# *For BIS use only*

## **BUREAU OF INDIAN STANDARDS**

### **AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| *Committee* | *Meeting No.* | *Day, Date and Time* | *Venue* |
| Sustainable Finance Sectional Committee, MSD 18 | 12th  Meeting | 11 December 2024, Wednesday, 02:30 PM | Hybrid,  Manak Bhavan, Bahadur Shah Zafar Marg |

|  |  |
| --- | --- |
| CHAIRMAN: Dr. Ravi Kumar Jain  (Chairman) | MEMBER SECRETARY: Shri Kishore Mandal, Sc-C |

1. GENERAL
   1. Welcome address by Shri A.S Bhatnagar, Scientist ‘G’& Head (Management and Systems), BIS.
   2. Opening remarks by Chairman, Dr. Ravi Kumar Jain, (Sparsh Global Business School, Greater Noida)
2. ACTION TAKEN REPORT

The 11th Sectional Committee, MSD 18 was held on 07th August 2024. Following action were recorded to be taken. The Status of all the action points are given below:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No** | **11th Meeting Item no.** | **Brief from Agenda** | **Action Taken** |
|  | 3.2 | The committee may withdraw the following members as per BIS policy.   |  |  | | --- | --- | | **Organization Represented** | **Name of the Representative** | | Centre for Responsible Business, New Delhi | Smt. Devyani Hari | | Kottackal Business Solutions Pvt. Ltd. | Shri Jacob Ninan | | Coca-Cola India Private Limited, Gurugram | Shri Surojit Bose | | People Sys Consulting Pvt. Ltd | Shri Gurunandan Savnal | | Yes Bank, Mumbai | Shri Shailesh Banta  Smt. Kriti Kuksal (Alt.) | | In personal capacity, New Delhi | Shri Rajib Kumar Debnath | | In personal capacity, New Delhi | Smt. Richa Gautam | | Action taken to withdraw |
|  | 3.3 | The committee approved to create a search panel for identify and propose new experts for MSD 18. | Action taken to search panel has been created. |

1. CONFIRMATION OF THE MINUTES OF THE LAST MEETING
   1. The minutes of the 11th meeting of Sustainable Finance Sectional Committee, MSD 18 held on 7 August 2024 were circulated to all members vide BIS letter number MSD 18/A-2.11. No comments were received.

*The Committee may CONFIRM the minutes.*

1. SCOPE AND COMPOSITION OF SUSTAINABLE FINANCE SECTIONAL COMMITTEE
   1. The scope and composition of Sustainable Finance Sectional Committee, MSD 18 is given in [Annex A.](#AA)

*The Committee may REVIEW the composition.*

* 1. Recommendation for withdrawal and fresh nomination.

The list provided below shows members who have not been active and have recorded zero attendance in the last two meetings. As per BIS policy, these members have been removed from MSD 18 committee.

|  |  |  |
| --- | --- | --- |
| **Organization Represented** | **Name of the Representative** | **Remarks** |
| Indian Institute of Management, Ahmedabad | Prof Anish Sugathan  Prof. Amit Garg (Alt.) | 0/2 Attendance |
| Indian Institute of Management Nagpur, Nagpur | Prof. Kinshuk Saurabh | 0/2 Attendance |
| Indian Institute of Technology Delhi, New Delhi | Prof. Shveta Singh  Smt. Samita Kashitmaka (Alt.,) | 0/2 Attendance |
| In personal capacity, New Delhi | Shri Amit Garg | 0/2 Attendance |
| In personal capacity, New Delhi | Shri Ashok B. Chakraborty | 0/2 Attendance |

*The Committee may NOTE.*

* 1. New Co-Option Request

New co-option request received on BIS portal.

|  |  |  |
| --- | --- | --- |
| **Organization** | **Name of Expert** | **Short information** |
| Individual Capacity | Amit Kumar | A transformational leader driving business growth with a purpose-driven approach, prioritizing people, planet, and profit. |

* 1. Panel dealing for Sustainability in Standards, MSD 18/P-01.

The composition of panel dealing for Sustainability in Standards, MSD 18/P-1 is given at [Annex B.](#BB)

* + 1. No panel meeting held.

*The Committee may decide.*

* 1. Panel dealing for “Identification of new areas for standard formulation”, MSD 18/P-02.

The composition of panel dealing for Identification of new areas for standard formulation, MSD 18/P-2 is given at [Annex C.](#CC)

* + 1. No meeting held the panel meeting after last meeting.

