



The National Small Industries Corporation Limited

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 meetings of those Boards, Councils, Committees and other bodies are not open to the public and the minutes of such meetings are not accessible for public.

**The National Small Industries Corporation Limited
(A Government of India Enterprise)
NSIC Bhawan, Okhla Industrial Estate,
New Delhi- 110020 (INDIA)
Website: <http://www.nsic.co.in>**

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 MEETINGS OF THOSE BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES ARE NOT OPEN TO THE PUBLIC AND THE MINUTES OF SUCH MEETINGS ARE NOT ACCESSIBLE FOR PUBLIC

A)

- **Name and address of the Affiliated Body**

Board of Directors

- **Type of Affiliated Body (Board, Council, Committees, Other Bodies)**

Board

- **Brief Introduction of the Affiliated Body (Establishment Year, Objective/Main Activities)**

Establishment year	:	Since 1955
Objective	:	The policy guidelines of the Corporation are providing to the Board of Directors consisting of Chairman-cum- Managing Director, Functional Directors, Government Nominee Directors & Independent Directors.
Main Activities	:	To take decision on various issues on functioning of the Corporation & advisory to the management of the Corporation.

- **Role of the Affiliated Body (Advisory / Managing / Executive / Others)**

Executive

Structure and Member Composition-(updated time to time)

Chairman-cum-Managing Director	:	Chairman
Joint Secretary, Ministry of Micro, Small & Medium Industries (MSME)	:	Director
Economic Advisor, Ministry of Micro, Small & Medium Industries (MSME)	:	Director
Director (P&M)	:	Director
Director (Finance)	:	Director
Non official Independent Director(s)	:	Director

- **Head of Body**

Chairman-cum-Managing Director

- **Address of main office and its Branches**

Registered & Head Office, NSIC Ltd., NSIC Bhawan, Okhla Industrial Estate, New Delhi – 110 020 (India)

- **Term/ Frequency of Meetings**

Ongoing /As per Companies Act

- **Can Public participate in the meetings?**

No

- **Are minutes of the meetings prepared?**

Minutes of each Board meeting are prepared & recorded in minutes book.

B)

- **Name and address of the Affiliated Body**

The National Small Industries Corporation Ltd. Registered & Head Office, NSIC Ltd., NSIC Bhawan, Okhla Industrial Estate, New Delhi – 110 020 (India)

- **Type of Affiliated Body (Board, Council, Committees, Other Bodies)**

Committees

- **Brief Introduction of the Affiliated Body (Establishment Year, Objective / Main Activities)**

Establishment year	:	February 1955
Objective	:	To take decision on assisting in the Business proposals
Main Activities	:	1) To evaluate the proposal & assess the technical & financial viability of the proposals. 2) To take decision whether to accept or reject the proposals.

- **Role of the Affiliated Body (Advisory / Managing / Executive /Others)**

Advisory

- **Term/Frequency of Meetings**

(Ongoing)-- Depending upon receipt of proposals at Branch Office/Zonal Office & Head Office.

- **Can Public participate in the meetings?**

No

- **Are minutes of the meetings prepared?**

Minutes are prepared & recorded.

Meetings of these Committees and Board and its minutes are not accessible to the public. Decisions on the proposals considered in these meetings are conveyed by way of standardized sanction letters as per the Manuals devised for the schemes.

