

ओम्नीबस औद्योगिक विकास निगम दमण एवं दीव तथा दादरा एवं नगर हवेली लिमिटेड(सरकार का उपक्रम)

**Omnibus Industrial Development Corporation of Daman & Diu
and Dadra & Nagar Haveli Limited**

(A Govt. Undertaking)

CIN : U65923DD1992SGC001221



No.OIDC/6/DMN/Const. Risk Mgmt. Comm./15/ 782

Dt. 16/9/2015

**Sub:- Constitution of Risk Management Committee under Companies Act,
2013.**


Ref: Minutes of 123rd Board Meeting held on 28th July, 2015.

ORDER

In pursuance to the approval by the Board of Directors in its 123rd Board Meeting held on 28th July, 2015 and as per recommendations of Chairman OIDC, a Risk Management Committee is hereby constituted as follows:-

- | | |
|--|----------|
| 1. Shri Sandeep Kumar, IAS (Managing Director) | Chairman |
| 2. Shri K. M. Sahni, IAS (Retd) (Independent Director) | Member |
| 3. Shri Yatin Fugro (Independent Director) | Member |
| 4. Shri P. S. Jani (Chief General Manager) | Member |
| 5. Shri Sanjay Kumar(Chief Engineer) | Member |

This is issued with the approval of Hon'ble Chairman, OIDC.


(P. S. Jani)
Chief General Manager

To,

1. Shri Sandeep Kumar, IAS, Managing Director, OIDC
2. Shri K. M. Sahni, IAS (Retd)
3. Shri Yatin Fugro
4. Shri P. S. Jani (Chief General Manager,OIDC)
5. Shri Sanjay Kumar(Chief Engineer, OIDC)

Copy to:-

1. All General Managers,
2. Company Secretary, OIDC
3. All Executive Engineers, OIDC
4. All Managers, OIDC
5. Office File