MANUAL – VIII

A STATEMENT OF THE Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part for the purpose of its advise, and as to whether meetings of those boards, council, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public.

List of Board Members are available with Company Secretary, all the details of Board Meetings, except confidential matters and policies, are publicized to the concerned functionaries as well as employees and are otherwise available with Company Secretary and concerned department.

Board of Directors

Functional Directors			
S.No.	**Designation**	**Name**	**Telephone No**
1	Chairman (Hon'ble Minister of Power, GNCTD)	Mr. Ashish Sood	---
2	Managing Director	Mr. Neeraj Semwal, IAS	23392047, 23392423, 23231748, 23215198, 23234640
3	Director (Operations)	Mr. Birendra Prasad	23232715, 23232721
4	Director (Finance)	Mr. Ravi Dadhich, IAS	23222105, 23234952
5	Director (HR)	Mr. Ravi Dadhich, IAS	23230806, 23222106, 23237472

Non-Executive Director			
S.No.	**Designation**	**Name**	**Telephone No**
1	Independent Director	Mr. Rajiv Goel	---