

3. Procedure followed in decision making process including channels of supervision and accountability.

The managing Director is the Chief Executive Officer of the Board and he takes the decision as per the power delegated to him by Board of Directors and Managing Committee in accordance with the rules and regulations of the Board.

Level of Decision Making

- I) **Policy Related-** Board of Director (BOD) and Managing Committee (MC)
- II) **Sanction of Proposals under schemes**
 - a) **Project Approval Committee (PAC)** for projects larger than 100 Lakhs
 - b) **Internal committee (Head Office)** for projects larger than 50 lakhs upto 100 Lakhs
 - c) **Internal Committee (States)** for projects costing up to 50 Lakhs.