

PROJECT APPRAISAL COMMITTEE

Composition of Project Appraisal Committee

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| 1. Shri Gagann Jain, Independent Director | Chairman |
| 2. Shri Asheesh Joshi, Director (E-I), MoP&NG | Member |
| 3. Dr. Tangor Tapak, Independent Director | Member |
| 4. Shri Anil Kaushal, Independent Director | Member |
| 5. Shri Harish Madhav, Director (F) | Member |
| 6. Shri P.K. Goswami, Director (O) | Member |
| 7. Director (E&D) | 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.