



Abstract

Local Self Government Department - 2nd, 3rd & 4th Adjourned Annual General Meeting of IMPACT Kerala Ltd. - Nomination of Smt. Sreekala .R, Under Secretary, Local Self Government Department as Governor's representative - Sanction accorded - Orders issued.

LOCAL SELF GOVERNMENT (DB) DEPARTMENT

G.O.(Rt) No.31/2023/LSGD Dated, Thiruvananthapuram, 06-01-2023

Read Letter No. SPV-5/2018/LSGD/757, 758, & 759 dated 17/12/2022 of Managing Director, IMPACT Kerala Ltd.

ORDER

Government are pleased to nominate Smt. Sreekala R, Under Secretary, Local Self Government Department as Governor's representative to 2nd, 3rd & 4th Adjourned Annual General Meeting of Impact Kerala Ltd., scheduled to be held at 11.00 AM, 11.30 AM & 12.00 PM on 12.01.2023 at the Registered Office of the Company, Vazhuthacud, Thiruvananthapuram.

2. She is authorized to exercise such rights and powers including right to vote vested with Governor of Kerala as share holder of the company.

(By order of the Governor)

ANIL KUMAR G

ADDITIONAL SECRETARY

To Smt. Sreekala R, Under Secretary, Local Self Government Department.

All members of Director Board (through MD, IMPACT Kerala Ltd.)

Managing Director, IMPACT Kerala Ltd., Thiruvananthapuram

The Principal Accountant General (A&E) (Audit) Kerala, Thiruvananthapuram

The Executive Director, Information Kerala Mission, T hiruvananthapuram

Information Officer, Web & New Media Wing, I&PRD, T hiruvananthapuram

Forwarded /By order



Signed by Reenamma P A Date: 06-01-2023 16:53:03