

ಕರಾಸಕ್ತನಿವಿ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸಣ್ಣ ಕೈಗಾರಿಕೆಗಳ ಅಭಿವೃದ್ಧಿ ನಿಗಮ ನಿಯಮಿತ
(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಒಂದು ಉದ್ಯಮ)

ಇಂದ,

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

ಆಂತರಿಕ ಕಛೇರಿ ಟಿಪ್ಪಣಿ

ಗೆ,

ಪ್ರಧಾನ ವ್ಯವಸ್ಥಾಪಕರು ✓
(ಆ/ಭೂಸ್ವಾಧೀನ)

ಸಂಖ್ಯೆ:ಕಂ.ಕಾ/ಮಾಹಿತಿ/2012-13.

ದಿನಾಂಕ: 20.05.2013

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ವಿಷಯ: ಮಾಹಿತಿ ಹಕ್ಕು ಅಧಿನಿಯಮ 2005 ರಡಿಯಲ್ಲಿ ಮಾಹಿತಿಯನ್ನು ಅಂತರ್ಜಾಲದಲ್ಲಿ
ಅಳವಡಿಸುವ ಬಗ್ಗೆ.

ಉಲ್ಲೇಖ: ನಿಮ್ಮ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ/ಆಡಳಿತ/ಸಿಬ್ಬಂದಿ (2)/ಮಾಹಿತಿ/2012;ದಿನಾಂಕ: 15.04.2013.

ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ವಿಭಾಗಕ್ಕೆ ಅನ್ವಯಿಸುವ ಈ ಕೆಳಗಿನ ಮಾಹಿತಿಗಳನ್ನು
ಅಂತರ್ಜಾಲದಲ್ಲಿ ಅಳವಡಿಸುವ ಸಲುವಾಗಿ ತಮ್ಮಲ್ಲಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ.

1. ಮಂಡಳಿ ಸಭೆಯ ಸದಸ್ಯರುಗಳ ಪಟ್ಟಿ (ಈಗಾಗಲೇ ಹಲವು ವರ್ಷಗಳಿಂದ ಈ ಮಾಹಿತಿಯು ಅಂತರ್ಜಾಲದಲ್ಲಿ
ಲಭ್ಯವಿರುತ್ತದೆ).
2. ಮಂಡಳಿ ಉಪ ಸಮಿತಿಗಳ ಪಟ್ಟಿ ಮತ್ತು ಕಛೇರಿ ಆದೇಶ.
3. ಷೇರುದಾರರ ಪಟ್ಟಿ.
4. ಷೇರು ಬಂಡವಾಳ ಪಟ್ಟಿ.

ಮಂಡಳಿ ಸಭೆ, ಉಪ ಸಮಿತಿ ಸಭೆಗಳ ಕಾರ್ಯಸೂಚಿಗಳು ಮತ್ತು ನಿರ್ಣಯಗಳನ್ನು ಸಾರ್ವಜನಿಕರಿಗೆ ಮಾಹಿತಿ ಹಕ್ಕು
ಕಾಯ್ದೆಯಡಿ ನೀಡಲಾಗುತ್ತಿದೆ. ಇನ್ನು ಮುಂದೆ ಎಲ್ಲಾ ಸಭೆಗಳ ನಿರ್ಣಯಗಳನ್ನು ಅಂತರ್ಜಾಲದಲ್ಲಿ ಅಳವಡಿಸಲು ತಮ್ಮ
ಅನುಮೋದನೆಯನ್ನು ಕೋರಲಾಗಿದೆ.

ಅಡಕ:ಮೇಲಿನಂತೆ

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

ಇ.ಆ.ಇ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸಣ್ಣ ಕೈಗಾರಿಕೆಗಳ
ಅಭಿವೃದ್ಧಿ ನಿಗಮ ನಿಯಮಿತ
KARNATAKA
1 JUN 2013
ಬೆಂಗಳೂರು-560 010
ಸಂಖ್ಯೆ: 776

ಕರ್ನಾಟಕ ಕೃಷಿ ಸಂಪನ್ಮೂಲ ನಿಗಮ,
ಕಾರ್ಯದರ್ಶಿ ಕಛೇರಿ

Board of Directors of KSSIDC as on 15.05.2013

Sl.No	Name	Position
1	Sri.K.Viswanatha Reddy, I.A.S. Managing Director, KSSIDC.Ltd Bangalore.	Managing Director. & Director W.e.f. 11.06.2012.
2	Sri.K.Amaranarayana, I.A.S Secretary to Govt, C&I, Vikasa Soudha, Bangalore.	Director. W.e.f. 16.12.2012.
3	Sri.M.Maheshwara Rao, I.A.S. Commissioner for I & C. Khanija Bhavana. Bangalore.	Director. w.e.f. 18.06.2011.
4	Sri .Randeep.D, I.A.S Deputy Secretary to Govt. Finance Department. Vidhana Soudha. Bangalore.	Director. w.e.f. 01.08.2011.

