



PASDEC
Transforming the Marble & Granite Sector

64th Meeting of BoD PASDEC to be held on 23rd December 2021 at 11:30am

Agenda #	Description
1	Conflict of Interest to agenda;
2	Confirmation and approval of minutes of the 63 rd meeting of BoD PASDEC held on 6 th October 2021;
3	Compliance report on decisions taken in the 63 rd meeting of Board of Directors of PASDEC held on 6 th October 2021;
4	To review, consider and approve financial statements of PASDEC for the year ended 30 th June 2021, along with auditors' and directors' reports thereon;
5	To approve statement of compliance of public sector Companies [Corporate Governance] Rules, 2013;
6	To approve revised budget for the year 2021-22;
7	To review and approve quarterly financial statements [unaudited] of PASDEC for the period ended 30 th September 2021;
8	Appointment of Statutory Auditors for the financial year 2021-22;
9	To fix date and agenda for holding 16 th Annual General Meeting [AGM];
10	To approve Key Performance Indicators [KPI's] of PASDEC;
11	Achievements/efforts so far made by the new CEO for turning around the company in optimal and sustainable manner;
12	To receive and approve recommendations of 22 nd Audit, Human Resource & Nomination and 7 th Strategic Business Development Committees of the Board;
13	Any other business with the permission of the Chair.