



No.OIDC/6/DMN/Agenda/Minutes of BOD/ 950

Dt.21/10/2014

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Read: Minutes of 120th Board Meeting held on 29th September, 2014

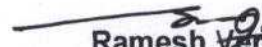
ORDER

Sub:- Constitution of Nomination and Remuneration Committee under Companies Act, 2013.

In pursuance to the approval by the Board of Directors in its 120th Board Meeting held on **29th September, 2014** a nomination and Remuneration Committee consisting of following Directors is hereby constituted.

1. Shri K. M. Sahni, IAS (Retd), Director
2. Shri P. S. Reddy, IAS, Finance secretary/ Director
3. Shri Karius Dadachanji, Director

This is issued with the approval of Managing Director.


Ramesh Verma
(JT. Managing Director)

To
All Concerned,

Copy to:-

- (1) P.S.to the Managing Director, OIDC
- (2) General Manager, OIDC Daman & Diu
- (3) Company Secretary, OIDC
- (4) All EE's, OIDC
- (5) All Managers, OIDC
- (6) Office File