

List of items of business to be placed before the Board	
Sl.No.	Items
1	To open a bank account
2	To adopt common seal
3	To decide the financial year of the company
4	Listing of securities
5	To make calls on shares
6	To issue debentures
7	To borrow money otherwise by issue of debentures
8	To invest funds of the company
9	To grant loans
10	To forfeit shares
11	To appoint director in case of casual vacancies
12	To give donation to political parties
13	To sanction loans to Directors
14	To sanction contracts in which one or more Directors are interested and to sign register of contracts
15	To receive notice of disclosure of interest by Directors
16	To receive notice of disclosure of shareholding of Directors
17	Appointment and resignation of Managing Director, Whole-Time Director or Manager
18	Appointment and removal of the CFO and the CS
19	To Appoint sole-selling agents
20	To make a declaration of solvency where company is proposed to be wind up voluntarily
21	To take note of the quarterly financial results
22	To approve the half-yearly financial results
23	To take Note of Minutes of Meetings of various Committees of Board
24	To take note of quarterly results for various operating divisions and business segments
25	To approve annual budgets and operating plans
26	Material defaults in fulfilling financial obligations
27	Non-compliance of listing agreement or regulatory / statutory provisions in various Acts, Rules and Regulations
28	Selling of assets, investments and subsidiaries
29	Show cause notices, prosecutions and penalty notices
30	Problems relating to material effluent or pollution, labour, signing of wage agreement, implementation of voluntary retirement Scheme, etc.
31	Issues which may involve product liability claims or public claims
32	Transactions involving substantial payment for goodwill, brand equity, or intellectual property
33	Foreign exchange exposures and various steps taken by management to reduce the risks of adverse exchange rate movements
34	Information relating to recruitment, remuneration, transfer and resignations of senior official staff
35	Joint venture or collaboration agreement
36	Various liabilities of legal or contractual nature
37	Report of the Compliance Officer regarding share transfer process and analysis of movement of bulk transfers
38	Advertisements for fixed deposit
39	Compliance Certificate regarding compliance of various applicable laws

40	Default in the repayment of any deposits or redemption of any securities including debentures and payment of interest on deposits and debentures
41	Commencement of new business and execution of new project
42	Stoppage of operations of the company due to natural calamity or act of God
43	Strikes, lockouts, lay off, closure of factory or any industrial dispute
44	Litigations / disputes which have material impact on company
45	Change in ratings assigned by credit rating agencies
46	Amalgamation, merger, demerger, reconstruction, scheme of arrangement, spin off of divisions of the company
47	Sub-division, consolidation of shares,
48	Formation of a new subsidiary(s) or de-subsidiarisation of existing subsidiary
49	Recommendation or cancellation of dividend, issue of right shares or bonus shares