

Tamil Nadu Corporation for Development of Women Limited - Board of Directors -
Acceptance of Resignation of non-official Director and appointment of new Directors

RURAL DEVELOPMENT AND PANCHAYAT RAJ (CGS-III) DEPARTMENT

G.O. (D) No. 695

Dated: 22.9.2008.

Read:

1. G.O. (Ms) No.148, Rural Development and Panchayat Raj Department, dated 12.10.06.
2. G.O. (D) No.512, Rural Development and Panchayat Raj Department, dated 10.9.07.
3. From the Managing Director, Tamil Nadu Corporation for Development of Women Limited Lr. Roc.No.2100/C2/2006 dated 4.7.08, 27.8.08 and 1.9.08.

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ORDER:

In the Government Order first read above the Board of Directors of Tamil Nadu Corporation for Development of Women Limited (TNCDW Ltd) was reconstituted.

2. In the Government Order second read above, orders have been issued accepting the resignation of Thiru K. Pandia Rajan, Director (Non Official) from the Board of Directors.

3. The Managing Director, Tamil Nadu Corporation for Development of Women Limited in the reference 3rd read above has stated that Thiru M.P.Vasimalai, Executive Director, DHAN Foundation, Madurai has expressed his inability to continue as a Board Member and the same was accepted by the Board of Directors in the 106th Board Meeting held on 3.06.2008 and requested the Government to accept the resignation of Thiru M.P. Vasimalai.

4. The Managing Director, Tamil Nadu Corporation for Development of Women Limited has also stated that, in order to strengthen the functioning of Tamil Nadu Corporation for Development of Women Limited, the following may be appointed as Directors in the Board of Tamil Nadu Corporation for Development of Women Limited in the existing vacancies.

- (i) One of the vacancies of the non official Directors can be filled up by nominating a representative from an organisation promoting rural livelihoods particularly farm based livelihoods as majority of Self Help Groups are in rural areas and suggested to appoint Thiru S.S.Rajasekhar, Managing Trustee, National Agro Foundation as Director.

- (ii) The other vacancy of the non official Director can be filled up by nominating a representative from a reputed institution which is involved in skills development of Youth and has linkage with corporates and suggested to appoint Thiru Manikam Ramaswami, Chairman, Confederation of Indian Industry, Tamil Nadu as Director.

5. Further the Managing Director, Tamil Nadu Corporation for Development of Women Limited has stated that consequent on the appointment of Thiru Dayanand Kataria, IAS., as Managing Director, TAHDCO, he may be appointed as Director in the Board of Tamil Nadu Corporation for Development of Women Limited in the place of Dr. S. Suriyan who has been transferred from the post of Managing Director, TAHDCO.

6. The Government after careful examination of the proposal of Managing Director, Tamil Nadu Corporation for Development of Women Limited accept the proposal and issue the following orders:

- 1) Accept the resignation of Thiru M.P. Vasimalai from the Board of Directors of Tamil Nadu Corporation for Development of Women Limited.
- 2) The following shall be appointed as Directors in the Tamil Nadu Corporation for Development of Women Limited.
 - (i) Thiru S.S. Rajasekhar, Managing Trustee, National Agro Foundation.
 - (ii) Thiru Manikam Ramaswami, Chairman, Confederation of Indian Industry, Tamil Nadu.
- 3) Thiru. Dayanand Kataria, IAS., Managing Director, TAHDCO, shall be appointed as Director in the Tamil Nadu Corporation for Development of Women Limited.

(By Order of the Governor)

K.ASHOK VARDHAN SHETTY,
Principal Secretary to Government.