

Status of Board level appointments as on 1st February, 2012

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| 1. | Name of The CPSE: | INDIAN OIL CORPORATION LIMITED |
| 2. | Schedule / Maharatna/Navratna/ Mini-Ratna / Listed/ unlisted: | SCHEDULED-A/MAHARATNA /LISTED |
| 3. | Administrative Ministry/ Department: | MINISTRY OF PETROLEUM AND NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 20 |
| 5. | Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	Chairman	1	Shri R.S. Butola	28.02.2011
	Directors (P&BD)	2	Shri A.M.K.Sinha	16.03.2011
	Director (Finance)	3	Shri P.K. Goyal	02.05.2011
	Director (HR)	4	Shri Sudhir Bhalla	26.10.2010
	Director (Mktg.)	5	Shri M. Nene	05.10.2011
	Director (Refineries)	6	Shri R.K. Ghosh	01.09.2011
	Director (R&D)	7	Dr. R.K. Malhotra	04.08.2010
	Director (Pipelines)	8	Shri V.S. Okhde	01.02.2012
Govt. Directors	Addl. Secretary, MoPNG	1	Shri Sudhir Bhargava	15.03.2010
	Spl. Secy & F.A.	2	Shri P.K. Sinha	22.12.2004
Non-Official Part-Time Directors		1	Prof.(Smt) Indira J. Parikh	30.07.2007
		2	Prof. Gautam Barua	01.06.2008
		3	Shri Anees Noorani	01.06.2008
		4	Shri N.K. Poddar	01.06.2008
		5	Dr.(Mrs) Indu Shahani	01.06.2008
		6	Shri M. Bastian	01.06.2008
		7	Shri.Sudhakar Rao	30.05.2011
		8	Shri V.K. Bhalla	30.01.2012

Status of Board level appointments as on 1st February, 2012

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| 1. | Name of the CPSE: | OIL & NATURAL GAS CORPORATION LIMITED |
| 2. | Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'A' /MAHARATNA/LISTED |
| 3. | Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors
(functional and non-official)including Chairman/CMD/MD: | 21 |
| 5. | Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri S. Vasudeva	03.10.2011
	Director (HR)	2	Shri K.S. Jamestin	25.05.2011
	Director (Onshore)	3	Shri A.K. Hazarika	09.09.2004
	Director (Offshore)	4	Vacant	
	Director (Exploration)	5	Shri Sham Vyas Rao	25.02.2011
	Director (T&FS)	6	Shri U.N. Bose	27.09.2005
	Director (Finance)	7	Vacant	
Government Directors	Addl. Secretary, MoPNG	1	Shri Sudhir Bhargava	15.03.2010
	Addl. Secy , MoF (DEA)	2	Smt. L.M. Vas,	16.12.2008
Non-official Part -Time Directors		1	Ms. Anita Das	05.08.2009
		2	Prof. D. Chandrasekharan	11.03.2011
		3	Ms. Usha Thorat	20.06.2011
		4	Prof. Deepak Nayyar	20.06.2011
		5	Sh. Arun Ramanathan	20.06.2011
		6	Prof.S.K.Barua	14.12.2011
		7	Shri O.P.Bhatt	14.12.2011
		8	Smt.SushamaNath	14.12.2011

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| 1. | Name of the CPSE: | GAIL (INDIA) LIMITED |
| 2. | Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'A' /NAVARATNA/LISTED |
| 3. | Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 16 |
| 5. | Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non-official Part-Time Directors))	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri B.C.Tripathi	01.08.2009
	Director (HR)	2	Shri S.L. Raina	19.08.2009
	Director (Finance)	3	Shri P.K. Jain	01.03.2011
	Director (Projects)	4	Shri R.D. Goyal	01.07.2009
	Director (BD)	5	Shri S. Venkataraman	25.09.2010
	Director (Marketing)	6	Shri Prabhat Singh	24.02.2010
Government Directors	Addl. Secretary, MoPNG	1	Shri Sudhir Bhargava	15.03.2010
Non-Official Part – Time Directors		1	Dr. U.K.Sen	29.04.2008
		2	Prof. A.Q. Contractor	04.08.2008
		3	Shri Mahesh Shah	11.08.2009
		4	Shri R.M.Sethi	11.08.2009
		5	Dr. VinayshilGautam	11.08.2009
		6	Shri Arun Agarwal	24.02.2011

