

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

CIN: L63090WB1919GOI003229 Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001 Tel.: (033) 2242-8210/8550; Fax: (033) 2242-9770 E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

Delegation of Powers (DOPs) of Functional/Whole-time Directors

- a) Subject to the provisions of the Companies Act, 2013 read with the rules framed thereunder, Memorandum and Articles of Association of the Company, guidelines framed by the Central Government, codes, rules, regulations and policies prescribed by the Board of Directors/ Committee of the Board of Directors of the Company from time to time and subject to the budget provisions, Chairman & Managing Director shall have full powers to deal with all matters except those exercisable by the Board of Directors and Committee of the Board of Directors of the Company.
- b) Director (Finance), Director (Personnel) and Director (Planning) shall have powers to deal with the items mentioned below up to the limits shown against each besides the powers as are exercisable by a lower authority under the respective directors.
- c) CMD is authorized to exercise financial powers up to 150% of existing powers of other Functional Directors. CMD is also authorized to exercise powers other than financials, which are not exclusively specified for CMD but indicated for other Functional Directors.
- d) Functional Directors are authorized to exercise powers in respect of any item mentioned below for which no separate power is mentioned for them, up to the limit as exercisable by any lower authority.

Date of Board approval: 12.04.2023

Effective Date of implementation: 01.05.2023

SI.	Description	Chairman &	Director	Director	Director		
No.	Description	Managing Director	(Finance)	(Personnel)	(Planning)		
1.	a) Capital expenditure authorization (each case) subject to provision in the approved budget, activity and following the purchase procedure.						
	Delegated Power	Full Power within the approved	Up to a limit of Rs.2.00 crore in e	each case and also where the expend	diture exceeds 10% of the capital		
	budget and approved activities. expenditure authorization but is within the budget of the Division.						
	b) Sanction reallocation	of capital expenditure within the div	vision.				
	Delegated Power	Full powers within the budget	Full powers within the budget		Full powers within the budget		
		provision for new addition/	provision of the division jointly		provision of the division jointly		
		deletion of items of the division,	with Director (Planning).		with Director (Finance).		
		subject to post facto					
		information to the Board.					
	c) Sanction of excess ex	penditure over the budget approved	by the Board.	·			
	Delegated Power	Not exceeding 10% and subject					
		to subsequent ratification by the					
		Board.					
	d) Inter-division reallocation of capital expenditure.						
	Delegated Power	Full powers for reallocation					
		across divisions/units of the					
		company with powers for new					
		addition/deletion of items within					
		the overall approved budget of					
		the company, subject to post					
		facto information to the Board.					
2.	Project expenditure aut	horization.					
	Delegated Power	For projects approved by the	For projects approved by the		For projects approved by the		
		Board upto Rs.50 crore.	Board upto Rs.30 crore		Board upto Rs 30 crore.		

SI. No.	Description	Chairman & Managing Director	Director (Finance)	Director (Personnel)	Director (Planning)	
3.	Acceptance of orders/ a			(reisonnei)	(rianning)	
0.	Delegated Power	Upto Rs.100 crore in each case.	Upto Rs.60 crore in each case.		Upto Rs.60 crore in each case.	
4.	Sale of moveable fixed a	assets				
	Delegated Power	Upto written down value of Rs.1 crore in each case.	Upto wr	itten down value of Rs.50 lakh in ea	ich case.	
5.	Allocation of tea to Inte	rnational Auction Centre				
	Delegated Power		Full power following laid down sales policy as approved by the Board.			
6.	Sale of scrap (including tea waste)					
	Delegated Power		Upto Rs.2.00 crore per case.		Upto Rs.2.00 crore per case	
7.	Disposal of obsolete/ unserviceable stores					
	Delegated Power		Upto book value of Rs.2.5 crore.		Upto book value of Rs.2.5 crore.	
8.	Stock clearance/ distres	s sale/ of defective stock				
	Delegated Power		Upto Rs.25 lakh of book value per item		Upto Rs.25 lakh of book value per item	
9.	Trade discount to deale	rs/customers for standard products		•		
	Delegated Power		Full power within the margin not below the production cost		Full power within the margin not below the production cost	

