

MANUAL 8

A Statement of Board or Committee

| Sl.No. | Name of the Body | Main Functions | Constitution of the Body | Date of Constitution |
|--------|--------------------|-----------------|--------------------------|----------------------|
| 1 | Board of Directors | Policy Decision | Detail in Manual-2 | 07.06.2005 |

| Date up to which validity | Whether meeting open to Public | Whether Minutes open to Public | Frequency of Meeting | REMARKS |
|---------------------------|--------------------------------|--------------------------------|----------------------|---------|
| Till Govt. Notification | No | Yes | Once in a quarter | |