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| 1. Name of the CPSE: | BHARAT PETROLEUM CORPORATION LIMITED |
| 2. Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'A' /NAVARATNA/LISTED |
| 3. Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 16 |
| 5. Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri R.K. Singh	09.12.2010
	Director (HR)	2	Shri S.P. Gathoo	03.11.2011
	Director (Marketing)	3	Shri K.K. Gupta	31.03.2011
	Director (Finance)	4	Shri S. Vardharajan	01.09.2011
	Director (Refineries)	5	Shri B.K. Datta	01.08.2011
Government Directors	Spl. Secy. & FA, MoPNG	1	Shri P.K. Sinha	21.02.2006
	Secretary (IP), Govt. of Kerala.	2	Shri Alkesh Kumar Sharma	30.06.2010
Non-official Part-Time Directors		1	Prof. S.K. Barua	20.05.2008
		2	Sh. I.P.S. Anand	28.01.2010
		3	Prof. N. Venkiteswaran	16.07.2007
		4	Sh. Harish M. Jagtiani	28.01.2010

Status of Board level appointments as on 1st February, 2012

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| 1 | Name of the CPSE: | HINDUSTAN PETROLEUM CORPORATION LIMITED |
| 2 | .Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'A' /NAVARATNA/LISTED |
| 3 | Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4 | Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 15 |
| 5 | Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri S. Roy Choudhury	01.08.2010
	Director (Marketing)	2	Ms. Nishi Vasudeva	04.07.2011
	Director (Refineries)	3	Shri K. Murali	02.02.2009
	Director (HR)	4	Shri V. Viziasaradhi	03.08.2007
	Director (Finance)	5	Shri B. Mukherjee	01.02.2008
Govt. Directors	Spl. Secy. & FA, MoPNG	1	Shri P.K. Sinha	01.03.2006
	Joint Secretary (R), MoPNG.	2	Shri L.N. Gupta	25.6.2008
Non-official Part - Time Directors		1	Dr. Gitesh K. Shah	09.12.2009
		2	Shri Anil Razdan	10.01.2011
		3	Shri S.K. Roongta	10.01.2011

Status of Board level appointments as on 1st February, 2012

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| 1. Name of the CPSE: | OIL INDIA LIMITED |
| 2. Schedule /Maharatna /Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'A' /MAHARATNA/LISTED |
| 3. Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 23 |
| 5. Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri N.M. Borah	01.12.2008
	Director (Operations)	2	Shri S. Rath	31.03.2011
	Director (Finance)	3	Shri T.K. Ananth Kumar	18.01.2007
	Director (Expl& Dev.)	4	Shri B.N. Talukdar	01.12.2007
	Director (HR & BD)	5	Shri N.K. Bharali	14.09.2010
Government Directors	Economic Advisor, MoPNG	1	Dr. Archana S. Mathur	09.02.2009
Non-official Part-Time Directors		1	Shri Ghanshyambhai Hiralal Amin	30.07.2008
		2	Shri Alexander K. Luke	30.07.2008
		3	Prof. Sushil Khanna	30.07.2008
		4	Shri A.K. Gupta	30.07.2008
		5	Shri Vinod K. Mishra	30.07.2008
		6	Shri Pawan Kumar Sharma	30.07.2008

