

Statement of boards, councils, committees and other bodies, and as to whether meetings of such boards, etc., are open to public, or the minutes of such meetings are accessible to public.

- Minutes of Board of Directors of Keltron Component Complex Limited
- Minutes of the Audit Committee
- Minutes of the Annual General Meetings of Keltron Component Complex Ltd.
- Minutes of the Extra-Ordinary General Meetings of Keltron Component Complex Ltd.
- As per the Provisions of the Companies Act, 2013, the meetings and Minutes of these bodies are accessible only to the respective members.