SI.	Description	Chairman &	Director	Director	Director				
No.	Description	Managing Director	(Finance)	(Personnel)	(Planning)				
10.	Subject to Purchase Procedure of the Company:								
	a) Purchase of raw-materials (in each case of single purchase),								
	b) Purchase of bought-o	b) Purchase of bought-out items and components, loose tools (in each case of single purchase),							
	c) Purchase of consumal	ble stores and spare parts for proces	ssing, repairs and maintenance of b	uildings, plant and machinery, etc.,	in each case of single purchase,				
	d) Purchase of tea seeds	s, clonal cuttings, tea nursery plants,	and						
	e) Purchase of power, fu	el, coal, petrol, diesel and furnace o	bil.						
	f) Award of contract for	ming component of a project,							
	g) Contract/subcontract	(with or without parties' material) (in each case of individual contract).						
	Delegated Power		Upto a limit of Rs. 50 crore for		Upto a limit of Rs. 50 crore for				
			each item in each case subject		each item in each case subject				
			to approved Purchase		to approved Purchase				
			Procedure.		Procedure.				
11.	Purchase (subject to Pur	rchase Procedure of the Company) o	of following items through Rate Con	tract -					
	a) Raw-materials,								
	b) Bought-out items and	I components, loose tools,							
		nd spare parts for processing, repairs	• • •	nt and machinery, etc., and					
	d) Purchase of tea seeds, clonal cuttings, tea nursery plants.								
	Delegated Power		Upto an estimated purchase		Upto an estimated purchase				
			value of Rs.20 crore for each		value of Rs.20 crore for each				
			item.		item.				
12.	Advance to suppliers for	purchase, repairs, maintenance, et	c., without bank guarantee						
	Delegated Power		· · · · · · · · · · · · · · · · · · ·	ntract value subject to a limit of Rs.1	10 lakh in each case.				
13.	Advance to suppliers for	r purchase, repairs, maintenance, et	c. with bank guarantee.						
	Delegated Power		Full Power	Full Power	Full Power				
14.	Transport Contract – rat	e contract/annual estimated value	of rate contract (variation of rate or	terms to be approved by the next h	higher authority).				
	Delegated Power		Rs.8 crore in each case		Rs.8 crore in each case				

SI.		Chairman &	Director	Director	Director			
No.	Description	Managing Director	(Finance)	(Personnel)	(Planning)			
15.	Rent of (a) warehouse, (b) godown, (c) storage space, (d) hc	wn, (c) storage space, (d) houses/flats for executives, etc.					
	Delegated Power		Full Power except item (d)	For rent of houses/flats for	Full Power except item (d)			
				executives, valuation will be as				
				per the rate determined by the				
				local authority for item (d) only,				
				within the overall eligibility as				
				per Company's Policy.				
16.	Payments of penalty, ad	ditional liability, interest, etc., on ex		ustoms /GST/ other duties, levies, ta	axes, dues, statutory fees, etc.			
	Delegated Power		Full Power					
17.	• • •	· · · · ·	.,	inery, etc., (ii) Motor cars, vehicles,	(iii) Tractors, trailers, (iv) Furniture			
	and fittings, air conditioners, (v) Company's houses/ Flats - owned & hired.							
	Delegated Power		(i) Rs.50 lakh in each case, (ii) Rs.4 lakh in each case, (iii) Rs.4 lakh in each case,					
			, ,	lakh in each case, (v) Rs.10 lakh in e				
18.		/ modifications/ repairs/ free replace		(per order), (ii) Outside guarantee	period (per order)			
	Delegated Power		(i) 5% of contract value upto		(i) 5% of contract value upto			
			Rs.20 lakh per contract,		Rs.20 lakh per contract,			
			(ii) Upto Rs.20 lakh per contract		(ii) Upto Rs.20 lakh per contract			
19.		wharfage (per case) or excess/ addi		1				
	Delegated Power		Full Power		Full Power			
20.		Institute, conduct, defend any suit or other proceedings by or against the company or its officers or otherwise concerning the affairs of the company and sanction						
	legal expenses including	legal opinion.		1				
	Delegated Power		Full Power	Full Power	Full Power			
21.		icates from (i) auditors, (ii) chartere		s, (iv) company secretaries, (v) techr				
	Delegated Power		Upto Rs.10 lakh in each case for	Upto Rs.10 lakh in ead	ch case for (v) and (vi).			
			items (i) to (iv). Financial					
			concurrence for (v) and (vi).					

