



Kerala State Industrial Development Corporation Limited

Keston Road, Kowdiar, Thiruvananthapuram 695 003, Kerala, India
Tel: +91-471-2318922, Fax: +91-471-2315893, Email: ksids@vsnl.com, www.ksidc.org



Ref: KSIDC/TVM/GM F-1/2014/2381

12..12..2014

The Managing Director,
M/s. Geojith BNP Paribas Financial Services Ltd.
5th Floor, Finance Towers,
Kaloor,
Kochi 682 017.

Dear Sir,

Sub: Appointment of Nominee Director-Dr. M.Beena IAS (DIN-03483417)

In terms of section 27 of the State Financial Corporations Act, 1951 made applicable to KSIDC, vide notifications No.6/1/88-IF. II dated 03-10-1994 by Government of India, we are entitled to appoint and remove nominee directors to any company financially assisted by us subject to such a condition in our sanction.

We therefore, in pursuance of such a condition in our sanction of financial assistance granted to your Company, read with the notification referred above, hereby appoint Dr. M. Beena IAS, Special Secretary to Government of Kerala (Health & Family Welfare Department) & Managing Director, KSIDC, as our Nominee Director in place of Smt. Aruna Sundararajan IAS now transferred.

Your company shall send to our Nominee Director as well as to our office in Trivandrum, copies of the Agenda for the meetings of Board of Directors of the Company as well as General Body, and also Minutes thereof.

At every Board meeting, you may place a certificate of Statutory Compliance signed by the Chief Executive, record the same in the Minutes, and hand over a copy of the same to our Nominee Director at the Board meetings.

You may file DIR 12 with the Registrar of Companies within 30 days of this letter.

Yours faithfully,
for KERALA STATE INDUSTRIAL
DEVELOPMENT CORPORATION LTD.



ANAND SARMA
GENERAL MANAGER

Cc to:

1. Dr.M. Beena IAS,
Special Secretary (Health & Family Welfare Department) &
Managing Director, KSIDC
2. Smt. Aruna Sundararajan IAS
Administrator
Universal Service Obligation Fund
Department of Telecommunication &
Information Technology,
Sanchar Bhavan, 20, Asoka Road
New Delhi 110 001.