

**BOARD & COMMITTEES**  
**(MANUAL. 8)**

**BOARD OF DIRECTORS:**  
(AS ON 01.02.2026)

**SRI BHASKAR SARMA**, IAS, CHAIRMAN-CUM-MANAGING DIRECTOR

**DR. SATYAPRIYA RATH**, IAS, DIRECTOR (BUDGET), DEPT. OF FINANCE, GoO.

**SRI SAIDUTTA BIPLAB KESHARI PRADHAN**, ADDITIONAL SECRETARY, DEPT. OF ENERGY, GoO.

**SRI S.K SINGH**, ADDITIONAL SECRETARY, DEPT. OF PUBLIC ENTERPRISES, GoO.

**SRI B.K MISRA**, FORMER MEMBER OERC, BHUBANESWAR

**SRI R.N NAYAK**, EX- CMD, PGCIL.

**SRI P.K PUJARI**, FORMER CHAIRPERSON, CERC

**SMT. DHARITRI PANDA**, FORMER ADDITIONAL CONTROLLER GENERAL OF ACCOUNTS, MINISTRY OF FINANCE, GoI

**SRI B.B MEHTA**, DIRECTOR (SLDC)

**SRI P.K PATTANAIK**, DIRECTOR (OPERATION)

**SRI P.K DASH**, DIRECTOR (PROJECT)

**SRI S.K SAHOO**, DIRECTOR (FINANCE)

**MEMBERS OF AUDIT COMMITTEE:**  
(AS ON 01.02.2026)

**DR. SATYAPRIYA RATH**, IAS, ADDITIONAL SECRETARY, DEPT. OF FINANCE, GoO.

**SRI B.K MISRA**, FORMER MEMBER OERC, BHUBANESWAR

**SRI P.K PATTANAIK, DIRECTOR (OPERATION)**

**MEMBERS OF HRD COMMITTEE:**  
**(AS ON 01.02.2026)**

**SRI B.K MISRA**, FORMER MEMBER OERC, BHUBANESWAR

**SRI R.N NAYAK**, EX-CMD, PGCIL.

**SRI S.K SAHOO**, DIRECTOR (FINANCE)

**MEMBERS OF CSR COMMITTEE:**  
**(AS ON 01.02.2026)**

**SRI BHASKAR SARMA**, IAS, CHAIRMAN-CUM-MANAGING DIRECTOR

**SRI B.K MISRA**, FORMER MEMBER OERC, BHUBANESWAR

**SRI S.K SAHOO**, DIRECTOR (FINANCE)

**NOMINATION AND REMUNERATION COMMITTEE:**

**(AS ON 01.02.2026)**

**SRI SAIDUTTA BIPLAB KESHARI PRADHAN**, ADDITIONAL  
SECRETARY, DEPT. OF ENERGY, GoO.

**SRI S.K SINGH**, ADDITIONAL SECRETARY, DEPT. OF PUBLIC  
ENTERPRISES, GoO.

**SRI B.K MISRA**, FORMER MEMBER OERC, BHUBANESWAR

**SRI R.N NAYAK**, EX- CMD, PGCIL.

**SRI P.K PUJARI**, FORMER CHAIRPERSON, CERC