



The National Small Industries Corporation Limited

Manual -VIII

**A Statement of The Boards, Councils, Committees And Other Bodies
Consisting As Part Of Public Authority**

The National Small Industries Corporation Limited
(A Government of India Enterprise)
NSIC Bhawan, Okhla Industrial Estate,
New Delhi- 110020 (INDIA)
Website: <http://www.nsic.co.in>

**A STATEMENT OF THE BOARDS, COUNCILS, COMMITTEES
AND OTHER BODIES CONSISTIING AS PART OF THE PUBLIC AUTHORITY**

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| 1.7 | Boards, Councils, Committees and other Bodies constituted as part of the Public Authority [Section 4(1)(b)(viii)] | (i)Name of Boards, Council, Committee etc | The Board of Directors and its sub - committees |
| | | (ii) Composition (iii)Dates from which constituted | <p>1. The Management of the Company is vested with the Board of Directors.</p> <p>2. NSIC is a wholly owned Government Company under the Ministry of Micro, small and Medium Enterprises, Govt, of India. The Directors are appointed by administrative ministry, Govt of India. The sanctioned strength of the Board are seven consists of a Chairman –cum- managing Director, two functional Directors, two Government Nominee Directors and three Independent Directors.</p> <p>3. The composition of Board of Directors is available at the following link : -</p> <p style="text-align: center;">https://www.nsic.co.in/Corporate/Board Member</p> <p>The composition of Board Level Committees are given at the below mentioned link : -</p> <p style="text-align: center;">https://www.nsic.co.in/pdfs/Board_Sub_committee/Sub-committees-of-Board_13122023.pdf</p> |
| | | (iv) Term/ Tenure (v) Powers and functions | <p>The details of the Committees (including their terms of reference) are included in the Report on the Corporate Governance forming part of Annual Report which is available at the following link of NSIC website (Annual Report)</p> <p style="text-align: center;">https://www.nsic.co.in/Corporate/AnnualReports</p> |

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| | | <p>(vi) Whether their meetings are open to the public?</p> <p>(vii) Whether the minutes of the meetings are open to the public?</p> <p>(viii) Place where the minutes if open to the public are available?</p> | <p>Being internal documents of the Company, the minutes of the meetings of Board or its committees thereof, are not open to the public.</p> |
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