



Department of Public Enterprises under Ministry of Heavy Industries and Public Enterprises, Govt. of India has issued detailed guidelines on Corporate Governance for Central Public Sector Enterprises (CPSEs). MMTC Board of Directors in its 384<sup>th</sup> meeting held on 31<sup>st</sup> January 2011 has approved adoption of these guidelines. The Guidelines envisage inter alia a formal statement of Board Charter clearly defining the roles and responsibilities of the Board and individual directors.

## 2.0 Composition of Board:

- (i) The Board of Directors of the company shall have an optimum combination of Functional, Nominee and Independent Directors.
- (ii) The number of Nominee Directors appointed by Government shall be restricted to a maximum of two.
- (iii) MMTC being a listed company and being headed by an Executive Chairman, the number of Independent Directors shall be at least 50% of the total strength of the Board.

The Board shall be primarily responsible for efficient management of the affairs of the company and to ensure sustainability and value creation for its stakeholders by setting strategies and policies.

Board's responsibilities shall include overseeing the functioning of the Company, monitoring legal and statutory compliance and management of risks on the basis of information provided to it.

The Board shall also be responsible for overseeing MMTC's corporate governance framework.

The operations of the Company shall be managed under the directions of the Board within the framework set out by the Companies Act, 1956 and the Memorandum & Articles of Association of the Company.

- 3.1 Subject to the provisions of the Companies Act, the Board of Directors of MMTC shall be entitled to exercise all such powers, and to do all such acts and things, as the company is authorized to exercise and do; provided that the Board shall not exercise any power or do any act or thing which is directed or required, whether by the Companies Act, 1956 or any other

# Sample Board Of Directors Charter

**Michael Brown**



## **Sample Board Of Directors Charter:**

## Whispering the Strategies of Language: An Mental Quest through **Sample Board Of Directors Charter**

In a digitally-driven world wherever screens reign supreme and immediate interaction drowns out the subtleties of language, the profound techniques and psychological nuances hidden within words usually go unheard. Yet, located within the pages of **Sample Board Of Directors Charter** a captivating fictional treasure blinking with organic thoughts, lies an extraordinary journey waiting to be undertaken. Written by a skilled wordsmith, this marvelous opus invites viewers on an introspective journey, lightly unraveling the veiled truths and profound impact resonating within the material of each and every word. Within the emotional depths with this touching evaluation, we shall embark upon a heartfelt exploration of the book is key styles, dissect their interesting publishing design, and fail to the effective resonance it evokes strong within the recesses of readers hearts.

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