

F.No. 2(2)/2020-MGMT
Government of India
Ministry of Finance
Department of Public Enterprises

Block No.14, CGO Complex,
Lodi Road, New Delhi-110003

Dated the 7th April, 2022

OFFICE MEMORANDUM

Subject: Recommendations made in thirteenth report of the COPU on action taken by Government on the observations / recommendations contained in the eighth report of COPU on NTPC Limited.

The undersigned is directed to refer to the above mentioned subject and to state that in its 13th report on 'Action Taken Report on its 8th Report of the Committee on Public Undertakings (COPU), the Committee has made further recommendation which is reproduced as under:

"The Committee reemphasize the Government to strictly take note of the observations of the Committee in letter and spirit and to direct all the concerned Ministries/ Departments to ensure that appointment of Independent Directors on the Board of CPSUs be made with candidates possessing domain expertise/ core competence and with only those having proven track record in the relevant specialized fields."

2. All administrative Ministries / Departments, may note the above recommendation of the Hon'ble Committee for compliance while forwarding the panel of names to DPE for appointment of non-official Directors on the Boards of CPSEs.

(Pavanesh Kr Sharma)
Deputy Secretary
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All administrative Ministries/Departments