

# RTI DISCLOSURES (2020-21)

## 1. Organisation and Function

S. No.	Item	Details of disclosure	Information / Relevant Web Link
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.	<p>Details of various boards, councils, committees and other bodies consisting of two or more persons constituted or for various purposes is given in the paragraphs below.</p> <p>It is confirmed that meetings of these boards, committees and bodies are meant for internal decision making and are generally not open to public and the minutes of the meetings are not accessible for public.</p> <p>In addition to boards, standing committees referred above certain committees are constituted for a specific purpose and recommendations and cease to exist thereafter. For instance, committees constituted for recommending promotion of employees, selection of employees and to give specific advice in the context of a broad issue.</p>
		(ii) Composition	<p>The Management of the Company is vested with the Board of Directors. In terms of the Articles of Association of the Company the Board of Directors can have minimum three Directors and maximum Fifteen Directors. The latest Composition of the Board of Directors is available at the following link :-</p>
		(iii) Dates from which constituted	<p><a href="https://www.pfcindia.com/BoardofDirectors">https://www.pfcindia.com/BoardofDirectors</a></p> <p>The latest composition of Board Level Committees are given at the below mentioned link :-</p> <p><a href="https://www.pfcindia.com/Default/ViewFile/?id=1614341684991_Latest_Composition_of_Committees26022021.pdf&amp;path=Page">https://www.pfcindia.com/Default/ViewFile/?id=1614341684991_Latest_Composition_of_Committees26022021.pdf&amp;path=Page</a></p>
		(iv) Term/ Tenure	<p>The details of the Committees (their terms/ tenure/ powers etc.) are included in the Report on Corporate Governance forming part of Annual Report which is available at the following link of PFC website (page 78 of Annual Report 19-20):-</p>
		(v) Powers and functions	<p><a href="http://www.pfcindia.com/Home/VS/72">http://www.pfcindia.com/Home/VS/72</a></p>

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