



NACOSTI E-BOARD DRY RUN COMMENTS

Issues raised

No.	Module	Comments
	E-Board	<p>I. Board Members card:</p> <ul style="list-style-type: none"> ✚ Rename termination date to early exits such as retirement, resignation, death etc. ✚ Rename members list to board members. <p>II. Categories of Board Meetings:</p> <ul style="list-style-type: none"> ✚ Rename Board Committee categories to Categories of board meetings ✚ Change chairman to chairperson. ✚ Add Consultative meetings as an additional category. <p>III. Attendance Committee:</p> <ul style="list-style-type: none"> ✚ Remove Committee No. And name ✚ Add time and Designation. ✚ Add a column for conflict of interest if any. If yes, state.

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