

**SECTION 4(1)(b)(iv) : THE NORMS SET BY TROOP COMFORTS LIMITED (TCL) FOR DISCHARGE OF ITS FUNCTION:**

Troop comforts Limited (TCL) is a Defence Public Sector Enterprise follows the guidelines of Department of Public Enterprises, Central vigilance commission and the Administrative Ministry i.e. DDP, MOD, Govt. of India, issued time to time.

The Board of Directors is the highest decision making body within the company. The powers to manage the affairs of the Company rest with the Board of Directors. The Chairman and Managing Director exercise all or any of the powers vested in the Board for managing the affairs of the Company except the reserved matter for which approval of Board or Govt. or Shareholders, as the case may be, shall be necessary.

Troop Comforts Limited has adopted its procurement policy from erstwhile OFB setup and governed by OFBPM2018.