

Item 4(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:- Being internal documents of the Company, the minutes of the meetings of Board or its committees thereof, are not open 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 three Directors and maximum Fifteen Directors.

The Composition of the Board of Directors as on March 31, 2021, is given below:

Full Name	Designation	DIN	Date of Appointment
Shri Sanjay Malhotra	Chairman & Managing Director	00992744	09/11/2020
Shri Sanjeev Kumar Gupta	Director (Technical)	03464342	16/10/2015
Shri Ajoy Choudhury	Director (Finance)	06629871	01/06/2020
Shri Tanmay Kumar	Government Nominee Director	02574098	05/11/2020
Shri Praveen Kumar Singh	Nominee Director - PFC	03548218	18/06/2019

Committees of the Board:

Board of Directors has the following Committees*:

1. Audit Committee.
2. Nomination and Remuneration Committee.
3. Stakeholders Relationship Committee.
4. Risk Management Committee.
5. Corporate Social Responsibility Committee.
6. Loan Committee.
7. Executive Committee.
8. Sub-Committee for review of lending rates for Term Loans/ Short Term Loans.
9. Committee on Investment / Deployment of Surplus Funds.

* For details of Composition and terms of reference or functions of the above Committees, please refer to the latest Annual Report of the Company available on its website i.e. www.recindia.com

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