

8. 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 public, or the minutes of such meetings are accessible for public.

The Board of Directors has constituted various committees with specific roles and responsibilities:

- Audit Committee.
- HR Committee.
- Share Transfer Sub Committee.
- Committee on Sustainability & CSR.
- Committee on Health, Safety & Environment.
- Sub Committee of Contract & Procurement.
- Employee Disciplinary Committee.

The minutes of all Committees are placed from time to time for information of Board.