

A 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

GOVERNMENT E-MARKETPLACE (GEM) BOARD AND BOARD LEVEL COMMITTEES

1. NAME OF BOARDS, COMMITTEE ETC. (As per Statutory Requirements)

- a. GeM Board of Directors
- b. Board Level Audit Sub-Committee

2.A. COMPOSITION: COMPOSITION OF BOARD OF DIRECTORS AS ON 04.11.2022

Sl. No.	Name of Director	Designation
1.	Sh. Sunil Barthwal, Secretary, Department of Commerce, Ministry of Commerce & Industry, Government of India,	Chairperson & Nominee Director
2.	Sh. Alkesh Kumar Sharma, Secretary, Ministry of Electronics and Information Technology (MietY),	Nominee Director
3.	Sh. Prashant Kumar Singh	Director & CEO
4.	Sh. Sanjay Prasad, Additional Secretary, Department of Expenditure, Ministry of Finance, Government of India	Nominee Director
5.	Sh. Anant Swarup, Joint Secretary, Department of Commerce, Ministry of Commerce & Industry, Government of India	Nominee Director

2.b. COMPOSITION OF BOARD LEVEL AUDIT SUB-COMMITTEE OF BOARD OF DIRECTORS AS ON 04.11.2022

Board Level Audit Sub-Committee – Following are the Members of Audit Sub-Committee of GeM:

- i. Independent Director-to be nominated
- ii. Independent Director-to be nominated
- iii. Nominee Director representing Department of Commerce (DOC), Ministry of Commerce & Industries on the Board of GeM
- iv. Chief Executive Officer (CEO), GeM and Director on the Board of GeM
- v. Representative of Department of Expenditure, Ministry of Finance
- vi. Chief Financial Officer (CFO), GeM
- vii. Representative of the Internal Auditor of GeM
- viii. External Expert having accounting or related financial management expertise as nominated/approved by Chairman, GeM Board

Note: Addl CEO Committee and various ad-hoc committees are also constituted on need basis.

3. DATES FROM WHICH CONSTITUTED, TERM/TENURE:

This Board Sub-Committee has been voluntarily constituted as a good corporate governance practice, although the statutory provisions of Section 177 and 178 of the Companies Act, 2013 are not applicable on GeM. The Audit Committee shall assist the Board of Directors fulfil its corporate governance duties and in overseeing responsibilities in relation to an entity's financial reporting, internal control system, internal processes, risk management system and internal and external audit functions. The Committee is periodically reconstituted depending upon the changes in the representative member and ex-officio position of directors as a result of transfers/new appointments/cessation taking place in the office of directors of the Company. The last such reconstitution took place on 08.06.2022.

4. The meetings of the Board/Committees, as indicated above, are not open to the public. The minutes of these meetings are also not accessible to public.

5. The Company Secretary acts as Secretary to Board and Audit Sub-Committees.