

No. 9(32)/2004-GM.
Government of India
Ministry of Heavy Industries and Public Enterprises
Department of Public Enterprises

Block No. 14, CGO Complex,
Lodi Road, New Delhi-110003
Dated the 28th December, 2006


OFFICE MEMORANDUM

Subject: Appointment of non-official part-time Directors on the Board of Central Public Sector Enterprises (CPSEs)

The undersigned is directed to the subject mentioned above and to state that Appointments Committee of Cabinet (ACC) while considering a proposal for appointment of non-official Director on the Board of a CPSE observed as under.

- (i) The presence of two persons with similar backgrounds on the Board of a CPSE, being superfluous, reflects on poor scrutiny, on the part of the sponsoring authority, and also in the selection/screening procedures.
- (ii) All future proposals for appointment of non-official part-time Directors on the Boards of CPSEs should be accompanied with a brief background/details of the existing non-official Directors on the Board.

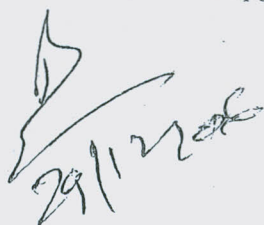
2. The above directions of the ACC may be noted for compliance and future guidance.


(K.D. Tripathi
Joint Secretary
Tel: 2436020)


To Secretaries of all administrative Ministries/Departments


Copy to : Secretary, Public Enterprises Selection Board, Block 14, C
Complex, Lodi Road, New Delhi.

Copy also to EC & AS, DOPT (w.r.t. his D.O. No. 22(10)/EG/2006/
dated 5.12.2006)


29/12/06

Issued


29.12.06


(K.D. Tri
Joint Sec