

Criteria

Section	Sub section	Title	Remarks	Remarks	Remarks
149	149(1)-2nd proviso	Women director	Every Listed co & Other Public co TO- >=300 or Paid up Capital >=100 Cr	3 m from the Vacancy or Immediate Next Board meeting Which ever is Later	
151	151	Small share holders Director	upon notice by 1000 SSH or 1/10 th of SSH (WWE) or suemoto by co (BOD)	SSH means SH holding <=20,000/ nominal value	Tenure- 3yrs Listed Co
149	149(4) to 149(13)	Independent Director	Every Listed co & Other Public co TO- >=100 or Paid up Capital >=10 Cr O/s LDD >50 cr	Listed co >1/3 of total no dir's; Specified public co 2 directors	
185	185(1)	Loan to Directors	not applicable to Pvt co having 1. No body cor invst in Share cap 2. Debt<{(2*PUSC)or 50 Cr}↓ 3. No default in repayment of debt	Not applicable to Gov co - Approval by MCA or Concerned department of State/CG	
177	177	Audit Committee	Every Listed co & Other Public co TO- >=100 or Paid up Capital >=10 Cr Aggregate O/s LBDD >=50 cr		
178	178	Nomination and Remuneration committee	Every Listed co & Other Public co TO- >=100 or Paid up Capital >=10 Cr Aggregate O/s LBDD >=50 cr	not applicable to sec 8 co	
135	135	CSR	Net worth- >=500 Cr or Turnover- >=1000Cr or Net Profit >=5 Cr 3 dir-1 must be independent dir		
136	136	Circulation of Financial statements	Listed co + public Co(Net worth >1 Cr and TO >10 Cr)		
138	138	Internal Audit	Every listed Co & Unlisted public - Private co O/s deposit(only U P co) >= 25 Cr PSC (only U P co) >=50 Cr O/s loan/borrowing / PFI >=100 Cr TO >=200 Cr		
203	203	Appointment of Key managerial personnel	(Rule 8)Every Listed co & Other Public co having (WT KMP) Paid up Capital >=10 Cr or <u>Other than Rule 8 Co</u> Paid up share capital >=5 Cr (WT CS)		
204	204	Secretarial Audit for Bigger Co	Listed co, Public co - >=50 Cr Public Co TO >=250 Cr		
177	177	Vigil Mechanism	Every listed co,& Co- accepted public deposit Co- borrowed money from bank & PFI- >50Cr		
244	244	Right to apply under section 241	Co sh ca- ① 100 memb or 1/10th of Total no of members. ② memb holding > 1/10th of Issued share capital	Co not having share capital- >=1/5th of total members	