

Attention : Company Secretaries of all Central Public Sector Enterprises (CPSEs)

The Department of Public Enterprises is organizing an Interaction Session with Company Secretaries of all Central Public Sector Enterprises (CPSEs) on 31st March, 2015 (Tuesday) at 11 AM to 12.00 Noon. The venue of the interactive session would be Tagore Hall, SCOPE Convention Centre, Lodi Road, New Delhi to discuss issues regarding the process of grading of CPSEs on the basis of their compliance with Guidelines on Corporate Governance for CPSEs.

Invitation letters have already been sent to Chief Executives of CPSEs requesting them to nominate Company Secretaries of their and subsidiary CPSEs to attend this Interactive Session. Copy of invitation letter will also be emailed at request to facilitate participation.

All Company Secretaries of CPSEs are requested to participate in the above Interactive Session and inform their counterparts in other CPSEs about the Interactive Session so that maximum number of participants can benefit from the deliberations.

For further details or request for copy of invitation letter and confirmation of participation please contact – Shri Kailash Bhandari, Assistant Director, Department of Public Enterprises, Tel : 2436-6247, email : kailash.bhandari@nic.in

F. No. 9(3)/2015-MGMT

Government of India

Ministry of Heavy Industries and Public Enterprises

Department of Public Enterprises

Public Enterprises Bhawan,

Block 14, CGO Complex,

Lodhi Road, New Delhi-110003.

Dated the 24th March, 2015.

To

Shri D.R. Sarin,
Chairman & Managing Director
Artificial Limbs Manufacturing Corpn. Of India Ltd,
P.O. Naramau, G.T. Road,
Kanpur - 208 016 (U.P.)

Subject: Interaction Session with Company Secretaries of Central Public Sector Enterprises (CPSEs) on 31st March, 2015.

Dear Sir,

The undersigned is directed to state that this Department has issued Guidelines on Corporate Governance for CPSEs and also grades CPSEs on the basis of their compliance with Guidelines on Corporate Governance.

2. In order to sensitize the Company Secretaries of CPSEs regarding the process of grading of CPSEs and discuss the related issues, it has been decided to organize an Interactive session with Company Secretaries of all CPSEs on **31st March, 2015**

(Tuesday) from 11 A.M. to 12.00 Noon. The venue of the interactive session would be **Tagore Hall, SCOPE Convention Centre, Lodi Road, New Delhi.**

3. You are kindly requested to depute the Company Secretary of your company and subsidiary CPSEs to attend the proposed Interactive session. Their participation may be confirmed by email to the undersigned and Shri Kailash Bhandari, Assistant Director, DPE (kailash.bhandari@nic.in) so that we could make necessary arrangements in this regard.

Yours faithfully,

(M. Subbarayan)

Director

Tel: 2436-0624

Email : m.subbarayan@nic.in