*The Committee may decide.*

* 1. Panel dealing for “awareness of climate change Panel”, MSD 18/P-03.

The composition of panel dealing for awareness of climate change Panel, MSD 18/P-03 is given at [Annex D.](#DD)

* + 1. No meeting held the panel meeting after last meeting.

*The Committee may decide.*

* 1. Panel dealing with “Sustainable Finance, ISO/TC 322”, MSD 18/P-04.

The composition of panel dealing with ISO/TC 322 Sustainable Finance, MSD 18/P-04 is given at [Annex E.](#EE)

* + 1. No meeting held the panel meeting after last meeting.

*The Committee may decide.*

* 1. Panel dealing for “Search Panel for new experts”, MSD 18/P-05.

The composition of panel dealing Search Panel for new experts, MSD 18/P-05 is given at [Annex F.](#FF)

* + 1. Previous Meetings held of Panel-5 for Search Panel, MSD 18/P-5.

Panel of search panel 1st meeting held on 29 August 2024.

*The Committee note.*

1. PROGRAMME OF WORK of MSD 18

Published standards under Sustainable Finance Sectional Committee MSD 18 is tabled below:

|  |  |  |
| --- | --- | --- |
| S.No | IS No. | Title |
|  | IS/ISO/TR 32220: 2021 | Sustainable finance ― Basic concepts and key initiatives |
|  | IS/ISO 32210 : 2022 | Sustainable finance Guidance on the application of sustainability principles for organizations in the financial sector |

*The Committee may kindly NOTE.*

1. REVIEW OF PUBLISHED INDIAN STANDARDS
   1. In accordance with the laid down procedures, all published Indian Standards shall be reviewed by their respective Sectional Committees every five years. When reviewing a standard, a Committee has four options available:
2. *reaffirmation* continuing current status of the standard without change;
3. *reaffirmation* *with* *amendment* to the standard*;*
4. *revision* of the standard;
5. *Withdrawal* indicating that the standard is no longer needed.
   1. No Standards under due for review under MSD 18.

*The Committee may NOTE*

1. ANNUAL ACTION PLAN

Below is the annual action plan formulated for MSD 18 for the year 2024-25. This plan outlines the tasks and objectives to be accomplished within the current fiscal year as part of the work agenda for MSD 18.

|  |  |
| --- | --- |
|  | Sustainable Finance Sectional Committee, MSD 18 |
|  | *SNAP* |
|  | Principles and guidelines for development and implementation of sustainable finance products and services |
|  | *NWIP/ R&D Project* |
|  | Development of impact assessment framework/matrix aimed at evaluating the effectiveness of sustainable finance activities concerning ESG and SDG factors |
|  | *DIS/FDIS* |
|  | ISO/CD 32212  Sustainable finance — Net zero transition planning for financial institutions |
|  | *ISO STANDARD NOT ADOPTED* |
|  | NIL |
|  | Indian standard to be review |
|  | NIL |
|  | Pre-2000 Standards |
|  | NIL |

*The Committee may NOTE.*

1. FDIS ISO Documents

As per BIS recent guidelines, circulation of ISO documents have to be done at FDIS stage in order to adopt ISO standards on time. The FDIS will be circulated as P Draft for a period of 15 days to all committee members for comments on this document before its adoption as Indian Standard. Currently, there are no FDIS document under MSD 18.

It is further informed that top management at BIS does not encourage identical adoption. Therefore, the committee must either provide a justification for identical adoption or opt for a modified adoption.

*Members may NOTE.*

1. New Ongoing Projects Under ISO/TC 322

As per BIS New Guidelines, Following Indian expert has been nominated against each projects at ISO. List of new work items under TC 322 is provided below.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **S.No** | **Project Stage** | **Title** | **Nominated Indian Representatives** | **Priority** |
|  | ISO/WD TS 32211 | Principles and guidelines for development and implementation of sustainable finance products and services | 1. Prof. Venkateshwarlu 2. Dr. R. K. Jain 3. Prof. Madhu 4. Shri Kishore Mandal | High |
|  | ISO/CD 32212 | Sustainable finance — Net zero transition planning for financial institutions | 1. Sm. Namita Vikash 2. Prof. Amit Garg 3. Shri V. B. Pant 4. Shri Kishore Mandal | High |
|  | ISO/AWI TS 32219 | Sustainable Finance — Terminology for impact, risk and related information technology | 1. Prof. Aman Agarwal 2. Prof. Garima 3. Shri Kishore Mandal | High |

Experts have been registered against these new projects. All the relevant meeting information will be sent to registered emails.

