

Calendar of Meetings at NICDC

Sl. No.	Details of Meeting	Frequency / Date / Time
1	NICDC Board Meeting	4 meetings in a year (Month to be decided)
2	Audit Committee Meeting	Tentatively 4 meetings in a year as per requirement (Month to be decide)
3	CSR Committee Meeting	At least Once in a year (Month to be decided)
4	Nomination & Remuneration Committee meeting	At least Once in a year (Month to be decided)
5	Annual General Meeting	Annually (Mostly by 30 th September)
6	Senior Officers Meeting	Every week Tuesday at 4:00 PM
7	Extra-Ordinary General Meeting	As per requirement
8	Internal Complaint Committee meeting under Sexual Harassment Act 2013	Quarterly
9	Projects Review Meeting	Monthly (Date(s) to be decided)
10	NICDIT – Board of Trustees Meeting	Half Yearly (Month to be decided)