R.S., | Member | CFO & Director (Finance), BESCOM | CFO & Director (Finance) |
| 3. | Sri. H. J. Ramesh, B.E., | Member | Director (Technical), BESCOM | Director(Technical) |
| 4. | Sri. Krishnappa V. | Member | Managing Director, PCKL | Independent Director |

**CONVENER**

|  |  |  |
| --- | --- | --- |
| 1. | Smt. Suma G.P. | Company Secretary, BESCOM |

**INVITEE**

|  |  |  |
| --- | --- | --- |
| 1. | Chief General Manager (I/A) | Special Invitee |

Apart from the above five mandatory committees, several other sub committees like, Tender Qualifying Requirement Committee, Tender Scrutiny Committee, Technical Committee, Evaluation Committee, SR preparation Committee etc. are formed on adhoc basis depending on the requirements under specific circumstances. The deliberations on the meetings of these committees will be purely from the point of view of implementation of company’s policies and programs connected to administrative and technical action.