The Management of the Company is vested with the Board of Directors. In terms of the Articles of the Company, the Board of Directors can have minimum seven Directors and maximum fifteen Directors. The detail of Directors is as under:

Sl. No.	Name	Designation	Date of Joining
1.	Shri Gurdeep Singh	Chairperson (Non-Executive)	11.06.2026
2.	Shri Sipan Kumar Garg	Managing Director	11.06.2026
3.	Shri Sipan Kumar Garg	Director (Finance)	17.08.2024
4.	Shri Piyush Singh Additional Secretary (Thermal), MoP, GoI	Govt. Nominee Director	11.06.2024
5.	Shri Anil Garg Principal Secretary (Irrigation and Water Recourses Deptt.), GoUP	Govt. Nominee Director	26.04.2022
6.	Dr. Ashish Kumar Goel ACS Energy & Additional Energy Source Deptt., GoUP	Govt. Nominee Director	24.04.2026

Key Managerial Personnel (KMP) in THDCIL

1.	Shri Sipan Kumar Garg	-	Managing Director
2.	Shri Sipan Kumar Garg	-	Director (Finance)
3.	Ms. Rashmi Sharma	-	Company Secretary

Board Level Committees (BLCs)

The following Board Level Committees of THDC India Limited have been constituted under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

1.		**Audit Committee***		**Business Rules**
	(i)	Independent Director	-	Chairperson
	(ii)	Independent Director	-	Member
	(iii)	Functional Director, THDCIL	-	Member
*The above Committee is non-functional due to the cessation of the Independent Directors upon completion of tenure.				
2.		**Nomination and Remuneration Committee***		**Terms of Reference**
	(i)	Independent Director	-	Chairperson
	(ii)	Independent Director	-	Member
	(iii)	Nominee Director, Govt. of India	-	Member
*The above Committee is non-functional due to the cessation of the Independent Directors upon completion of tenure.				
3.		**Corporate Social Responsibility Committee***		**CSR Policy**
	(i)	Functional Director, THDCIL	-	Chairperson
	(ii)	Independent Director	-	Member
	(iii)	Independent Director	-	Member
*The above Committee is non-functional due to the cessation of the Independent Directors upon completion of tenure.				
4.		**Risk Management Committee***		**Terms of Reference**
	(i)	Functional Director, THDCIL	-	Chairperson
	(ii)	Independent Director	-	Member
	(iii)	Independent Director	-	Member
*The above Committee is non-functional due to the cessation of the Independent Directors upon completion of tenure.				
5.		**Stakeholders Relationship Committee***		**Terms of Reference**
	(i)	Independent Director	-	Chairperson
	(ii)	Independent Director	-	Member
	(iii)	Functional Director, THDCIL	-	Member
*The above Committee is non-functional due to the cessation of the Independent Directors upon completion of tenure.				
The Company Secretary is the Secretary of all the above-Board Level Committees.				