



मिनरल एक्सप्लोरेशन एवं
कंसल्टेंसी लिमिटेड
(पूर्व मिनरल एक्सप्लोरेशन कॉर्पोरेशन लिमिटेड)
(भारत सरकार का उद्यम)

**MINERAL EXPLORATION
AND CONSULTANCY LIMITED**
(formerly Mineral Exploration Corporation Limited)
(A Government of India Enterprise)

CIN No. U13100MH1972GOI016078
पंजीकृत कार्यालय : डॉ.बाबासाहेब आंबेडकर भवन, हाईलैण्ड ड्राईव रोड, सेमिनरी हिल्स, नागपुर- 440006.
Regd. Office : Dr. Babasaheb Ambedkar Bhavan, Highland Drive Road, Seminary Hills, Nagpur – 440 006.
Telephone : 2510310, 2510316, 2510317, 2510419, 2510141, 2510142, 2510143, 2510111
Fax : 091-0712-2510548 E-Mail : cs@mecl.co.in Website : www.mecl.gov.in
दिनांक: 22-02-2024

**EXTRACT OF THE MINUTES OF THE 285TH MEETING OF THE BOARD OF
DIRECTORS HELD ON FRIDAY, 28TH JULY, 2023 AT 11:30 A.M. AT THE
REGISTERED OFFICE OF MECL, NAGPUR.**

285.08 RE-CONSTITUTION OF BOARD LEVEL COMMITTEES OF MECL.

1. BOARD LEVEL COMMITTEE ON CORPORATE SOCIAL RESPONSIBILITY (CSR).
2. AUDIT COMMITTEE.
3. BOARD LEVEL COMMITTEE ON REMUNERATION.

1. Consequent upon the appointment of Shri Sritharan, Non-Official part-time Director on the Board of MECL w.e.f. 02.06.2023, the Board Level Committee on Corporate Social Responsibility needed reconstitution. The Board after discussion reconstituted the Committee by passing the following resolution:

“RESOLVED THAT in terms of provisions of Companies Act, 2013, the Company hereby approve the reconstitution of Board Level Committee on Corporate Social Responsibility as under:

- | | | |
|------|-------------------------|----------------|
| i. | Dr. Sita Saran Tripathi | : Chairperson. |
| ii. | Shri Pradeep Singh | : Member. |
| iii. | Smt. Jyoti Tomar | : Member. |

The Company Secretary of the Company would act as the Secretary to the Committee.”

भवदीय,

विश्वजीत दोरा
(विश्वजीत दोरा) 22/2/24
कंपनी सचिव