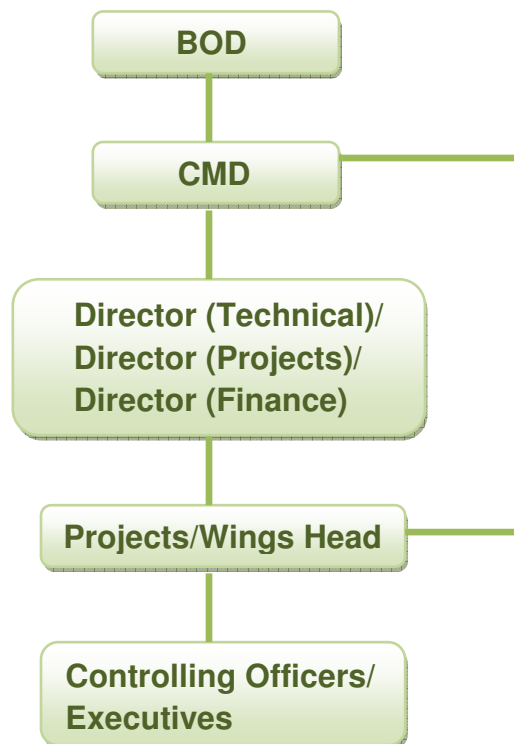


# Chapter-III

## RAJASTHAN RAJYA VIDYUT UTPADAN NIAGAM LIMITED

### PROCEDURES FOLLOWED IN THE DECISION-MAKING PROCESS, INCLUDING CHANNELS OF SUPERVISION AND ACCOUNTABILITY

The decisions making process in the Company involves the following Channel:



The Board of Directors of the Company is the highest decision making body within the Company. However, the Company follows the policy of Government of Rajasthan as it is having entire paid up share capital in the Company.

The day-to-day management of the Company is looked after by the Chairman & Managing Director, Director (Technical), Director (Projects), Director (Finance) and other officers for effective and efficient working.

The Officers are accountable to concerned controlling authority, to whom they report, whereas the Directors are accountable to CMD. The Chairman & Managing Director is accountable to the Board of Directors.