

No. 9/1/2009-PSU Vol. III / 199-209

GOVERNMENT OF INDIA

MINISTRY OF WATER RESOURCES

RIVER DEVELOPMENT & GANGA REJUVENATION

Shram Shakti Bhawan, Rafi Marg,  
New Delhi, dated 07.02.2017

To,  
The Chairman & Managing Director,  
NPCC Ltd.,  
Raja House, 30-31,  
Nehru Place, New Delhi- 110019.

Sub: Appointment of Non-official part-time Directors on the Board of NPCC Limited.

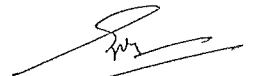
Sir,

I am directed to say that in exercise of the Powers conferred by Article 81(1)(c) of the Articles of Association of NPCC Ltd., the President is pleased to appoint Shri Ravindra K. Pande and Smt. Jayashree Gupta as non-official Directors on the Board of NPCC Ltd., for a period of three years from the date of notification of their appointment, or until further orders, whichever is earlier.

2. The appointment of above said non-official Directors shall be subject to such terms and conditions as may be deemed fit by the President, in accordance with the Articles of Association of the Company.

3. The payment of TA/DA and sitting fees to the above said non-official Directors for attending meetings of the Board of Directors shall be in accordance with the instructions issued by the Department of Public Enterprises on the subject from time to time. Shri Ravindra K. Pande and Smt. Jayashree Gupta will not be employed by NPCC Ltd. as Consultant or in any other capacity during their tenure as non-official Director in NPCC Ltd.

Yours faithfully,



(S.K. Kataria)

Under Secretary to the Government of India

T. No.23716928

O/c  
Contd.../-

Issued  
7/2/2017

Copy to :-

1. Shri Amit Srivastava, Under Secretary (ACC), Office of the Establishment Officer, Deptt. of Personnel & Training, North Block, New Delhi with reference to their O.M No. 13/27/2016-EO(ACC) dated 24.01.2017.
2. Shri B.N Mishra, Director, Deptt. of Public Enterprises, CGO Complex, Block No. 14, Lodhi Road, New Delhi w.r.t. their O.M. No. 9(46)/2006-GM dated 9.12.2016.
3. Shri Ravindra K. Pande, Kumaun University, Nainital, Uttarkhand.
4. Smt. Jayashree Gupta, E-7/16, Vasant Vihar, New Delhi – 110057.
5. PS to Hon'ble Minister (WR, RD & GR)/ PPS to Secretary (WR, RD & GR)
6. JS (A), MOWR, RD & GR/ JS (PP), MoWR, RD & GR.
7. Smt. Rajni Agarwal, Company Secretary, NPCC Ltd., Raja House, 30-31, Nehru Place, New Delhi- 110019.
8. Shri Akhilesh Mishra, GGM (HR), NPCC Ltd., Plot No. 67-68, Sector-25, Faridabad (Haryana).
9. NIC cell for uploading in the intranet of MowR, RD & GR



(S.K. Kataria)

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