Status of Board level appointments as on 1st February, 2012

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| 1. Name of the CPSE: | ENGINEERS INDIA LIMITED |
| 2. Schedule/ Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'A' /MINIRATNA/LISTED |
| 3. Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 25 |
| 5. Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	CMD	1	Shri A.K. Purwaha	01.10.2009
	Director (Finance)	2	Shri Ram Singh	28.01.2010
	Director (HR)	3	Shri P.K. Rastogi	30.04.2010
	Director (Technical)	4	Shri P. Mahajan	15.11.2010
	Director (Commercial)	5	Shri G.D. Goyal	20.07.2010
	Director (Projects)	6	Shri D. Moudgil	22.03.2011
Official / Nominee Directors	Director (T&FS), ONGC	1	Shri U.N. Bose	18.01.2006
Government Directors	Joint Secretary (R), MoPNG	1	Shri L.N. Gupta	25.06.2008
	Director(E-I), MoPNG	2	Shri D. Pathak	22.02.2011
Non-official Part-Time Directors		1	Dr. Avinash Chandra	20.06.2007
		2	Shri A.K. Purwar	09.01.2008
		3	Shri K.D.P. Nigam	09.07.2010
		4	Shri Adit Jain	09.07.2010

Status of Board level appointments as on 1st February, 2012

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| 1. Name of the CPSE: | MANGALORE REFINERY AND PETROCHEMICALS LTD. |
| 2. Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'B' /MINIRATNA/LISTED |
| 3. Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 16 |
| 5. Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non-official Part-Time Directors))	Designation		Name	Date of Joining
Functional Directors	Managing Director	1	Shri U.K.Basu	01.09.2008
	Director (Finance)	2	Shri Vishnu Agrawal	01.04.2011
	Director (Technical)	3	Shri P.P. Upadhya	30.09.2010
Official / Nominee Directors	C&MD, ONGC	1	Shri S. Vasudeva	03.10.2011
	Dir.(Refinery),HPCL	2	Shri K. Murli	01.09.2005
Government Directors	Joint Secretary (IC), MoPNG	3	Shri Vivek Kumar	29.10.2007
Non-Official Part -Time Directors	IDBI's representative	1	Shri B. Ravindranath	01.11.2010
		2	Dr. A.K. Rath	16.02.2010
		3	Dr. M. Chandrasekharam	27.12.2011

Status of Board level appointments as on 1st February, 2012

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| 1. Name of the CPSE: | CHENNAI PETROLEUM CORPORATION LIMITED |
| 2. Schedule/ Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'B' /MINIRATNA/LISTED |
| 3. Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 15 |
| 5. Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors))	Designation		Name	Date of Joining
Functional Directors	Managing Director	1	Vacant	
	Director (Finance)	2	Ms. D. Lilly	01.06.2011
	Director (Technical)	3	Shri T.S. Ramachandran	26.07.2011
	Director (Operations)	4	Shri S. Venkataramana	03.10.2010
Official / Nominee Directors	Chairman, IOC	1	Shri R.S. Butola	08.03.2011
	Director (Refineries), IOCL	2	Shri R.K. Ghosh	01.09.2011
	Director, NICO, Iran	3	Shri M. HasanGhodsi	25.04.2009
	Financial Director, NICO, Iran	4	Shri Mansoor Rad	09.05.2006
Govt. Director	Director (R&A), MoPNG	1	Shri P.K.Singh	30.08.2010
Non-official Part-Time Directors	CEO, ICL Sugars Limited	1	Shri L. Sabaretnam	28.02.2002
	Partner, V. SankarAiyar& Co.	2	Shri V. Srinivasan	15.04.2005
	Director, IIT, Madras	3	Prof. M.S. Ananth	31.12.2005

