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HOUSING & URBAN DEVELOPMENT DEPARTMENT

NOTIFICATION

The 19th July, 2019

No.12636-HUD-PROJ-SCH-0002/2016/HUD.—In continuation to this Department Notification No. 4741/HUD., dated the 23rd February, 2016, Government of Odisha, after careful consideration, have been pleased to reconstitute the Board of Directors of Bhubaneswar Smart City Limited (BSCL) with the following composition:—

- (i) Development Commissioner- *cum* -Additional Chief Secretary ... Chairman
- (ii) Secretary, Electronics & Information Technology Department ... Director
- (iii) Secretary, Finance Department ... Director
- (iv) Secretary, Housing & Urban Development Department ... Director
- (v) Secretary, Energy Department ... Director
- (vi) Commissioner of Police, Bhubaneswar-Cuttack ... Director
- (vii) Principal / Special Secretary, General Administration & Public Grievance Department ... Director
- (viii) Chief Executive Officer, Bhubaneswar Smart City Limited ... Director
- (ix) Government of India representative ... Director
- (x) Vice-Chairman, Bhubaneswar Development Authority ... Director
- (xi) Commissioner, Bhubaneswar Municipal Corporation ... Director

Accordingly, this Department Notification No. 7839/HUD., dated the 26th March, 2016 and No. 27328/HUD., dated the 23rd November, 2017 stand modified with issue of this Notification.

2. Further, in accordance to clause No. 2 (a) (ix) of this Department Notification No.4741/HUD., dated the 23rd February, 2016, the Government of Odisha have been pleased to appoint/ extend the tenure of the following persons as **Independent Directors** in the Board of Directors of Bhubaneswar Smart City Limited (BSCL).

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|-------|--------------------------------|--|
| (i) | CA Siva Prasad Padhi | Appointed for a period of three years |
| (ii) | Shri Sarat Kumar Acharya | Appointed for a period of three years |
| (iii) | Shri Aamer Azeemi | Extended for another tenure of three years |
| (iv) | Shri Bhavin Sheth | Extended for another tenure of three years |
| (v) | Prof. Dr. (Ms.) Padmaja Mishra | Till the tenure notified in this Department Notification No. 27587/HUD., dated the 25th November, 2017 |

This Department Notification No. 16388/HUD., dated the 5th July, 2016 stands modified accordingly.

3. The Notification shall come into force with effect from the date of issue.

By Order of the Governor

P.K. JHA

Special Secretary to Government