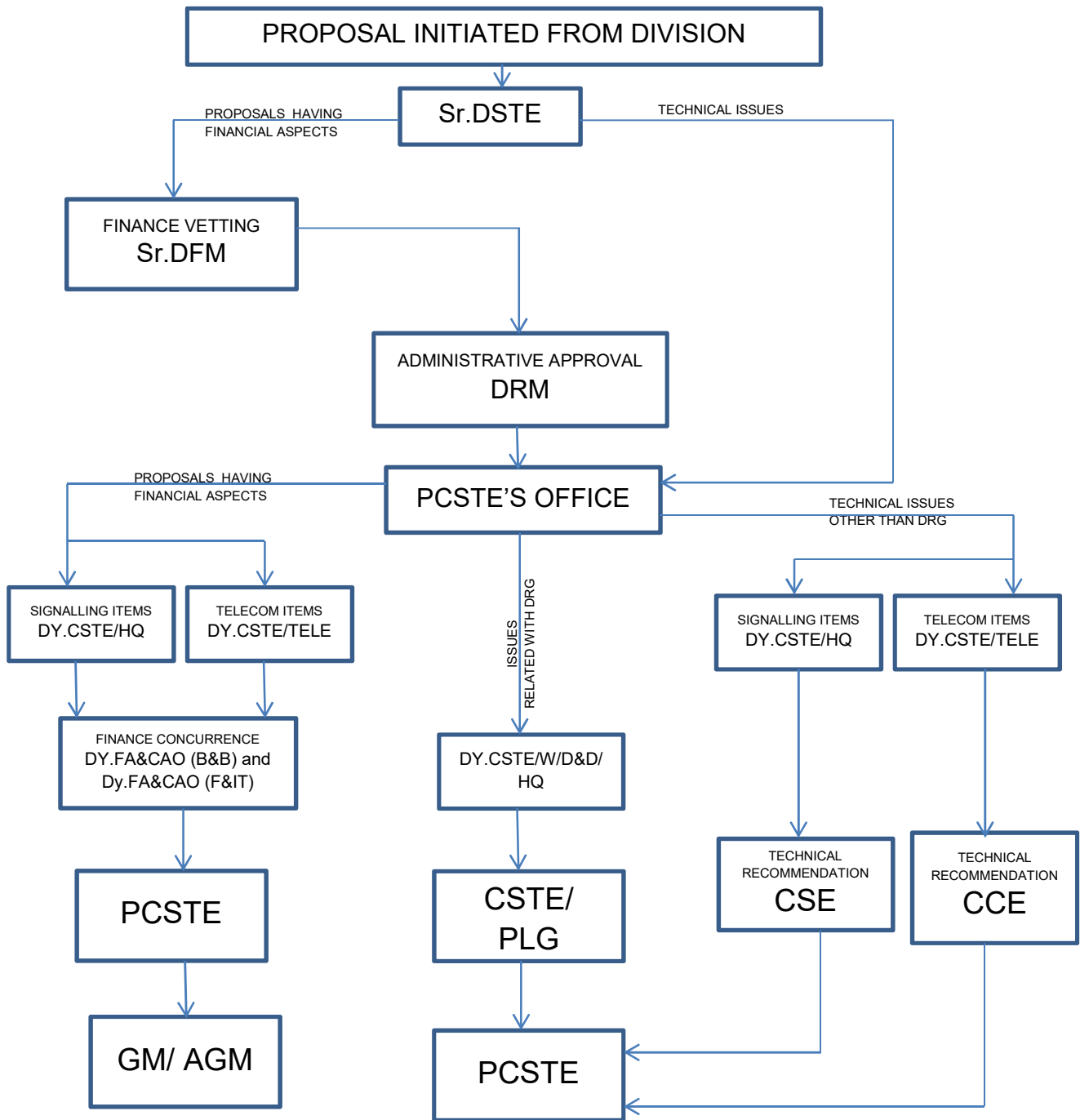


DECISION MAKING PROCESS



- THE APPROVAL OF THE PROPOSALS HAVING FINANCIAL ASPECTS IS TAKEN AS PER THE PROVISIONS GIVEN IN MSOP