SI.	Description	Chairman &	Director	Director	Director		
No.	Description	Managing Director	(Finance)	(Personnel)	(Planning)		
22.	Appointment of Consultants and Architects.						
	Delegated Power			Upto Rs.20 lakh in each case.			
23.	Engage advocates/ lawy	ers/consultants relating to legal, lab	oour and management consultants a	and sanction payment of their fees.			
	Delegated Power		Full Power	Full Power	Full Power		
24.	Sign, seal and execute b	onds, indemnity bonds, guarantees	and counter-guarantees.				
	Delegated Power		Full Power	Full Power	Full Power		
			(only for financial matters)	(only for personnel related	(only for operational and		
				matters)	technical matters)		
25.	Adjustment of stock sho	ortage/excess revealed on verification					
	Delegated Power		Upto Rs.2.50 lakh per annum		Upto Rs.2.50 lakh per annum		
			per item		per item		
26.	Write off of bad debts, claims and receivables						
	Delegated Power		Upto Rs.2.00 lakh per case		Upto Rs.2.00 lakh per case		
27.	Reduce/waive liquidated damages and penalty on purchase/contracts/ projects, extend time for delivery/execution						
	Delegated Power		Upto Rs.2 lakh in each case		Upto Rs.2 lakh in each case		
28.	Approve write off of losses not due to theft, fraud or negligence.						
	Delegated Power		Upto Rs.10000/- in each case		Upto Rs.10000/- in each case		
29.	U	en without deposit of value of mate					
	Delegated Power		Upto Rs.50 lakh in each case		Upto Rs.50 lakh in each case		
30.	Complimentary issue of						
	Delegated Power	Upto value of Rs.10000/- per		Upto value of Rs.6000/- per case.			
		case.					
31.	•	olitical parties prohibited).					
	Delegated Power	Rs.40000/- in each case					
32.		se including sales conference, trade					
	Delegated Power		Full Power	as Functional Director of any busine	ess vertical.		

SI.	Description	Chairman &	Director	Director	Director		
No.	Description	Managing Director	(Finance)	(Personnel)	(Planning)		
33.	Advertisement for: (a) Tender/Notice in Newspaper (per insertion), (b) Gift Items, (c) Advertisement to Souvenir/Journal per insertion.						
	Delegated Power	a) Full Power,	a) Upto Rs.0.24 lakh	a) Upto Rs.0.24 lakh	a) Upto Rs.0.16 lakh		
		b) Full Power as per GOI Rules,	c) Upto Rs.0.24 lakh	c) Upto Rs.0.24 lakh	c) Upto Rs.0.16 lakh		
		c) Full Power					
34.	Purchase of books, perio	odicals, journals, magazines and oth	er publications.				
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
35.	Sanction of inland tour,	advances therefor travelling expen	ses, variation from TA rules, hire of	f Car/Taxi on official business for er	mployees/official guests attending		
	official assignment.						
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
36.	Grant of loans out of the			of the Company and/or their spous			
	Delegated Power	Rs.1.00 Lakh in each case	Rs.50,000/- in each case	Rs.50,000/- in each case	Rs.50,000/- in each case		
37.	Short-term deposit with banks and other Deposits with post offices, in Government Securities, Unit Trust of India, other financial institutions and banks including						
	renewals thereof.						
	Delegated Power		Upto Rs.10 crore in each case				
38.	To take decision for instituting and defending legal proceedings and to institute and defend legal proceedings – civil, criminal or revenue, including Income-tax, Sales						
		ess judgement or withdraw, compro	mise, compound or refer any matte	r or dispute to arbitration, as they o	or either of them may think fit.		
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
39.	To sign, verify and file in all or any courts and offices in India and outside, in all or any cases, whether original or appellate revision or review, plaints, complaints,						
	written statements, affidavits, applications, review or revision petitions, statutory returns and memoranda of appeals or cross objections.						
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
40.	To appoint special agent	s or attorneys on such terms and co	onditions as may deem fit to safegua	ard / expedite / defend the Compan	y's business interest.		
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
41.	To appear in all or any c	ourts and offices to represent the Co	ompany in all proceedings and mad	e statement on oath or otherwise fo	or and on behalf of the Company.		
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
42.	To file in and receive bac	ck from any or all courts or offices d	ocuments of all kinds and to give re	ceipts therefor.			
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
43.	To deposit or obtain refu	und of stamp duty or court fee or to	repay the same.				
	Delegated Power	Full Power	Full Power	Full Power	Full Power		

