

Government of Orissa
Public Enterprises Department

No. Cor-X-D - 3 / 2010 2586CWF /PE, Bhubaneswar, the 25.6.2011

From

Sri P.R. Giri,
Special Secretary to Government.

To

The Chief Secretary, Orissa /
Principal Secretary to Government, Industries Department /
Secretary to Government, Energy Department.

Sub: Selection of Independent Directors for State Public Sector Undertakings by
Public Enterprise Selection Board (PESB).

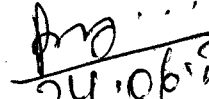
Sir,

With reference to the subject cited above, I am enclosing herewith a Panel of Independent Directors for State Public Sector Undertakings selected by Public Enterprise Selection Board (PESB).

The Panel of Independent Director is not exclusive, compulsory or mandatory for State Public Sector Undertakings. The State Public Sector Undertakings may suggest the name of an Independent Director, beyond this Panel for approval on case to case basis.

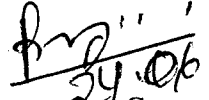
State Public Sector Undertakings while appointing any body from the enclosed Panel of Independent Directors may verify the antecedents / credentials with regard to their experience and expertise of the persons in the particular field to whom they want to appoint as Independent Directors in their Board.

Yours faithfully,


24.06.2011
Special Secretary to Government.

Memo No. 2587CWF /PE, dated- 25.6.2011

Copy with enclosures forwarded to the Administrative Department of All Public Sector Undertakings / All Public Sector Undertakings for information and necessary action.


24.06.2011
Special Secretary to Government.

P.T.O.

I. CORPORATE CHIEF EXECUTIVES

SL. No	Name	Date of Birth	Sector Expertise	Status and Organisation	Contact Numbers
1	Santosh Kumar Sahu	03.06.1965	Power	Chief Project Manager, REC Ltd	0674-2393206 / 9437572795
2	Kiran Behari Swain	20.01.1951	Agriculture	GM, Paradeep Phosphates Ltd	0674-2395221 / 9937023318
3	Debanjan Datta	01.11.1956	Information Technology	Sr VP, McNally Bharat Engg Co Ltd	9831603330 / 9903846251
4	V C Malleswar Rao	10.06.1964	Power	CGM HRD, Southern Power Distribution Co Ltd	0877-2284115 / 9440811777
5	S Subramonia Iyer	01.06.1951	Corporate Laws	VP, Shakti Group	080-26562512 / 9448356798
6	Ranchandra De	26.01.1950	Power	Sr, Addl CAO, M/s Damodar Valley Corporation	9433534765
7	J D Masilamani	17.04.1964	Marketing	Deputy Director, DGE&T	080-23371209 / 9449041918
8	S P Sharma	08.01.1956	Construction	ED, Telecommunications Consultants India Pvt Ltd	011-26241906/ 9868393811
9	Harihar Patra	05.02.1959	Tourism	Director, TK International Ltd	0124-2563105 / 9891241313
10	Amal Kumar Das	31.01.1946	Mining	Director Finance, Northern Coal Fields Ltd	033-22302798 / 9830325920
11	Sundar Rajan Sampth	15.08.1955	Agriculture	Ceo, Janani Group	040-42410173, 0-9030741404
12	B. Mohapatra	02.08.1950	Mining	Director Finance, Mahanadi Coalfields Ltd	0-8895817701/2
13	Arun Gopal Agarwal	02.03.1946	Manufacturing	CMD, Central Electronics Ltd.	9810033204
14	Chittaranjan Das	14.11.1938	Mining	CMD, Mahanadi Coalfields Ltd.	0-9437066672
15	Sisir Rao	29.06.1949	Construction	Chief Engineer Design & Research, Dept. Water Resource, GoO	0-9437128288
16	Harikrishna Acharya	20.06.1941	Mech Eng.	Director Mechanical, OCC	0-9937185422
17	G. N Mishra	05.05.1938	Mining	Chief of Mines from manganese ore (India Ltd.) a govt. of India undertaking.	9437205970
18	Ghanashyam Khuntia	02.07.1939	Mining	Independent Director in OMC/ Director in India International Mining consultant services.	9437071764
19	Debraj Biswal	26.05.1949	Finance	Retired chief executive officer, CESU, CEO Bhubaneswar stock exchange	9437044772
20	Deepak Kumar Bhattacharya	11.10.1943	Finance	President of Rohini Group	9830212785