*The Committee may note.*

1. R&D Project

The Committee in its previous meetings had recommended for a R & D project titled “Development of impact assessment framework/matrix aimed at evaluating the effectiveness of sustainable finance activities concerning ESG and SDG factors.” The project has been awarded to Prof M Venkateshwarlu, IIM Mumbai. The study report is intended to be used for the formulation of Indigenous Standard.

The Project was awarded on 26 June 2024. Initially, the project duration was for 4 months, however the committee extended the duration by two months upon the request of Prof M Venkateshwarlu. The Project has to be completed by December 2024.

*The Committee may delibrate.*

1. INTERNATIONAL ACTIVITIES
   1. Sustainable Finance, ISO/TC 322
      1. India is represented through BIS as P-member on ISO/TC 322 Sustainable Finance, having the following scope:-

Standardization in the field of sustainable finance to integrate sustainability considerations including environmental, social and governance practices in the financing of economic activities.

*The Committee may NOTE.*

* + 1. Upcoming working group meetings under TC 322

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No** | **Working Groups** | **Meeting Date** | **Experts Nominated** |
|  | WG 1 Sustainable finance framework | No information available | 1. Prof. Venkateshwarlu 2. Dr. R. K. Jain 3. Prof. Madhu 4. Shri Kishore Mandal |
|  | WG 2 Terminology | |  |  | | --- | --- | | 2025 January 8 | zoom Virtual | | 1. Prof. Aman Agarwal 2. Prof. Garima 3. Shri Kishore Mandal |
|  | WG 4 | **1. Monday 27th January** (Virtual Mode)  **2. Tuesday 4th to Friday 7th February ( Hybrid, Berlin )** | 1. Sm. Namita Vikash 2. Prof. Amit Garg 3. Shri V. B. Pant 4. 4. Shri Kishore Mandal |

* + 1. Comments on ISO Ballots

*A Ballot on ISO 32212*Sustainable finance — Net zero transition planning for financial institutions was circulated to all members for comments. The received comments are placed at Annex X for further discussions.

The Committee may discuss and finalize the comments.

* + 1. Nomination of Experts for upcoming meeting of WG4 "Financial institutions transition planning".

*This is further to ISO Ballot on ISO 32212*Sustainable finance — Net zero transition planning for financial institutions was circulated to all members for comments. ISO/TC 322 has scheduled meeting to discuss comments as per information given at 10.1.2.

The Committee may kindly recommend name of experts for the WG4 upcoming meetings.

* + 1. List of Ballots voted and opened Ballots since last meeting is placed at [Annex G](#GG).

*The Committee may NOTE*

* + 1. India is a P-member in ISO/TC 322 – Sustainable Finance. The list of standards published and under development stage for ISO/TC 322 Committee is given below along with their status of adoption:

|  |  |  |
| --- | --- | --- |
| **SI. No.** | **ISO No. & Title of Standards** | **Status** |
|  | ISO/TR 32220:2021  Sustainable finance — Basic concepts and key initiatives | Adopted |
|  | ISO 32210 :2022  Sustainable finance — Guidance on the application of sustainability principles for organizations in the financial sector | Adopted |
|  | ISO/WD TS 32211Principles and guidelines for development and implementation of sustainable finance products and services | Under development at ISO level. |
|  | ISO/AWI TS 32219Sustainable Finance — Terminology for impact, risk and related information technology | Under development at ISO level. |
|  | ISO/CD 32212Sustainable finance — Net zero transition planning for financial institutions | Under development at ISO level. |

*The Committee may kindly CONSIDER for participation in the development of above document.*

* + 1. Status of NWIP Proposed to ISO TC 322

An NWIP on “Reporting Framework for Green Bonds Proceeds” was sent to TC 322 for its consideration. So far multiple meetings have been held on the proposal and it is still under discussion due to the possible overlapping with ISO 14030 Environmental performance evaluation — Green debt instruments — Part 1: Process for green bonds , which is under ISO/TC 207/SC 4.

Further developments in this regard would be provided by Shri Ritesh Barnwal.

*The Committee may note.*

1. Ideas for New Standards under MSD 18

BIS encourages members to rely less on adopting ISO standards and focus more on developing indigenous standards. Additionally, these indigenous standards can be submitted to ISO for adoption.

Therefore, members are encouraged to identify areas within the scope of MSD 18 where indigenous standards can be formulated. If needed, BIS offers funding through R&D Projects to support this activity.

*The Committee may deliberate*.

