

MANUAL 6

Statement of Boards, Councils, committees and other
Bodies constituted
Section 4(1)(b)(viii)

The details of composition of Board Members are stated below:

1. Shri Lalit K. Panwar, Chairman-cum-Managing Director
2. Shri Rajiv Makin, Director (C&M)
3. Shri E. K. Bharat Bhushan, Director
4. Shri Jyotindra Jain, Director
5. Shri Zubin Jal Karkaria, Director

The Board has constituted following standing committees to provide directions / guidelines as per details here-under.

Sl No.	Name of Committee	Composition of Committee
1.	Audit committee	1. Shri Rajiv Makin, Director (C&M) 2. Shri E. K. Bharat Bhushan, Director 3. Shri Jyotindra Jain, Director
2.	Share Transfer Committee	1. Shri Lalit K. Panwar (C&MD) 2. Shri Rajiv Makin, Director (C&M) 3. Shri E. K. Bharat Bhushan, Director
3.	Investors' Grievance Redressal Committee	1. Shri Lalit K. Panwar (C&MD) 2. Shri Rajiv Makin, Director (C&M) 3. Shri E. K. Bharat Bhushan, Director

The minutes of the meetings of the Board or these committees are neither open to public nor the agendas/minutes are accessible to public.

In addition to standing committees referred above, certain committees are constituted for a specific purpose and recommendations and cease to exist thereafter. For instance committees constituted for recommending departmental promotion of employees (DPC) etc.
