

Right to information and obligations of public authorities

4(1) b(viii) : A 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 company has the following Committees of the Board :

- 1) Audit Committee of the Board**
- 2) Corporate Social Responsibility of the Board**
- 3) Nomination and Remuneration Committee of the Board**

Minutes of the aforesaid Committee Meetings are not accessible for the public