

## 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:

#### **A) Executive Directors**

1. Smt. Ravneet Kaur, (IAS) has been appointed as Chairperson & Managing Director w.e.f. 24.07.2017
2. Shri Piyush Tiwari, Director (C&M) w.e.f. 28.5.2015
3. Shri Pradip Kumar Das, Director (Finance) w.e.f. 25.2.2016

#### **B) Non-Executive Directors**

##### **(a) Part-time Government Nominee Directors:**

1. Shri Shambhu Singh IAS w.e.f. 10.08.2018
2. Smt Meenakshi Sharma (IA&AS) w.e.f. 11.07.2016

##### **(b) Independent part time Directors:**

1. Shri Ajay Swarup w.e.f. 08.08.2016
2. Shri Patel Karshanbhai Bhikhabhai w.e.f. 08.08.2016
3. Dr. Parag Manoranjan Sheth from 30.07.2018
4. Shri K. Padmakumar from 30.07.2018
5. Dr. Kamla Singh from 30.07.2018
- 6.

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	Sh. Ajay Swarup, Chairman Sh. Shambhu Singh, AS&FA (T), Member Sh. Patel Karshanbhai Bhikhabhai, Member Sh. Parag M. Sheth, Member
2.	Nomination & Remuneration Committee	Sh. Ajay Swarup, Chairman Sh. Meenakshi Sharma, Member Sh. K. Padmakumar, Member
3	Corporate Social Responsibility Committee	C&MD-ITDC- Chairperson Director (C&M)-ITDC – Member Sh. K. Padmakumar- Member

4.	Stakeholders Relationship Committee	Shri Patel Karshanbhai Bhikhabhai, Chairman Dr. Kamla Singh, Member Sh. Pradip K. Das, Member
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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.

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