



GOVERNMENT OF KERALA

Abstract

Local Self Government Department -Appointment of Sri P.Joy Oomen IAS (Rtd.), former Chief Secretary of Chhatisgarh and former Chairman of Naya Raipur Development Authority and Shri M.Ramachandran IAS (Retd), former Secretary, Ministry of Urban Development, GoI as Independent Directors of Cochin Smart Mission Limited - Sanctioned - Orders Issued

LOCAL SELF GOVERNMENT (DC) DEPARTMENT

G.O.(Rt)No.2548/2019/LSGD Dated,Thiruvananthapuram, 12/11/2019

Read 1 Letter No. CSML/BM/2016/35 dated 13/08/2019 from Managing Director, Cochin Smart Mission Limited

ORDER

As per Section 149 of Companies Act, 2013, r/w rule 4 of Companies (Appointment & Qualification of Directors) Rules, 2014, the Public Companies having paid up share capital of 10 Crore or more have to appoint at least two Directors as Independent Directors. Therefore Cochin Smart Mission Ltd. has to appoint a minimum of two Independent Directors as the paid up capital of the company is 200 crore.

3) Government have examined the matter and are pleased to appoint Sri P.Joy Oomen IAS (Rtd.), former Chief Secretary of Chhatisgarh and former Chairman of Naya Raipur Development Authority and Shri M.Ramachandran IAS (Retd), former Secretary, Ministry of Urban Development, GoI as Independent Directors of Cochin Smart Mission Limited, in accordance with Section 149 of Companies Act, 2013, r/w rule 4 of Companies (Appointment & Qualification of Directors) Rules, 2014 .

(By order of the Governor)

MINI MOLD
JOINT SECRETARY

To:
The Chief Executive Officer, Cochin Smart Mission Limited

The Persons Concerned (Through CEO, CSML)
The Principal Accountant General (Audit/ A&E/ LBA &A)
The Information Officer, (Web & New Media) I&PRD
Executive Director, Information Kerala Mission
Stock File/Office Copy

Forwarded /By order

Signature valid

Digitally signed by SMITHA R CHANDRA
Date: 2019.11.12 16:40:02
Reason: Approved

Section Officer