

## **PROJECT APPRAISAL COMMITTEE**

### **Composition of Project Appraisal Committee**

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| 1. Ms. Pooja Suri, Independent Director            | Chairperson |
| 2. Shri Balram Nandwani, Independent Director      | Member      |
| 3. Shri Abhijit Majumder, Director (Finance)       | Member      |
| 4. Shri Trailukya Borgohain, Director (Operations) | Member      |

### **Terms of Reference**

The Committee is constituted to appraise Projects / award of Contracts valuing more than Rs.300 crores and recommend to the Board for approval.