Status of Board level appointments as on 1st February, 2012

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| 1. | Name of The CPSE: | BALMER LAWRIE & CO. LTD |
| 2. | Schedule /Maharatna/Navratna/ Mini-ratna / Listed/ unlisted: | SCHEDULE 'B' /MINI-NAVRATNA/ LISTED |
| 3. | Administrative Ministry/ Department: | MINISTRY OF PETROLEUM AND NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors
(functional and non-official) including: MD: | 12 |
| 5. | Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	Chairman & Managing Director	1	Shri Virendra Sinha	01.01.2012
	Director (Service Businesses)	2	Vacant	
	Director (Mnfg. Businesses)	3	Shri V.N. Sharma	20.01.2005
	Director (Finance)	4	Shri K. Subramanyan	30.12.2005
	Director (HR&CA)	5	Shri P.P.Sahoo	14.12.2011
Government Directors	Joint Director (Finance)	1	Shri V.L.V.S.S. SubbaRao	13.10.2008
	Director (General)	2	Shri Sri Prakash	09.03.2010
Non-Official Part-Time Directors		1	Shri Ashish K. Bhattacharya	26.12.2008
		2	Shri Kashi C. Murarka	26.12.2008
		3	Shri Arun Seth	26.12.2008
		4	Ms. Abha Chaturvedi	26.12.2008
		5	Shri P.K. Bora	26.12.2008
		6	Shri M.P. Bezbarua	26.12.2008

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| 1. | Name of The CPSE: | NUMALIGARH REFINERY LIMITED |
| 2. | Schedule / Maharatna/Navratna/ Mini-ratna / Listed/ unlisted: | SCHEDULE-B / MINIRATNA/ UN-LISTED |
| 3. | Administrative Ministry/ Department: | MINISTRY OF PETROLEUM AND NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors
(functional and non-official) including: Chairman/CMD/MD: | 12 |
| 5. | Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non- official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	Managing Director	1	Shri Dipak Chakravarty	01.04.2011
	Director (Technical)	2	Shri S. R. Medhi	04.11.2011
	Director (Finance)	3	Shri Nilmoni Bhakta	25.07.2007
Official / Nominee Directors	C&MD, BPCL & Chairman, NRL	1	Shri R.K. Singh	09.12.2010
	CMD, OIL	2	Shri N.M. Borah	8.5.2008
	Director(Finance), BPCL	3	Shri S. Vardharajan	01.09.2011
	Director (Refineries), BPCL	4	Shri B.K. Datta	01.08.2011
Government Directors	Director, MoPNG	1	Shri Partha S. Das	08.03.2011
	Principal Secretary to Govt. of Assam	2	Shri H.S. Das	28.08.2000
Non-official Part – Time Directors	Former Chief Secretary to the Govt. of Assam	1	Shri J.P. Rajkhowa	26.07.2006

Status of Board level appointments as on 1st February, 2012

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| 1, | Name of the CPSE: | ONGC VIDESH LIMITED |
| 2. | Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'B' /MINIRATNA/UNLISTED |
| 3. | Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 15 |
| 5. | Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation		Name	Date of Joining
Functional Directors	Managing Director	1	Shri D.K. Sarraf	16.09.2011
	Director (Operations)	2	Shri S. Roy Chaudhary	01.09.2009
	Director (Exploration)	3	Shri N.K. Verma	01.01.2012
	Director (Finance)	4	Shri S.P. Garg	08.09.2008
Official / Nominee Directors	CMD, ONGC	1	Shri S. Vasudeva	03.10.2011
Government Directors	Joint Secretary, DEA, MoF	1	Shri Rajesh Kumar Khullar	11.03.2011
	Joint Secretary, MoPNG	2	Shri Vivek Kumar	06.01.2011
Non-Official Part-Time Directors	-	1	Shri Arun Ramanathan	16.09.2011

Status of Board level appointments as on 1st February, 2012

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| 1. Name of the CPSE: | BIECCO LAWRIE LIMITED |
| 2. Schedule/Maharatna/Navratna/Mini-ratna/Listed/unlisted: | SCHEDULE 'C'/UNLISTED |
| 3. Administrative Ministry/Department: | MINISGTRY OF PETROLEUM & NATURAL GAS |
| 4. Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 3 |
| 5. Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation	Name	Date of Joining
Functional Directors	Managing Director	Shri A.K. Basu	01.10.2011
Government Directors	Director (Distribution), MoPNG	Ms. RashmiAgarwal	01.07.2009
	Director (Marketing), MoPNG	Ms. SushmaRath	19.07.2011
Non-official Part-Time Directors	-	-	-

