

Statements 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.

The Composition of Board of Directors is given below:

S.NO.	NAME	DESIGNATION	DATE OF JOINING ON CCI BOARD
1.	Shri B.V.N. Prasad	Director (HR)/ Addl Charge of Chairman & Managing Director	19.01.2016
2.	Shri S. Sakthimani,	Director(Finance)	07.03.2016
3.	Smt. Sukriti Likhi,	Part time Official Director [Joint Secretary, DHI]	15.11.2018
4.	Shri A.M. Manichan,	Part time Official Director [Deputy Secretary, DHI]	15.12.2014
5.	Shri Mahender Gupta	Independent Director	29.06.2016

AUDIT COMMITTEE

The Committee comprises of the following Directors:

1. Shri Mahender Gupta : Independent Director & Chairman of the Committee.
2. Shri B.V.N Prasad : C&MD and Member
3. Shri A.M Manichan : Govt. Nominee Director & Member

REMUNERATION COMMITTEE

The Committee comprises of the following Directors:

4. Shri Mahender Gupta : Independent Director & Chairman of the Committee.
5. Shri B.V.N Prasad : C&MD and Member
6. Shri A.M Manichan : Govt. Nominee Director & Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Committee comprises of the following Directors:

7. Shri Mahender Gupta : Independent Director & Chairman of the Committee.
8. Shri B.V.N Prasad : C&MD and Member
9. Shri A.M Manichan : Govt. Nominee Director & Member

The Minutes of Meetings of Board/ Committees are not open to the Public