

## STRATEGIC MANAGEMENT GROUP

In order to enable whole time Directors and other Sr Executives of the Company to effectively operate and manage the business of the Company, the Board of Directors constituted Strategic Management Group (“SMG”) to delegate substantial powers and responsibilities of management to it.

The SMG is responsible to achieve optimum level of performance, effective man-management, effective utilisation of financial resources, timely action to maximise the return on investment and to expeditiously execute the project activities and to keep the consumer satisfaction at its best. Apart from it, the SMG is also responsible for achieving the targets as set by the Board, from time to time.

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