



GOVERNMENT OF KERALA

Abstract

Local Self Government Department - Appointment of Dr. M. Ramachandran IAS (Rtd.), former Secretary, Ministry of Urban Development, GoI and Mr. P. Joy Oommen IAS (Rtd.), former Chief Secretary of Chhattisgarh and former Chairman of Naya Raipur Development Authority as Independent Directors of Cochin Smart Mission Limited - Sanctioned - Orders issued.

Local Self Government (DC) Department

G.O(Rt) No. 2551/2019/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.
2. G.O.(Rt)No.2548/2019/LSGD, dated 12/11/2019

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.

2. Government have examined the matter in detail and are pleased to appoint Dr. M. Ramachandran IAS (Rtd.), former Secretary, Ministry of Urban Development, GoI and Mr. P. Joy Oommen IAS (Rtd.), former Chief Secretary of Chhattisgarh and former Chairman of Naya Raipur Development Authority 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.

3. The G.O. read above stands cancelled.

(By order of the Governor)

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JOINT SECRETARY**

To

Dr. M. Ramachandran IAS (Rtd.), former Secretary, Ministry of Urban
Development, GoI.

Mr. P. Joy Oommen IAS (Rtd.), former Chief Secretary of Chhattisgarh
The Chief Executive Officer, Cochin Smart Mission Ltd.

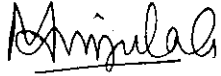
The Director of Urban Affairs, Thiruvananthapuram

The Principal Accountant General (A & E/G&SSA) Kerala,
Thiruvananthapuram

The Accountant General (E&RSA) Kerala, Thiruvananthapuram

✓ The Executive Director, Information Kerala Mission, Thiruvananthapuram
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Forwarded/By order



Section Officer

Copy to: PS to Hon.Minister (LSGD);
PA to Additional Chief Secretary (LSGD)