

Chapter – 8: statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public

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 Act, the number of directors of the Company shall not be less than four (4) and not more than six (6).

The composition of the Board of Directors is available on the following link:

<https://eeslindia.org/en/leadership/>

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 the Board are put to the Board for information from time to time. The agenda, as well as minutes of meeting(s) of the Board of Directors and sub-committee(s) of the Board, contain information related to the commercial interest of the Company and disclosure will lead to leakage of vital business information.

The names of sub-committees of the Board are given below:

1. Audit Committee
2. Project Sub Committee
3. Corporate Social Responsibility Committee
4. Nomination and Remuneration Committee
5. Business Development Committee
6. Risk Management Committee

All the details of the Committees above are available on the website, follow the steps to access the same:

- 1) Click on the following link*: <https://eeslindia.org/en/investors-zone/#collapse12>
- 2) Click on the Corporate Governance Tab.
- 3) Click on the Committees of the Board Tab.
- 4) Then you are free to surf information on the committee and its description documents.

Note: The meetings of the board of directors and sub-committees of the board are not accessible to the public. Similarly, the agenda papers and minutes books of the board of directors and sub-committees of the board are not open for inspection by the public.

Powers and functions of Board Members:

This is as per Article of Association and the provisions of Companies Act, 2013. Powers and functions of the sub-committee are as per the Terms of Reference (ToR) documents, available on the above link*. Further, some Corporate Affairs policies and letters of appointment of independent directors of EESL can be accessed as follows:

- 1) Click on the following link: <https://eeslindia.org/en/investors-zone/#collapse12>
- 2) Click on the Corporate Governance Tab.
- 3) Click on the Policies Tab.
- 4) Select the policy that you would like to access and read.

Whether board meetings are open to the public?

No, the board meetings are not open to the public.

Whether the minutes of meetings are open to the public?

No, the minutes of meetings are not available to the public.

Place where the minutes, if open to the public, are available?

Not applicable, as the meeting, not its minutes are open to the public.