

## **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. 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 the sub-committees of the Board are given below:**

All the details of the Committees are available on the website. Follow these steps to access the same:

- 1) Click on the following link:  
[https://eeslindia.org/en/investors-zone/#corporate\\_governance](https://eeslindia.org/en/investors-zone/#corporate_governance)  
(Click on the Corporate Governance Tab)
- 2) Click on the Corporate Governance Tab.
- 3) Click on the Committees of the Board Tab.
- 4) Herein, you can view the information on the committee and its documents.

**Note:** The board of directors and subcommittees' meetings are not accessible to the public, and the agenda papers and minutes books are not open for inspection.

### **Powers and functions of Board Members:**

This is as per the Articles of Association (AoA) and the provisions of the Companies Act 2013. The AoA is not mandatory for an unlisted public company to place it on the website under the Companies Act. The powers and functions of the various sub-committees of the Board are as per the Terms of Reference (ToR) documents, as mentioned in the above link. Further, some Corporate Affairs policies of EESL can be accessed with the following steps:

- 1) Click on the following link: <https://eeslindia.org/en/investors-zone/#collapse12>
- 2) Click on the Corporate Governance Tab.
- 3) Click on the Tab that you'd like to read, such as Notice of Board Meeting and General Meeting, Compliance Reports, Annual Return, Committees of Board, Code of Conduct for Board Members and Senior Management Personnel, Policies, Disclosures and Filings, and lastly, details on subsidiaries.
- 4) Select the section 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 neither the meeting nor its minutes are open to the public.