



GOVERNMENT OF KERALA

Abstract

Smart City Thiruvananthapuram Limited - Nomination of Shri John Samuel IAS, Deputy Secretary, Local Self Government Department as Governor's Representative to attend 2nd Adjourned AGM of Smart City Thiruvananthapuram Ltd. on 17/08/2021 - Sanction accorded - Orders Issued

LOCAL SELF GOVERNMENT (DC) DEPARTMENT

G.O.(Rt)No.1515/2021/LSGD Dated, Thiruvananthapuram, 10/08/2021

SCTL-CORP/704/2019-CFO/3870 dated Read 1 Letter No. 03/08/2021 from CEO, Smart City Thiruvananthapuram Ltd.

ORDER

Government are pleased to nominate Shri John Samuel IAS, Deputy Secretary, Local Self Government Department as Governor's representative to attend the 2nd Adjourned AGM of Smart City Thiruvananthapuram Ltd. scheduled to be held at 11.00 am on 17/08/2021 (Tuesday) at the at the registered office of the Company.

He is authorised to exercise such rights and powers including right to vote vested with the Governor of Kerala as share holder of the Company.

(By order of the Governor) Saurabh Jain Secretary

To:

Shri John Samuel IAS, Deputy Secretary, LS& Department Chief Executive Officer, Smart City Thiruvananthapuram Limited All Members of the Board of Directors of SCTL (Through CEO, CSML) The Principal Accountant General (Audit/ A&E/ LBA &A) The Information Officer, (Web & New Media) I&PRD Executive Director, IKM Stock File/Office Copy

Forwarded/By Order
Bernstein
Section Officer