

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)/ Chairman & Managing Director	19.01.2016
3.	Smt. Sukriti Likhi,	Part time Official Director [Addl. Secretary, DHI]	15.11.2018
4.	Smt. Alka Tewari	Part time Official Director [Deputy Secretary, DHI]	10.11.2020

AUDIT COMMITTEE

The Committee comprises of the following Directors:

1. Smt. Sukriti Likhi, : Director (Govt. Nominee)- Chairmanperson Committee.
2. Shri B.V.N Prasad : C&MD and Member
3. Smt. Alka Tewari : Govt. Nominee Director & Member

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