1. IMPLEMENTATION OF THE PROCESS REFORMS AIMED AT THE STRENGTHENING OF THE STANDARDISATION ECOSYSTEM
   1. Declaration by the Member of the Technical Committee

As per the instructions received from BIS Management, each of the Sectional Committee members are required to submit signed declaration. The list of members who have not submitted signed declaration is attached at Annex B. Members are requested to kindly submit the declaration at the earliest.

*The Committee may kindly NOTE.*

* 1. Efficiency of Technical Committees

The efficiency of Technical Committees (TCs) is being evaluated on quarterly basis. It can be also assessed on BIS portal. The efficiency of the TC is being evaluated on following parameters:

1. Meeting Attendance
2. Published Standard Timeframe
3. % of Reviews Completed
4. Inactive Member Removed
5. Comments on P-draft

Members of the Technical Committees are requested to kindly attend the TC meetings on regular basis, give comments on P-Drafts and participate effectively during different activities of standardization.

*The Committee may kindly NOTE.*

* 1. Research as an Integral Part of the Standard Formulation

As a matter of policy, no new standard should be formulated or existing standard reviewed without an ARP or R&D project, unless the Sectional Committee (SC) takes a conscious call, to be recorded in the minutes of the SC meeting, that the data and information available is sufficient and does not warrant any further research.

As per guidelines for R& D projects approved by the Executive Committee of BIS, small R & D projects (with financial involvement up to Rs. 10 Lakh only) can be awarded to the members of SC, WP, Working Groups and faculty or research scholars of the academic institutions having entered into MoU with BIS inviting proposals from them.

*The Committee may kindly NOTE.*

* 1. Onboarding of New Members

It is mandatory for newly boarded members to attend training programme organized at NITS. It will be helpful for members to be fully conversant with vision, scope, challenges, long, medium term and short term goals, norms and procedures, of Sectional Committee.

*The Committee may kindly NOTE.*

1. R&D PROJECTS UNDER NATIONAL SYSTEM OF STANDARDIZATION
   1. It is to also bring to the kind notice of the Committee that BIS also undertakes funding of R&D projects undertaken for standardization activities. This shall be applicable for projects for formulation/ revision/amendment of Indian standards/ Special publications/ Handbooks and may include validation of test methods.

*The Committee may kindly NOTE.*

1. ANNUAL CALENDAR OF TECHNICAL COMMITTEE MEETING
   1. As per new BIS guidelines, meeting of the Committee is required to be conducted in each quarter. The tentative planned schedule mentioned below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Tech. committee | Tentative Schedule | | | |
| 1st Quarter | 2nd Quarter | 3rd Quarter | 4th Quarter |
| MSD 18-Sustainable Finance Sectional Committee | 02 April 2024 | 07 August 2024 | 11 December 2024 | IIM Mumbai |

*The Committee may kindly NOTE.*

1. BIS CERTIFICATION SCHEMES

The information regarding various Certification Schemes being operated by BIS is available on BIS website www.bis.org.in.

*The Committee may NOTE.*

1. INFORMATION ON FREE AVAILABILITY OF INDIGENO US STANDARDS BY BIS

Bureau of Indian Standards, the National Standards Body of India has published more than 20500 Indian Standards which are available for sale. They are available on the e-sales portal https://standardsbis.bsbedge.com. The Indigenous Indian Standards (not adopted) are available for download free of cost on this website. International Standards adopted by BIS continue to be chargeable.

*The Committee may NOTE.*

1. NATIONAL INSTITUTE FOR TRAINING IN STANDARDISATION

National Institute of Training for Standardization (NITS) has been set up by BIS with world class facilities to impart training on various aspects leading to standardization, quality and other management systems, consumer protection, public service delivery, etc. The training calendar for the current year is available on BIS web site http://www.bis.gov.in. The trainings are imparted both through physical as well as virtual mode. The organizations desirous to depute their personnel for training may kindly go through the appropriate programme and get them registered to undergo training.

*The Committee may NOTE.*

1. NOMINATING YOUNG PROFESSIONALS IN BIS TECHNICAL COMMITTEES

So far, each organization was allowed to nominate only two members on the BIS committees. However, to encourage the participation of young professionals representing the member organizations on the Committee, it has been decided that an additional member up to the age of 37 years may also be nominated by each organization. In this context, a letter addressed to the various organizations was sent by the Deputy Director General (Standardization) BIS.