SI.	Description	Chairman &	Director	Director	Director		
No.	Description	Managing Director	(Finance)	(Personnel)	(Planning)		
44.	To deposit in or withdra	w from any or all courts or other off	ices money and give receipts theref	for.			
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
45.	To apply for copies of do	ocuments or other records of courts	or offices.				
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
46.	To apply for inspection i	n a Court of Law / Statutory Body et	c. to inspect records for which insp	ection is allowed.			
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
47.	To execute decrees, rece any such decrees.	eive moneys and obtain possession o	of properties in execution of decrees	s, give receipts and discharges there	for and compromise or compound		
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
48.	To realise and collect all	outstanding amount and claims of t	the Company and to give effectual r	eceipts and discharges.	•		
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
49.	To execute, sign, seal and where necessary to register all documents including deeds, leases, agreements, contracts, letters of appointments, powers or attorneys.						
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
50.	To sign, seal and execute bonds, indemnity bonds, guarantees and counter- guarantees.						
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
51.	To execute, endorse and negotiate Bills or Exchange, promissory notes and negotiate or otherwise deal with Government Promissory Notes or any securities of the Central or State Government or any local authority.						
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
52.		se Bonds, or sell, transfer pledge or Id for that purpose to sign and exect entures.	-				
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
53.	To sign, discharge receip	ots, transfer forms and any other do	cuments required by the Post Office	in connection with the Post Office	National Saving Certificates.		
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
54.	To sign, execute, implem	nent any contract for the purpose le	gitimate business of the Company a	as may be required from time to tim	ne.		
	Delegated Power	Full Power	Full Power	Full Power	Full Power		
55.	To do all generally such a compliance with applica	acts, deeds or things as may be nece ble statutes.	essary or proper for the purposes m	entioned above as well as for runni	ng the business of the Company in		
	Delegated Power	Full Power					

SI.	Description	Chairman &	Director	Director	Director				
No.	Description	Managing Director	(Finance)	(Personnel)	(Planning)				
56.	To delegate any of the a	o delegate any of the authorities mentioned above in favour of any other officer of the Company including a Functional Director, as may be required from time to							
	time.	time.							
	Delegated Power	Full Power							
57.	Sanction: Subscription to	o Trade/ Industry/Associations/ Cha	mbers of Commerce/ Professional b	oodies/ Journals/Magazine etc.					
	Delegated Power	Full Power	Full Power	Full Power	Full Power				
58.	Sanction of any other m	iscellaneous/revenue expenses for	business purpose.						
	Delegated Power		Upto Rs.10 lakh per case	Upto Rs.10 lakh per case	Upto Rs.10 lakh per case				
59.	Issue of credit Notes.								
	Delegated Power		Full Power		Full Power				
60.	Adjustment of Stock sho	ortage of foodstuff at Tea Gardens							
	Delegated Power		Upto 5% per item		Upto 5% per item				
61.	Provision for bad / doubtful debts, liquidated damages								
	Delegated Power		Full Power as per Accounting						
			Policy of the Company						
62.	Write back of Provisions/Liability for Liquidated damages against Trade Receivables / other liabilities & Provisions No longer Reqd.								
	Delegated Power		Full Power as per Accounting						
			Policy of the Company						
63.	Adjustment of Difference between manufactured and saleable tea								
	Delegated Power		Up to 5%		Upto 5%				
64.	Nomination of employee for conference, training, seminar, etc. course fee in each case (to be routed through personnel and administration section; in case of staff								
	and workers, to be routed through Corporate Personnel Dept.								
	Delegated Power	Full Power	Full Power	Full Power	Full Power				
65.	Entertainment expenses	s on Company's business.							
	Delegated Power	Full Power	Rs 30,000/- in each case	Rs 30,000/- in each case	Rs 30,000/- in each case				
66.	Sanction of leave, encas	hment of leave/ L.T.C reimburseme	nt						
	Delegated Power		Full Power as per ru	lles of the Company					
67.	Deposit with customers	and authorities including security D	eposit						
	Delegated Power		Full Power		Full Power				

