



**OMNIBUS INDUSTRIAL DEVELOPMENT CORPORATION OF
DAMAN & DIU AND DADRA & NAGAR HAVELI LIMITED.**

(A Government Undertaking)

Corporate office: Plot No – 35, Somnath , Nani Daman – 396 210.

Tel :- (0260) 2244731, 2241120. Fax :- (0260) 2241108

No. OI DC/2/Audit paras/291/2014/1084

Date: 10.02.2015

11

Sub: Appointment of Chief Vigilance Officer in OI DC.

**READ: Minutes of the 121st Meeting of the Board of Directors held on
22nd January, 2015.**

ORDER

In pursuance to approval of the Board of Directors vide item no. 22, during its 121st meeting held on 22nd January, 2015, the General Manager in charge of Vigilance is designated as Chief Vigilance Officer in OI DC. The Chief Vigilance Officer shall report to Audit Committee u/r 7(2) of the Companies Rules, 2014.

This issues with the approval of the Managing Director.


(Ramesh Verma)
Joint Managing Director

To,
Executive Engineers, OI DC.
Company Secretary, OI DC.
Managers, OI DC.

Copy to:-

1. PS to the Managing Director, OI DC.
2. General Manager, OI DC.
3. Office file.