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**LIST OF VARIOUS COMMITTEES CONSTITUTED BY THE
BOARD OF RIICO (as on 18th January 2022)**

11.4.22

1. INDUSTRIAL COMMITTEE (IC)

Broad Functions:

To approve any proposal relating to financial assistance (over Rs. 10 cr. and upto Rs.40 cr., beyond Rs. 40 cr. the Board is empowered), rehabilitation, sale of units, financed by RIICO etc.

Constitution

1. Chairman, RIICO
2. MD, RIICO
3. MD, RFC
4. Commissioner Industries
5. Commissioner (Inv. & NRI)

Chairman RIICO is the Chairman of the Committee.

2. INFRASTRUCTURE DEVELOPMENT COMMITTEE (IDC)

Broad Functions

To approve schemes for the development of the Industrial Areas of the Corporation, to provide infrastructure facilities, to approve amendments in the RIICO Disposal of Land Rules etc. Any matter relating to land activity of the Corporation.

Constitution :

1. Chairman RIICO
2. MD RIICO
3. MD RFC
4. Commissioner Industries
5. Commissioner (Inv. & NRI)
6. Principal Secretary (Industries)

Chairman RIICO is the Chairman of the Committee.

3. WORKING COMMITTEE (WC)

Broad Functions

To deal with the matters relating to financial, personnel and general administration, to approve the amendments in the various Rules of the Corporation.

Constitution :

1. Chairman RIICO
2. MD RIICO
3. MD RFC
4. Commissioner Industries
5. Commissioner (Inv. & NRI)

The Chairman RIICO is the Chairman of the Committee.

4. AUDIT COMMITTEE

Broad Functions :

To review the half yearly/annual accounts of the Corporation and to perform other functions as provided u/s. 177 of Companies Act. It has following members:

Constitution :

1. Commissioner Industries, GoR - Chairman.
2. Independent Director – Shri Sitaram Agarwal
3. Independent Director – Shri Sunil Parihar

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

1. MD RIICO
2. Commissioner Industries
3. Independent Director – Shri Sitaram Agarwal

The Chairman of the Committee will be elected from the members present in meeting.

6. NOMINATION & REMUNERATION COMMITTEE

Constitution :

4. ACS/Principal Secretary Mines & Petroleum, GoR - Chairman.
5. Independent Director - Shri Sitaram Agarwal

6. Independent Director - Shri Sunil Parihar

7. STATE LEVEL SETTLEMENT COMMITTEE (SLSC)

Broad Functions :

To approve One Time Settlement proposals of the term loan/equity dues and any other infrastructure matters, having financial implications of more than Rs.20 lacs.

Constitution :

1. MD RIICO
2. Commissioner Industries
3. Commissioner (Inv. & NRI)
4. MD RFC

MD RIICO is the Chairman of the Committee.

Note: The minutes of Board and IDC are hosted on the website of the Corporation and open for Public.