

**Chapter -8: The statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings of those boards, councils, committees and other bodies are open to the public, or the minutes of such meetings are accessible for public;**

The Management of the Company is vested with the Board of Directors of the Company. The composition of the Board of Directors is available at the Board of Directors section website of the company at <https://www.convergence.co.in/about>

Further, the dates of appointment of the Directors on the Board of the Company may be accessed through the Master Data of the Company available on the MCA portal at <https://www.mca.gov.in/content/mca/global/en/foportal/fologin.html>

The Company is not mandated to create any committee of the Board, under the applicable acts & rules.

**Powers and functions of Board Members:**

This is as per Article of Association and the provisions of Companies Act, 2013.

**Whether board meetings are open to the public?**

No, the board meetings are not open to the public.

**Whether the minutes of meetings are open to the public?**

No, the minutes of meetings are not available to the public.

**Place where the minutes, if open to the public, are available?**

Not applicable, as the meeting, nor its minutes are open to the public.