

**Statement of the boards, councils, committees and other bodies consisting of two or more persons constituted by it. Additionally, information as to whether the meetings of these are open to the public, or the minutes of such meetings are accessible to the public**

**BOARD OF DIRECTORS**

The Management of the Company is vested with the Board of Directors. In terms of the Articles of Association of the Company, the Board of Directors can have minimum 5 and maximum 14 Directors.

The Composition of the Board of Directors is given below:

S.No.	Name	Designation	Date of Appointment
<b>Functional Directors</b>			
1	Shri P.K. Bishnoi	Chairman-cum-Managing Director	01.05.2007
2	Shri Y. Manohar	Director (Personnel)	20.03.2007
3	Shri C.G. Patil	Director (Commercial)	01.09.2007
4	Shri K.S. Shankar	Director (Finance)	29.10.2007
5	Shri Umesh Chandra	Director (Operations)	01.11.2008
<b>Part-time Official Directors</b>			
1.	Shri B.S. Meena, IAS	Additional Secretary and Financial Adviser Ministry of Steel Government of India	20.12.2007
2.	Dr. Dalip Singh, IAS	Joint Secretary (Steel) Ministry of Steel Government of Steel	7.11.2008
<b>INDEPENDENT DIRECTORS</b>			
1.	Shri R.S.S.L.N. Bhaskarudu	Director	26.4.2006
2.	Dr. V.K. Bhalla	Director	29.06.2006
3.	Dr. Jagat Pal	Director	12.3.2007

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### **Sub-Committees of the Board:**

Board of Directors has constituted the following Sub-Committees:

1. Committee of Management (COM).
2. Audit Committee.
3. Committee for Award of Contracts (CAC).
4. High Power Steering Committee (HPSC).
5. Committee for Award of Contracts relating to Project Expansion Proposals (CACEP).
6. Technology Improvement and Bench Marking Committee
7. Committee on Gangavaram Port Limited

The composition of the Sub-Committees of the Board as on 1<sup>st</sup> June 2008 are given below:

#### **a) Committee of Management (COM)**

The Committee comprises with the following Functional Directors :

1. Shri P.K. Bishnoi, Chairman-cum-Managing Director - Chairman
2. Shri Y. Manohar, Director (Personnel) - Member
3. Shri C.G. Patil, Director (Commercial) - Member
4. Shri K.S. Shankar, Director (Finance) - Member
5. Shri Umesh Chandra, Director (Operations) - Member

The scope of the Committee is to award contracts and place purchase orders for operational requirements for values ranging between Rs.50 Crores to Rs.100 Crores.

#### **b) Audit Committee.**

The Committee comprises the following:

1. Shri R.S.S.L.N. Bhaskarudu : Director & Chairman of the Committee.
2. Dr. V K Bhalla : Director & Member
3. Dr. Jagat Pal : Director & Member

#### **PERMANENT INVITEE:**

1. Shri K.S. Shankar : Director (Finance)

The scope of the audit Committee is in conformity with the guidelines issued by DPE for Corporate Governance in respect of unlisted Companies.

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**c) Committee for Award of Contracts (CAC) – Rs.100 to Rs.250 Crores.**

The Committee comprises the following:

1. Shri P.K. Bishnoi : Chairman
2. Shri K.S. Shankar : D (F) & Member
3. Shri Umesh Chandra : D (O) & Member
4. Dr. V.K. Bhalla : Member
5. Dr. Jagat Pal : Member

The scope of the Committee is to award contracts for values ranging between Rs.100 Crores to Rs.250 Crores.

**d) High Power Steering Committee (HPSC)**

The Committee comprises the following:

1. Shri P.K. Bishnoi : CMD, RINL & Chairman of the Committee
2. Shri K.S. Shankar : D (F) & Member
3. Dr. Dalip Singh : Joint Secretary (Steel) & Member
4. Shri R.S.S.L.N. Bhaskarudu : Director & Member

The scope of the Committee is to closely monitor the implementation of the Expansion Project.

**e) Committee for Award of Contracts relating to Project Expansion Proposals (CACEP) – Rs.100 Crores to Rs.500 Crores .**

The Committee comprises the following :

1. Shri P.K. Bishnoi : Chairman
2. Shri K.S. Shankar : D (F) & Member
3. Dr. V K Bhalla : Member
4. Dr. Jagat Pal : Member

The scope of the Committee is to award contracts for values ranging between Rs.100 Crores to Rs.500 Crores.

**f) Committee on Technology Improvement and Bench Marking:**

The Committee comprises the following :

1. Shri RSSLN Bhaskarudu : Chairman– Independent Director
2. D (O) : Member – Whole-time Director
3. ED (Works) : Member – Sr. Executive of the Company
4. GM (D&E) : Member – Sr. Executive of the Company
5. GM (T&R) & : Member – Sr. Executive of the Company  
I/c R&D Deptt.
6. DGM (R&D) : Convenor - Executive of the Company of the  
Committee

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**THE MEETINGS OF THE BOARD OF DIRECTORS AND SUB-COMMITTEES OF THE BOARD ARE NOT ACCESSIBLE FOR PUBLIC. SIMILARLY, THE AGENDA PAPERS AND MINUTES BOOKS OF THE BOARD OF DIRECTORS AND SUB-COMMITTEES OF THE BOARD ARE NOT OPEN FOR INSPECTION OF PUBLIC.**

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