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No. 4636—VII-SI-02/2009-I.
GOVERNMENT OF ORISSA
INDUSTRIES DEPARTMENT

RESOLUTION

The 22nd March 2011

In supersession of all the previous Resolutions issued in connection with reconstitution/ allocation of shares to the Board of Directors of Orissa State Leather Corporation Ltd., and allocation of equity shares among the Directors of the Corporation, Government have been pleased to reconstitute the Board of Directors of O.S.L.C. Ltd., allocate shares in favour of the nominated Directors as detailed below as per provisions of Articles 76 and 78 of Articles of Association O.S.L.C. Limited:

Sl. No.	Name of the Directors	Designation	Nos. of shares allotted
(1)	(2)	(3)	(4)
1	Shri Kabindra Nath Khatai, I.A.S. Director of Industries, Orissa	Chairman	4,760 equity share @ 100 each.
2	Shri Kabir Kisan, Deputy Secretary to Government, Industries Department.	Director	4,760 equity share @ 100 each.
3	Shri Pravat Ranjan Giri, Additional Secretary to Government, P. E. Department.	Director	4,760 equity share @ 100 each.
4	Shri R. K. Mishra, Director, Institutional Finance and <i>ex officio</i> Additional Secretary to Government, Finance Department.	Director	4,760 equity share @ 100 each.
5	Shri Prana Krishna Behera, Joint Director of Industries.	Director- <i>cum</i> - M.D., O.S.L.C.	4,760 equity share @ 100 each.

(1)	(2)	(3)	(4)
6	Shri M. S. Mohanty, Leather Technologist, Madhusudannagar, Tulsipur, Cuttack.	Director	Share transfer not required.
7	Shri Alok Sharma, Deputy General Manager, State Bank of India, Bhubaneswar.	Director	4,760 equity share @ 100 each.

ORDER—Ordered that the Resolution be published in the next issue of the extraordinary Gazette of Orissa and copies thereof may be forwarded to the Directors of O.S.L.C., Cuttack/Accountant-General (A. & E.) Orissa.

By order of the Governor
P. DASH
Special Secretary to Government