

重要提示
1.1 公司董事会、监事会及董事、监事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

2.1 基本概况介绍
2.1.1 公司概况
2.1.2 主要业务
2.1.3 主要财务数据

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钱江水利开发股份有限公司 2010 年度报告摘要

5.1 董事、监事和高级管理人员
5.1.1 董事、监事和高级管理人员持股变动及报酬情况

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6.1 公司治理
6.1.1 股东大会
6.1.2 董事会
6.1.3 监事会

6.2 董事履职情况
6.2.1 董事出席股东大会情况

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6.3.1 独立董事出席股东大会情况

6.4 董事会下设专门委员会
6.4.1 战略委员会

6.5 薪酬委员会
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6.6 提名委员会
6.6.1 提名委员会履职情况

6.7 审计委员会
6.7.1 审计委员会履职情况

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6.9 募集资金使用
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6.10.1 信息披露情况

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6.12 社会责任
6.12.1 社会责任履行情况

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