PARTICULARS OF ANY ARRANGEMENT THAT EXISTS FOR CONSULTATION WITH OR REPRESENTATION BY THE MEMBERS OF THE PUBLIC IN RELATION TO THE FORMULATION OF ITS POLICY OF IMPLEMENTATION.

[Section 4(1) (b) (vii)]

| Sr. No. | Name & address of the Consultative Committee / Bodies | Constitution of the Committee Body | Role and Responsibility | Frequency of Meetings |
|------------|---|-------------------------------------|---|--|
| | BOARD OF DIRECTORS | | | |
| 1 | Shri Michael Lobo | Chairman | The Board of Directors are | Usually once a |
| 2 | Dr. V. Candavelou, IAS | Principal Secretary (Finance) | appraised of all the important developments that have taken place since the previous meeting. They are informed about the status of various projects and various deficiencies attributable to different reasons and hurdles. The proceeds of TAC for Variations in Quantities executed including slippages and Extension of Time in genuine cases are put up in the Board Meeting. The Board gives their valuable decisions which are implemented and executed through the Managing Director GSIDC. | month or as per the necessity or urgency |
| 3 | Shri Dattaram Chimulkar | Independent Director | | |
| 4 | Mrs. Sushanti Sudesh Kavalekar | Women Director | | |
| 5 | Shri. Rohit Kadam | Managing Director | | |