

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