Board sub - committees of KSSIDC Ltd.,

1. Audit Sub-Committee.
2. Technical Sub-Committee.
3. Finance and Raw Material Sub-Committee.

KARNATAKA STATE SMALL INDUSTRIES DEVELOPMENT CORPORATION LIMITED
(A Government of Karnataka Undertaking)
Regd. Office: A.O. Building, Industrial Estate, Rajajingar, Bangalore-560 010
Telephone: 23407011 to 25 Fax: 91-080-23389070, 23389526 Grams : MYSMALCORP
E-Mail: Website:www.kssidc.kar.nic.in

OFFICE ORDER

Ref: MD/CIR/BM/310

Dt: 14.10.2008

Sub: Re-constitution of Sub-Committee of the Board.
Ref: Office Order no. MD/CIR/BM/298/dated 31.03.2006

The Board of Directors in their 310th Meeting held on 30 September 2008 have reviewed the constitution and working of the various sub-committees of the Board. The Board with a view to have good Corporate Governance has reconstituted the following sub-committees of the Board with immediate effect in partial modification of the Office Order under reference above.

I) Audit Sub Committee:

- | | | |
|----|---|----------|
| 1) | Commissioner for Industrial Development and
Director, Industries & Commerce, | Chairman |
| 2) | C.E.(C&B) P.W.D. (south)
and Director, KSSIDC | Member |
| 3) | Director, MSMEDI
and Director, KSSIDC | Member |
| 4) | President KASSIA
and Director, KSSIDC | Member |

Special Invitees:

1. Managing Director, KSSIDC.
2. General Manager -II
3. Chief Manager (IA) KSSIDC
4. Chief Manager (F) i/c KSSIDC

The Company Secretary shall be the Secretary of the Audit Sub-Committee.

The Terms of reference:

The terms of reference of the Audit Sub Committee as mentioned in the Office Order under reference will remain unaltered.

The quorum for the Audit Sub Committee shall be as per the provisions of the Companies Act 1956 / Articles of Association of the Company.

II) Technical Sub Committee

Technical Sub Committee of the Board is reconstituted as under.

- | | |
|--|--------------------|
| 1. Managing Director, KSSIDC | |
| 2. CEO & E.M.KIADB
and Director, KSSIDC | Chairman
Member |
| 3. President, KASSIA,
and Director, KSSIDC | Member |
| 4. C.E.(C&B) P.W.D.(south)
and Director, KSSIDC | Member |
| 5. Director, MSMEDI
and Director KSSIDC | Member |
| 6. Superintending Engineer, KSSIDC | |
| | Convenor |

Special Invitees:

- 1) General Manager –II
- 2) Chief Manager (Finance) (i/c)

The Terms of reference of Technical Sub-Committee as indicated in the Office Orders under reference will remain un altered.



The quorum for Technical Sub Committee meeting shall be as per the provisions of Companies Act 1956 / Articles of Association of the Company.

III) Finance & Raw Material Committee:

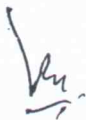
The Finance and Raw Material Committee is re constituted as under.

- | | | |
|----|---|----------|
| 1. | Managing Director, KSSIDC | Chairman |
| 2. | Managing Director, K.S.F.C.
and Director, KSSIDC | Member |
| 3. | C.E.O. & Executive Member,
KIADB and Director KSSIDC | Member |
| 4. | Deputy Secretary to Government,
Finance Department
and Director, KSSIDC | Member |
| 5. | President, KASSIA,
and Director, KSSIDC | Member |

Special Invitees:

1. General Manager (Commercial)
2. General Manager –II
3. Chief Manager – Finance. (i/c)

The Company Secretary Shall be the Secretary of the Finance & Raw Material Committee also.



The terms of reference of the Finance & Raw material Committee as indicated in the Office Order under reference will remain Un altered.

The Quorum for the meeting of the Finance and Raw Material Committee shall be as per the provisions of Company Act 1956 / Articles of Association of the Company.


21/10/08
MANAGING DIRECTOR

To

All General Managers / Chief Engineer
Company Secretary.
~~All Chief Managers~~
~~All Deputy Chief Managers~~
PS to M.D.
Office Copy

SHARE HOLDERS of KSSIDC Ltd.,

S1 No	Name of the Share holder
01	Hon'ble Governor of Karnataka.
02	M/s. KSIIDC, Bangalore.
03	Managing Director, KSSIDC
04	Commissioner for Industries Development & Director, Industries & Commerce Department.
05	Principal Secretary to Government. Finance Department.
06	Addl.Director, Industries & Commerce Department.
07	Under Secretary to Government. Commerce & Industries Department.
08	Under Secretary to Government. Finance Department.
09	Joint Director, Technical Cell, Commerce & Industries Department.

CAPITAL STRUCTURE OF THE COMPANY

SL. NO.		
1	Authorised share capital	Rs. 30. Crores.
2	Issued share capital	Rs. 25,92,36,000
3	KSIIDC	Rs. 10,00,000
4	Share Holders.	
	1) Hon'ble Governor of Karnataka.	Rs. 25,92,35,200
	2) M/s KSIIDC, B'lore	Rs. 10,00,000
	3) Managing Director, KSSIDC	Rs. 200
	4) Director, Industries & Commerce	Rs. 100
	5) Principal Secretary to Govt. Finance Dept.	Rs. 100
	6) Addl. Director, Commerce & Industries Dept.	Rs. 100
	7) Under Secretary to Govt. C & I Dept.	Rs. 100
	8) Under Secretary to Govt. Finance Dept.	Rs. 100
	9) Joint Director, Technical Cell, C & I Dept.	Rs. 100
	Total SHARE CAPITAL	Rs. 26, 02, 36,000