



Office of the Chief General Manager / Jt. M.D.  
OMNIBUS INDUSTRIAL DEVELOPMENT CORPORATION OF  
DAMAN & DIU AND DADRA & NAGAR HAVELI LIMITED  
(A Government Undertaking)  
Plot No.35, Somnath, Nani Daman (0260) 2244005, 2244731  
CIN : U65923DD1992SGC001221, website : www.oidc.nnic.in

No.OIDC/DMN/RC-BoD/2016-17/ 4091581

Dated: 14.06.2016.

**ORDER**

**Sub:- Reconstitution of Board of Directors of OIDC.**

In exercise of power conferred under provision of Section-149 and 152 of the Companies Act, 2013 and in terms of Article 65 of Articles of Association of Omnibus Industrial Development Corporation of Daman & Diu and Dadra & Nagar Haveli Limited, the Administrator of Daman & Diu and Dadra & Nagar Haveli is pleased to reconstituted the Board of OIDC with the following Directors:-

**A. Ex-officio Directors:-**

1. Administrator of UTs of Daman & Diu and Dadra & Nagar Haveli - **Chairman**
2. Development Commissioner of UTs of Daman & Diu and Dadra & Nagar Haveli.
3. Finance Secretary of UTs of Daman & Diu and Dadra & Nagar Haveli.
4. Managing Director of the Corporation.
5. A Nominee of Ministry of Home Affairs, Government of India.

**B. Independent Directors:-**

6. Shri P. K. Tripathi (Retired,) IAS, Delhi.
7. Shri Gopalbhai K. Tandel, Hotel Mirasol, Daman.
8. Shri Ajeet Yadav, Silvassa.
9. Shri Shri Kirit C. Parekh, Proprietor, Siddhi, Packers.
10. Shri Yatin Fugro, Hotel Azzaro, Diu.
11. Shri Fatehsinh M. Chauhan, Silvassa.
12. Shri Ajay Agarwal, Shubhalakshmi Polyesters Limited, DNH.
13. Dr. S. S. Vaishya, Ex-Director of Medical & Health Services, Daman.
14. Shri Vishambher Shewakramani, MD, Ras Resorts as an Expert on Tourism.

**C. Special Invitees**

1. Shri Lalubhai Patel, Hon'ble Member of Parliament, Daman & Diu.
2. Shri Natubhai Patel, Hon'ble Member of Parliament, Dadra & Nagar Haveli.
3. Collector, Daman.
4. Collector, Diu.
5. Collector, Dadra & Nagar Haveli.

By Order and in the Name of Administrator of  
UTs of Daman & Diu and Dadra & Nagar Haveli

( P. S. Jani )

Jt. Managing Director (OIDC)

To,

- 1) The Staff Officer to Administrator, secretariat, Daman.
- 2) The Development Commissioner, Daman.
- 3) The Finance Secretary, Secretariat, Daman.
- 4) The Managing Director, OIDC, Daman.
- 5) Shri A. V. Dharma Reddy, Deputy Secretary, Ministry of Home Affairs, North Block, New Delhi.
- 6) Shri P. K. Tripathi, IAS (Retired), Independent Director, OIDC, Daman.
- 7) Shri Gopalbhai K. Tandel, Independent Director, OIDC, Daman.
- 8) Shri Ajeet Yadav, Silvassa.
- 9) Shri Shri Kirit C. Parekh, Proprietor, Siddhi, Packers.
- 10) Shri Yatin Fugro, Hotel Azzaro, Diu.
- 11) Shri Fatehsir M. Chauhan, Silvassa.
- 12) Shri Ajay Agarwal, Shubhalakshmi Polyesters Limited, DNH.
- 13) Dr. S. S. Vaishya, Ex-Director of Medical & Health Services, Daman.
- 14) Shri Vishambher Shewakramani, MD, Ras Resorts as an Expert on Tourism

Copy to:-

1. Shri Lalubhai Patel, Hon'ble Member of Parliament, Daman & Diu.
2. Shri Natubhai Patel, Hon'ble Member of Parliament, Dadra & Nagar Haveli.
3. Collector, Daman / Diu / Dadra & Nagar Haveli.