SI.	5 :	Chairman &	Director	Director	Director		
No.	Description	Managing Director	(Finance)	(Personnel)	(Planning)		
68.	Sanction for maintenand	ce of imprest account for units/ brar	nches				
	Delegated Power		Full Power				
69.	Operation of bank accou	unt, signing of cheques, Drafts etc.					
	Delegated Power		-	er Board/Committee of Board Resol	ution		
70.	Acquisition of assets on	Lease and Hire purchase Terms (Thi	is should be treated as capital expen	nditure as per approved Budget.)			
	Delegated Power		Upto Rs.25 lakh in each case				
71.	Determine basis of com	mon expenses recovery and to auth	orise actual recovery				
	Delegated Power		Full Power				
72.	Review and finalise inter	rnal financing policy					
	Delegated Power		Full Power with concurrence of				
			CMD				
73.	Grant inter unit Loan						
	Delegated Power	Full Power	Upto Rs.5 crore at any one time				
74.	Testing fees						
	Delegated Power		Upto Rs.50 lakh per case		Upto Rs.50 lakh per case		
75.	Research & Development						
	Delegated Power		For approved schemes of R&D,		For approved schemes of R&D,		
			(a) Capital Expenditure up to		(a) Capital Expenditure up to		
			Rs.10 lakh per scheme, (b)		Rs.10 lakh per scheme, (b)		
			Revenue expenditure as per		Revenue expenditure as per		
			approved scheme up to Rs.10		approved scheme up to Rs.10		
			lakh per scheme		lakh per scheme		
76.	Payment of Advance for	Medical Expenses					
	Delegated Power		Upto 30 Days salary t	to be adjusted from Salary/ Domicili	ary bills in each case.		
77.	Submission of application	ons for Industrial License					
	Delegated Power		Full Power		Full Power		

SI.		Chairman &	Director	Director	Director			
No.	Description	Managing Director	(Finance)	(Finance) (Personnel)	(Planning)			
78.	Sanction/ permission of	Sanction/ permission of travel on Company's business by a class or mode of journey higher than provided in the rules of the Company						
	Delegated Power	Full Power	Full Power	Full Power	Full Power			
79.	Sanction of advances fo	r tours on official business						
	Delegated Power	Full Power	Rs.40,000/- in each case	Full Power	Rs.40,000/- in each case			
80.	Formulate corporate pe	rsonnel and industrial relation polici	ies covering manpower planning, re	cruitment, placement, training, perf	ormance and potential evaluation			
	etc. and advise impleme	entation thereof						
	Delegated Power	Full Power subject to Board's		Full Power subject to CMD's				
		approval		approval and subsequent				
				approval of the Board.				
81.	Selection, recruitment,	appointment extension of date of	f joining and confirmation of (i) V	Norkmen /Staff/ Supervisors / Ass	istants (in Consultation with the			
	Department/Chief Executive concerned) and (ii) Executives up to Grade E7 (in consultation with Chief Executive concerned) against vacancies either by open							
	recruitment or by promotion.							
	Delegated Power			In respect of Existing posts in the				
				organization upto Grade E7				
82.	Termination of Services,	, acceptance of resignation.						
	Delegated Power	Full Power on recommendation		Shall be recommended by the				
		from the Functional Directors		concerned Functional Director				
		and DP.		and approved by DP in				
				consultation with CMD.				
83.	Suspension, taking disci	plinary action and / or imposition of	punishment including dismissal					
	Delegated Power		For workmen/staff/ supervisor /as	ssistants/Executives in accordance w	vith "Conduct, Discipline & Appeal			
			R	Rules" as amended from time to time	2.			
84.	Waiver of notice period	or pay in lieu of notice period	<u> </u>	Rules" as amended from time to time	<u>.</u>			
84.	Waiver of notice period Delegated Power	or pay in lieu of notice period 	<u> </u>	Aules" as amended from time to time As per current Recruitment &				
84.		or pay in lieu of notice period 			<u>.</u>			

SI.	Description	Chairman &	Director	Director	Director			
No.	Description	Managing Director	(Finance)	(Personnel)	(Planning)			
85.	Promotion of (i) Workmen/Staff/ supervisors/ Assistants (in consultation with the Department/Chief Executive concerned) and (ii) Executive (in consultation with							
	Chief Executive concern	ed).						
	Delegated Power			As per the current Recruitment				
				& Promotion Policy for Officers				
				and Assistants.				
86.	Transfer within inter-Un	it/Division of (i) Staff/Supervisors/N	uS (in consultation with the Depart	ment/ Business Head/ ED concerned	d) and (ii) Executive (in			
	consultation with the Bu	usiness Head/ED concerned)						
	Delegated Power		As per the current Re	cruitment & Promotion Policy for O	fficers and Assistants.			
87.	Appointment of casual I	abour and staff						
	Delegated Power			Full Power				
88.	Negotiation of Charter of Demands and settlement thereof							
	Delegated Power			Full power subject to post-facto				
				information to the Board.				
89.	Manpower Development and training of employees at different levels							
	Delegated Power			Full Power subject to Company's				
				Budget				
90.	Sanction of telephone connections for office and residence of Executives on operational needs							
	Delegated Power		Full Power	Full Power	Full Power			
91.	Sanction of office postag	ge, telephones, internet, electricity,	canteen and tiffin room expenses a	nd printing expenses.				
	Delegated Power		Full Power	Full Power	Full Power			
92.	Approval of Overtime pa	ayments						
	Delegated Power		Full Power as per rules of the	Full Power as per rules of the	Full Power as per rules of the			
			Company	Company	Company			
93.	Grant of Special Leave in	n consultation with ED/GM /Division	al Head concerned.					
	Delegated Power			Full Power				

