

- (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 meeting are accessible for public.

The composition of the Board of Directors, Audit Committee and CSR Committee is as under:-

CONSTITUTION OF BOARD OF DIRECTORS OF DSIIDC

S. No.	Name of Designation	Status
1	Chairman, DSIIDC	Director
2	CMD, DFC	Director
3	Commissioner of Industries	Director
4	Pr. Secretary (Finance), GNCTD,	Director
5	Secretary (IT), GNCTD	Director
6	Jt. Secretary, Govt. of India, M/o MSME, Udyog Bhawan, New Delhi	Director
7	MD, DSIIDC	Director
8	Executive Director, DSIIDC	Director
9	Director (Finance), DSIIDC	Director
10	Director, MSME, Delhi Institute, Okhla, Govt. of India	Director

COMPOSITION OF AUDIT COMMITTEE OF THE BORAD OF DSIIDC

S. No.	Name of Designation	Status
1	Pr. Secretary (Finance), GNCTD,	Chairman
2	Executive Director, DSIIDC	Member
3	Director, MSME, Delhi Institute, Okhla, Govt. of India	Member

COMPOSITION OF CSR COMMITTEE OF THE BOARD OF DSIIDC

S. No.	Name of Designation	Status
1	Commissioner (Industries)	Chairman
2	Managing Director, DSIIDC	Member
3	Executive Director, DSIIDC	Member
4	Director, MSME, Delhi Institute, Okhla, Govt. of India	Member