*The Committee may NOTE.*

1. E-BIS PORTAL and BIS MOBILE CARE APP
   1. Recently, BIS took initiative to upgrade its standardization process via e-BIS wherein members can register themselves by login and password and can dynamically participate in the standardization activity of BIS. With the help of e-BIS members can update themselves on various meetings, documents and other notifications.
   2. Also, BIS has recently launched BIS Mobile Care App, where consumers can lodge their complaints related to quality of BIS certified products and reporting instances of violation of BIS Act in terms of misuse of Standard Mark. The app is also handy for verifying genuineness of standard mark on products, Hallmark on jewelry and artefacts and registration mark on electronic goods. The Committee members are requested to promote the use of this app among consumers for their benefit.

*The Committee may NOTE.*

1. DATE AND PLACE FOR THE NEXT MEETING

Meeting will take place as per “ANNUAL CALENDAR OF TECHNICAL COMMITTEE MEETING” placed at Item 13.

*The Committee may NOTE.*

1. ANY OTHER BUSINESS

[ANNEX A](#A)

(Item 3.1)

SCOPE AND COMPOSITION OF SUSTAINABLE FINANCE SECTIONAL COMMITTEE, MSD 18

1. Standardization in the field of sustainable finance to integrate sustainability considerations including environmental, social and governance practices in the financing of economic activities.
2. Coordination with:

ISO/TC 322 Sustainable finance

|  |  |
| --- | --- |
| 9th Meeting | 30th January 2024 |
| 10th Meeting | 2nd April 2024 |
| 11th Meeting | 7th August 2024 |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Sl.**  **No.** | **Organization Represented** | **Name of the Representative** | **Attendance in the last three meetings** | | | | |
| **9th** | **10th** | **11th** | **Total** |
|  | Sparsh Global Business School, Greater Noida | Dr. Ravi Kumar Jain  (Chairperson) | Y | Y | Y | 3/3 |
|  | Auctus ESG LLP, Mumbai | Smt. Namita Vikas  Smt. Souba Giridharan (*Alt.*)  Shri Sandeep Tandon (representative) | Y | Y | N | 2/3 |
|  | ICAI, New Delhi | CA Sripriya Kumar | NA | Y | N | 1/2 |
|  | Indian Institute of Corporate Affairs, Gurgoan | Dr. Garima Dadhich | Y | Y | Y | 3/3 |
|  | Indian Institute of Finance, New Delhi | Prof. Aman Agarwal | Y | Y | N | 2/3 |
|  | Indian Institute of Management, Ahmedabad | Prof Anish Sugathan  Prof. Amit Garg (Alt.) | N | Y | N | 1/3 |
|  | Indian Institute of Management Nagpur, Nagpur | Prof. Kinshuk Saurabh | N | N | N | 0/3 |
|  | Indian Institute of Management, Nagpur | Dr. Prashant Gupta | Y | Y | Y | 3/3 |
|  | Indian Institute of Technology Delhi, New Delhi | Prof. Shveta Singh  Smt. Samita Kashitmaka (Alt.,) | N | N | N | 0/2 |
|  | Ministry of corporate affairs, New Delhi | Dr. Ravi Raj Atrey | Y | N | N | 1/3 |
|  | IIM, Mumbai | Dr M Venkateshwarlu | Y | Y | Y | 3/3 |
|  | S.Chenthilkumar & Co. Chartered Accountants, Thillainagar, Trichy. | CA. Pradeep Chenthil Kumar | Y | N | N | 1/3 |
|  | Securities and Exchange Board of India (SEBI) | Nomination awaited | - | - | - | - |
|  | Faculty Of Management Studies- University of Delhi, Delhi | Prof. Madhu Vij | Y | N | Y | 2/3 |
|  | In personal capacity | Shri V.B. Pant | Y | Y | Y | 3/3 |
|  | In personal capacity, New Delhi | Shri Amit Garg | N | Y | N | 1/3 |
|  | In personal capacity, New Delhi | Shri Ashok B. Chakraborty | Y | N | N | 1/3 |
|  | BIS | Shri Ritesh Kumar Baranwal | Y | Y | Y | 3/3 |
|  | DAC, BIS | Shri Gurpreet Singh | NA | Y | Y | 2/2 |
|  | HSBC, India | Tarun Ahuja | NA | NA | NA |  |
|  | FMS Delhi | Achin Biyani | NA | NA | NA |  |

[ANNEX B](#B)

