

**Recommendations of the Ad-hoc Group of Experts on empowerment of Central Public Sector Enterprises (CPSEs) – Modification of the composition of Search Committee for selection of non-official part-time Directors on the Boards of Navratna and Miniratna CPSEs – Ordered.**

The undersigned is directed to refer to this Department's Office Memoranda No. DPE/11(2)/97-Fin. dated 22.7.1997 and DPE/11/36/97-Fin. dated 9.10.1997 in the subject wherein it had been mentioned that a Search Committee comprising of Chairman, Public Enterprises Selection Board; Secretary, Department of Public Enterprises; Secretary of the concerned Administrative Ministry/Department and eminent person(s) to be nominated by the Industry Minister would select non-official part-time Directors for appointment on the Boards of Navratna and Miniratna CPSEs.

2. The Government has now decided to modify the said O.M. and decided that the Chief Executive of the CPSE concerned will also be a member of the Search Committee for selecting Independent Directors on the Board of Directors of the concerned Navratna and Miniratna CPSE.

3. The above decision of the Government may be brought to the notice of CPSEs concerned.

**(DEP OM No. 18(16)/2005-GM-GL-85 Dated the 29th May, 2007)**