

No.11/16/2014-H-I(Vol-II)

Government of India

Ministry of Power

Shram Shakti Bhawan, Rafi Marg
New Delhi dated the 17 November, 2015

Sub : Appointment of Non-Official Part-Time Directors on the Board of THDCIL-reg.

In exercise of the Power conferred under the Article 30 of the Articles of Association of the THDCIL, the President is pleased to appoint (i) Shri Bachi Singh Rawat, (ii) Shri Mohan Singh Rawat and (iii) Prof. Maharaj K. Pandit as Non-Official Part Time Directors on the Board of THDCIL for a period of three years, with effect from the date of notification of their appointment, or till further orders, whichever is earlier.

2. The appointments of above mentioned officials as Non-Official Part Time Directors shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of the Company (THDCIL).

3. The payment of TA/DA and sitting fees to the above mentioned officials as Non-Official Part-Time Directors for attending meeting of the Board of THDCIL shall be in accordance with the instructions on the subject issued by Department of Public Enterprises from time to time.


(S. Benjamin)

Under Secretary to the Govt. of India
Tel. No.23324357

To

1. Shri Bachi Singh Rawat
Karayal Jaulasal, P.O. Anandpur,
Near Birla School, Haldwani,
Dist. Nanital, Uttarakhand
2. Shri Mohan Singh Rawat
S/O Shyam Singh Rawat
Jhalimali Devi Ashram
Kyunkaleshwar,
Pauri Garhwal-246001
Uttarakhand
3. Prof. Maharaj K. Pandit
Department of Environment Studies,
University of Delhi,
Delhi-110007

Copy to:

1. CMD, THDCIL, Rishikesh.
2. All Directors on the Board of THDCIL.
3. DoPT, office of the Establishment officer: with reference to their letter no. 20(38)/2015-EO(ACC) dated 12.11.2015.
4. Company Secretary, THDCIL, Rishikesh.
5. Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
6. The Registrar of Company Affairs, Paryavaran Bhawan, CGO Complex, Lodhi Road New Delhi
7. PPS to Secy/ PPS to AS/ PS to JS(H)/ PPS to JS&FA/ PS to JS(A) PS to Economic Advisor, MoP
8. Director (NIC Cell), MoP with the request to upload the same to Ministry of Power website.
9. US(A)