(Composition of the Panel for Sustainability in Standards, MSD 18/P-01)

|  |  |  |
| --- | --- | --- |
| Sl. No. | Organization | Name of Representative(s) |
|  | National Institute of Industrial Engineering, Mumbai | Shri M. Venkateshwarlu, (Convener) |
|  | Sparsh Global Business School, Greater Noida | Shri Ravi Kumar Jain |
|  | S.Chenthilkumar & Co. Chartered Accountants, Thillainagar | CA Pradeep Chenthilkumar |
|  | Individual capacity | Mr. VB Pant |
|  | Bureau of Indian Standards, New Delhi | Shri Kishore Mandal, Member Secretary |

[ANNEX C](#C)

(Composition of the Panel for Identification of new areas for standard formulation, MSD 18/P-02)

|  |  |  |
| --- | --- | --- |
| Sl. No. | Organization | Name of Representative(s) |
|  | Sparsh Global Business School, Greater Noida | Shri Ravi Kumar Jain |
|  | National Institute of Industrial Engineering, Mumbai | Shri M. Venkateshwarlu |
|  | S.Chenthilkumar & Co. Chartered Accountants, Thillainagar | CA Pradeep Chenthilkumar |
|  | Indian Institute of Finance, New Delhi | Prof Aman Agarwal |
|  | Bureau of Indian Standards, New Delhi | Shri Kishore Mandal, Member Secretary |

[ANNEX D](#D)

(Composition of the Panel for awareness of climate change Panel, MSD 18/P-03)

|  |  |  |
| --- | --- | --- |
| Sl. No. | Organization | Name of Representative(s) |
|  | National Institute of Industrial Engineering, Mumbai | Shri M. Venkateshwarlu, (Convener) |
|  | Sparsh Global Business School, Greater Noida | Shri Ravi Kumar Jain |
|  | S.Chenthilkumar & Co. Chartered Accountants, Thillainagar | CA Pradeep Chenthilkumar |
|  | Individual capacity | Mr. VB Pant |
|  | Bureau of Indian Standards, New Delhi | Shri Kishore Mandal, Member Secretary |

[ANNEX E](#E)

(Composition of the Panel dealing with Sustainable Finance ISO/TC 322, MSD 18/P-04)

|  |  |  |
| --- | --- | --- |
| Sl. No. | Organization | Name of Representative(s) |
|  | National Institute of Industrial Engineering, Mumbai | Shri M. Venkateshwarlu (Convener) |
|  | Sparsh Global Business School, Greater Noida | Shri Ravi Kumar Jain |
|  | S.Chenthilkumar & Co. Chartered Accountants, Thillainagar | CA Pradeep Chenthilkumar |
|  | Individual capacity | Shri VB Pant |
|  | Indian Institute of Management, Nagpur | Dr. Prashant Gupta |
|  | Bureau of Indian Standards, New Delhi | Mr. Ritesh Kumar Baranwal |
|  | Bureau of Indian Standards, New Delhi | Shri Kishore Mandal, Member Secretary |

[ANNEX F](#F)

(Composition of the Panel for Search Panel for new experts, MSD 18/P-05)

|  |  |  |
| --- | --- | --- |
| Sl. No. | Organization | Name of Representative(s) |
|  | Indian Institute of Management, Nagpur | Dr. Prashant Gupta (Convener) |
|  | Sparsh Global Business School, Greater Noida | Shri Ravi Kumar Jain |
|  | AuctusESG LLP, Mumbai | Ms. Namita Vikas |
|  | Faculty Of Management Studies- University of Delhi, Delhi | Prof. Madhu Vij |
|  | Individual capacity | Shri VB Pant |

[Annex G](#G)

LIST OF ISO/TC 322 DOCUMENTS ON WHICH INDIA’S BALLOTS WERE SENT SINCE THE LAST MEETING (15th July 2024 to 30 November 2024)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| SI. No | ISO/Technical Committee | ISO/IEC document number | Voted with comments (VC)/  Voted without  comments (V) | Date ballot cast |
|  | ISO/TC 322 | Ballot to approve Carbon Disclosure Project (CDP) liaison | V | 2024-11-02 |

Upcoming Ballots :

|  |  |  |  |
| --- | --- | --- | --- |
| SI. No | ISO/Technical Committee | ISO/IEC document number | Last Date of Comment |
|  | ISO/TC 322 | Re-appointment of TC322 Convenors | 2024-12-04 |
|  | ISO/TC 322 | Ballot- Partnership for Carbon Accounting (PCAF) - A liaison | 2024-12-07 |
|  | ISO/TC 322 | ISO/CD 32212 | 2024-12-20 |