

CHAPTER -VIII

STATEMENT ON THE BOARD & SUB-COMMITTEES OF THE BOARD (As on 25th JANUARY, 2018)

Board of Directors:

The Management of the Company is vested with the Board of Directors of the Company. In terms of the Articles of Association of the Company, subject to the provisions of the Companies Act, 2013, the number the Directors of the Company shall not be less than four and more than thirteen that includes nominee directors, part-time directors, Independent directors & functional directors.

The Composition of the Board of Directors is given below:

S. No	Name of the Director	Category	Director Identification Number
1.	Shri Saurabh kumar	Managing Director	06576793
3.	Shri Avkash Saxena	Director (Nominee, PFC)	00529340
4.	Shri Raj Pal	Director (Government Nominee, MoP)	02491831
5.	Shri Vijay Kumar Singh	Director (Nominee, REC)	02772733
6.	Shri Pankaj Kumar	Director (Government Nominee, BEE)	07893712

Sub-Committees of the Board:

The Board has constituted various sub-Committees of the Board with specific powers and distinct roles and responsibilities. The minutes of all sub-committees of Board are put to the Board for information from time to time.

Agenda as well as minutes of meeting(s) of the Board of Directors and sub-committee(s) of the Board contain information related to commercial interest of the Company and disclosure will lead to leakage of vital business information. Therefore, agenda and minutes of the Board of Directors and sub-committee(s) of the Board are not accessible to public. However, important decisions taken regarding the Company and/or its management are communicated to the statutory authorities and also to the public as required under applicable laws of the land.

The Sub-committees of the Board is given below:

1. Audit Committee
2. Project Sub Committee
3. Corporate Social Responsibility Committee (CSR)
4. Nomination and Remuneration Committee