Status of Board level appointments as on 1st February, 2012

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| 1. | Name of the CPSE: | BALMER LAWRIE INVESTMENT LIMITED |
| 2. | Schedule/ Maharatna/Navratna/Mini-ratna/Listed/unlisted: | LISTED |
| 3. | Administrative Ministry/Department: | MINISTRY OF PETROLEUM & NATURAL GAS |
| 4. | Total number of sanctioned posts of Directors
(functional and non-official) including Chairman/CMD/MD: | 3 |
| 5. | Details of filled up posts of Directors: | |

Category (Functional / Official/Nominee/Government / Non-official Part-Time Directors)	Designation	Name	Date of Joining
Official / Nominee Directors	Dir. (Finance), Balmer Lawrie & Company Ltd.	Shri K. Subramanyan	07.06.2010
Government Directors	Director (IC), MoP&NG and Chairman	Shri P. Kalayanasundaram	13.10.2008
	Director (EA), MoPNG	Shri Sukhvir Singh	07.06.2010
Non-official Part-Time Directors	Non-official Part-Time Director on the Board	-	-

No. C-31024/2/2012-CA
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

New Delhi, 31st January, 2012

To

1. CMD, ONGC, New Delhi.
2. Chairman, IOC, New Delhi.
3. CMD, GAIL, New Delhi.
4. CMD, HPCL, New Delhi.
5. CMD, BPCL, New Delhi.
6. CMD, OIL, New Delhi.
7. CMD, EIL, New Delhi.
8. CMD, Balmer Lawrie & Co. Ltd., New Delhi.
9. MD, OVL, New Delhi.
10. MD, Biecco Lawrie & Co. Ltd., New Delhi.
11. MD, NRL, New Delhi.
12. MD, MRPL, New Delhi.
13. MD, CPCL, New Delhi.

Sub: Selection for the post of **Director (Services Business), Balmer Lawrie & Co. Limited** in schedule ‘B’ of the CPSE.

Sir,

The Public Enterprises Selection Board (PESB) is seeking qualified candidates for the post of **Director (Services Business), Balmer Lawrie & Co. Limited** in Schedule ‘B’ of the CPSE, the scale of pay of the post being **Rs.65,000-75,000 (revised)**. A copy of the job description, circulated by the PESB, is enclosed. The last date of receipt of applications in PESB is **15th March, 2012**.

2. With the approval of the Competent Authority in the Ministry, it has been decided that henceforth:

- (a) Only the applications of CMDs/MDs/Directors in CPSEs under the Ministry will be routed through the Ministry, to PESB. The last date of receipt of application in this Ministry is **5th March, 2012**.

(b) Applications of Board-level officials received in the Ministry after the cut-off date specified by the PESB will not be forwarded to PESB.

(c) With the approval of the Competent Authority in the CPSEs, applications of below Board-level officials are to be routed through the concerned CPSE to PESB directly, with a copy to the Ministry.

(d) In respect of applications of below Board level officials, the CPSE will also forward a copy of the forwarding letters addressed to PESB to the Vigilance Division of the Ministry, to enable MoP&NG to seek vigilance clearance in respect of the candidates from the concerned CVO.

3. ACRs of the officers whose names have been forwarded to PESB may also be kept ready for forwarding the same to PESB on receipt of date of the selection meeting so as to reach PESB at least one week before the selection meeting.

Yours faithfully,

Encl: as above

(B.K.Datta)
Under Secretary to Government of India
 23384376

Copy for information to:

(a) Secretary, Public Enterprises Selection Board, Block No. 14, CGO Complex, Lodi Road, New Delhi.

(b) Director, Vigilance Section, MoP&NG, New Delhi.

(B.K.Datta)
Under Secretary to Government of India
 23384376