



**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/comm./Co.Act.13/299/2014/ 1083

Date: 10.02.2015  
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**Sub: Appointment of Chairman for the Audit Committee and the  
Nomination & Remuneration Committee.**

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

**ORDER**

In pursuance to approval of the Board of Directors vide item no. 14, during its 121<sup>st</sup> meeting held on 22<sup>nd</sup> January, 2015, the Finance Secretary, DD & DNH is appointed as the Chairman of the Audit Committee and Nomination and Remuneration Committee..

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.