SI.	Description	Chairman &	Director	Director	Director		
No.	Description	Managing Director	(Finance)	(Personnel)	(Planning)		
94.	Sanction of advance to employees for purchase of bicycle, motorcycle, scooter, motor car, refrigerators and other furnishing equipment.						
	Delegated Power		Full Po	wer as per rules/schemes of the Co	mpany		
95.	Sanction of liveries to th	e sub-staff under the rules in force	from time to time and expenditure	therefore.			
	Delegated Power		Full Power	Full Power	Full Power		
96.	Sanction of financial ass	istance/ grant-in-aid to canteen, Re	creation Club, etc. as per rules				
	Delegated Power		Full Power	Full Power	Full Power		
97.	Sanction of traveling all	owance, daily allowance. Leave trav	el concession, Leave Encashment et				
	Delegated Power		Fi	ull Power as per rules of the Compar	ny		
98.	Sanction of payment/ re	imbursement of taxi fare, conveyar	ce charges, travelling expenses etc.				
	Delegated Power		As per Travelling and Daily Allowances Rules of the Company				
99.	Sanction of entitlement to and reimbursement of motorcar expenses.						
	Delegated Power			Full Power as per rules of the			
				Company			
100.	Sanction of payment/ reimbursement and/or part reimbursement of medical expenses involving prolonged sickness/treatment within domiciliary entitlement						
	Delegated Power			Full Power			
101.	Authorize admission of employees on duty for treatment within India to (i) Government and other recognized hospitals, and (ii) private hospitals/ nursing homes and						
	to specialists.						
	Delegated Power		Financial concurrence	Full Power			
102.	Authorize purchase of m	nedicines, drugs, etc, for the employ	rees				
	Delegated Power			Full Power as per rules of the			
				Company			
103.	Advise compliance on al	l legal matters and handling thereo	F.				
	Delegated Power			Full Power			
104.	Administration of Condu	uct, Discipline & Appeal Rules (CDA)	• •				
	Delegated Power		As per latest CDA Rules	As per latest CDA Rules	As per latest CDA Rules		

SI.	Description	Chairman &	Director	Director	Director
No.		Managing Director	(Finance)	(Personnel)	(Planning)
105.	Sanction of legal expenses				
	Delegated Power	Full Power	Financial concurrence	Full Power	Full Power
106.	Authorize expenditure on court fees, stamps, obtaining certified copies of document(s)/ judgement(s), etc.				
	Delegated Power	Full Power	Financial concurrence	Full Power	Full Power
107.	Sanction expenditure on printing and stationery				
	Delegated Power			Full Power	
108.	Grant of Leave in respect of Staffs working under him				
	Delegated Power	Full Power	Full Power	Full Power	Full Power
109.	Purchase of vehicles, air-conditioners, office equipment, furniture, office furnishings etc. for the Company				
	Delegated Power		Financial concurrence	Full power within approved	
				budget	
110.	Sanction of salary advance to employees				
	Delegated Power		Financial concurrence	Full Power	
111.	Hiring of houses/flats on rental basis for employees				
	Delegated Power		Financial concurrence	Full Power	
112.	Incurring of expenses for guest houses				
	Delegated Power		Financial concurrence	Full Power	
113.	To decide upon rate of recovery of guest house expenses				
	Delegated Power		Financial concurrence	Full Power	
114.	Sanction of Special allowances to employees for a particular job/ assignment on temporary basis				
	Delegated Power		Financial concurrence	Upto Rs 5000/- per month per	
				employee	
115.	Allotment of Floor Space in any premises of the Company, Works, Godowns in any form				
	Delegated Power		Financial concurrence	Full Power	
116.	Sanction of expenses for implementation of Labour Laws and employee welfare.				
	Delegated Power		Financial concurrence	Full Power	