A panel of Selected Independent Director for State Psus

II. PROFESSORS/ACADEMICIANS

SL. No	Name	Date of Birth	Sector Expertise	Status and Organisation	Contact Numbers
21	S P Singh Bhalla	10.06.1943	Planning & management	Visiting Faculty & Reseacher, Indian Institute of Planning & Management	0172-4659675 / 9815985273
22	Sudev Chandra Das	21.06.1946	Strategic management	Professor, Kolkata Business School	033-24809612 / 9830567178
23	B B Barik	05.03.1951	Agriculture	Principal, BV Rural Institute	0562-2636674 / 9897004694
24	Dr. Samson Moharana	24.03.1955	Finance	Professor, Commerce & Chairman P.G Council	9861086824,

III. RETIRED GOVERNMENT SERVANTS

SL. No	Name	Date of Birth	Sector Expertise	Status and Organisation	Contact Numbers
25	Balmukunda Das	08.08.1946	Power	Retd SGM, GRIDCO	9937383780
26	Surendra Nath Padhi	03.07.1940	Mining	Director General, Direcorate of Mines	0674-2593396 / 9437301992
27	Gouri Shankar Sarkar	13.07.1950	Power	Ex-GM, Power Grid	011-22722921 / 9910377982
28	B N Rao Patnaik	06.07.1950	Infrastructure and Construction	Ex ED, IPICOL	0674-2742312 / 9438672885
29	Pratap Chandra Panda	16.12.1949	Power	Ex-Director HRD, GRIDCO	0674-2584052 / 9861225607
30	Prasenjit Kumar Sengupta	08.09.1940	Mining	Ex-Chairman cum MD, Coal India Ltd	033-25253659 / 9830142896
31	Narayan Chandra Sahu	23.10.1947	Power	Ex-Chief Operating Officer, Power Research and Development Consultants Pvt Ltd	0674-2595024 / 9437117381
32	M R Ghosh	01.07.1950	Power	Director Finance, North Electric Power Cooperation	033-24841311 / 9433054327

IV. CHARTERED ACCOUNTANTS/COST ACCOUNTANTS/PROFESSIONALS ETC.

SL. No	Name	Date of Birth	Sector Expertise	Status and Organisation	Contact Numbers
33	Himanshu Shekhar Satpathy	09.07.1962	CA	Practicing Chartered Accountant	0674-2553573 / 9437008573
34	V Sambamoorthy	07.02.1950	CA, MBIM	Chairman, Kritika Real Estate	0452-2580744 / 9443058074
35	Sanjeeb Kumar Mohanty	16.05.1961	CA	Practicing Chartered Accountant	0674-2472770 / 9437144333
36	Suresh Kumar Goyal	28.10.1952	CA	Practicing Chartered Accountant	011-28316131 / 9312289953
37	C A Venkateswara Suru	13.06.1965	CA	Practicing Chartered Accountant	0674-2535783 / 9437012285
38	Kulamani Tripathy	02.11.1947	CA	Practicing Chartered Accountant	0674-2548620 / 9861232799
39	Baldev Raj Sachdeva	18.06.1963	Legal	Practicing Lawyer	011-26427221 / 9810217221
40	Anil Kumar Jain	15.11.1962	CA	Practicing Chartered Accountant	011-27671990 / 9810049069
41	P Venugopal Rao	15.12.1938	CA	Practicing Chartered Accountant	0674-2313577 / 9437167383

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Short listed Candidates

42	Suresh Ch Mohanty	22.02.1954	ICWAI	Practicing Cost Accountant	0-9437205605
43	Hemant J Bhatt	14.09.1955	CA	Practicing Chartered Accountant	0265-2786722, 0-9825567689

V. Others

44	S.D. Mallick	25.10.1944	Finance	IDCO	9861245525
45	Satyanda Acharya	09.10.1934	Geologist	Director Orissa Mining Corporation Ltd.	0-9437131037
46	Dr. Diwijabar Sahoo	04.08.1939	CA/PHD in financial Management	Retired professor	9861142947
47	Akshaya kumar Sarangi	09.12.1959	PHD in geology	Uranium Corporation of India	9431544687