

राष्ट्रीयसहकारीविकासनिगम NATIONAL COOPERATIVE DEVELOPMENT CORPORATION

An ISO-9001:2015 Certified Organization
A Statutory Corporation Under the Ministry of Cooperation, Government of India
Finance Division

Tel.No. 011-**26515448**(*Direct*) Fax: 011-26962370, 26516032 E-mail: marketborrow@ncdc.in 4-Siri Institutional Area, Hauz Khas, New Delhi-110016 India

Website: www.ncdc.in

F. No. NCDC/A&C/X(1)/B/NSE/2022

07/02/2024

National Stock Exchange of India Limited. Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Sub: Information regarding changes in Board of Management of NCDC under SEBI listing obligation and disclosure requirement (LODR), Regulation, 2015 – reg.

Sir,

This has reference to the reconstitution of Board of Management by Government of India vide their gazette notification no. CG-DL-E-03022024-251758 dated 02.02.2024 (copy enclosed).

Accordingly, details of existing and previous members of Board of Management of NCDC are enclosed for your information and records.

For National Cooperative Development Corporation

Encl: As above

Sudhir Kumar Sharma Financial Adviser Compliance Officer

Signature Not Verified

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सी.जी.-डी.एल.-अ.-03022024-251758 CG-DL-E-03022024-251758

असाधारण EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (i) PART II—Section 3—Sub-section (i)

प्राधिकार से प्रकाशित PUBLISHED BY AUTHORITY

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नई दिल्ली, शुक्रवार, फरवरी 2, 2024/ माघ 13, 1945

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सहकारिता मंत्रालय

अधिसूचना

नई दिल्ली. 2 फ़रवरी. 2024

सा.का.नि. 92(अ).—राष्ट्रीय सहकारी विकास निगम नियमावली, 1975 के नियम 11 के साथ पठित, राष्ट्रीय सहकारी विकास निगम अधिनियम, 1962 (1962 के 26) की धारा 10 की उप-धारा (1) के अनुसरण में तथा भारत सरकार, कृषि एवं किसान कल्याण मंत्रालय (कृषि, सहकारिता एवं किसान कल्याण विभाग) की दिनांक 01 जुलाई, 2020 को पूर्व में जारी अधिसूचना सं० सा.का.नि. 427 (असा.) के अधिक्रमण में केंद्र सरकार एतदद्वारा यह अधिसूचित करती है कि इस अधिसूचना के प्रकाशन की तारीख से राष्ट्रीय सहकारी विकास निगम के प्रबंधन मण्डल में निम्नलिखित सदस्य शामिल होंगे, नामतः:-

धारा '	धारा 10(1)(i) के तहत नामांकित					
1.	सचिव, सहकारिता मंत्रालय। अध्यक्ष					
धारा 10(1)(ii) के तहत तीन नामांकित व्यक्ति						
2.	विशेष सचिव या अपर सचिव, सहकारिता मंत्रालय।		उपाध्यक्ष			
3.	सचिव, खाद्य एवं सार्वजनिक वितरण विभाग, उपभोक्ता मामले, खाद्य एवं सार्वजनिक		सदस्य			
	वितरण मंत्रालय।					
4.	अपर सचिव एवं वित्तीय सलाहकार, सहकारिता मंत्रालय।		सदस्य			
धारा 10(1)(iii) के तहत नामांकित व्यक्ति						
5.	अध्यक्ष, राष्ट्रीय कृषि एवं ग्रामीण विकास बैंक।		सदस्य			
धारा 10(1)(iv) के तहत नामांकित व्यक्ति						

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6.	अध्यक्ष, राष्ट्रीय चीनी कारख़ाना संघ लिमिटेड।	सदस्य					
धारा	धारा 10(1)(v) के तहत दो नामांकित व्यक्ति						
7.	प्रधान सचिव, हथकरघा, हस्तशिल्प, वस्त्र एवं खादी विभाग, तमिलनाडु सरकार। सदस्य						
8.	प्रधान सचिव (सहकारिता) उत्तर प्रदेश सरकार।		सदस्य				
धारा	धारा 10(1)(vi) के तहत दो नामांकित व्यक्ति						
9.	अध्यक्ष, आंध्र प्रदेश स्त्री निधि क्रेडिट सहकारी संघ लिमिटेड।		सदस्य				
10.	अध्यक्ष, गुजरात सहकारी दुग्ध विपणन संघ लिमिटेड।		सदस्य				
धारा	धारा 10(1)(vii) के तहत नामांकित व्यक्ति						
11.	श्री धनंजय कुमार सिंह, छावनी, वाराणसी, उत्तर प्रदेश।		सदस्य				
धारा	धारा 10(1)(viii) के तहत नामांकित व्यक्ति						
12.	प्रबंध निदेशक, राष्ट्रीय सहकारी विकास निगम।		सदस्य				

[फा. सं. एल-12011/1/2022-आईएंडपी]

पंकज कुमार बंसल, अपर सचिव

MINISTRY OF COOPERATION NOTIFICATION

New Delhi, the 2nd February, 2024

G.S.R. 92(E).—In pursuance of sub-section (1) of section 10 of the National Co-operative Development Corporation Act, 1962 (26 of 1962), read with rule 11 of the National Co-operative Development Corporation Rules, 1975, and in supersession of the notification of the Government of India, Ministry of Agriculture & Farmers Welfare (Department of Agriculture, Cooperation & Farmers Welfare) number G.S.R. 427(E), dated the 1st July, 2020, the Central Government hereby notifies that, with effect from the date of publication of this notification, the Board of Management of the National Co-operative Development Corporation shall consist of the following members, namely:-

Nom	inated under Section 10(1)(i)					
1.	Secretary, Ministry of Cooperation.		Chairman			
Thre	e Nominees under Section 10(1)(ii)					
2.	Special Secretary or Additional Secretary, Ministry of Cooperation.		Vice-Chairman			
3.	Secretary, Department of Food and Public Distribution, Ministry of Consumer		Member			
	Affairs, Food and Public Distribution.					
4.	Additional Secretary and Financial Adviser, Ministry of Cooperation.		Member			
Nom	inee under Section 10(1)(iii)					
5.	Chairman, National Bank for Agriculture and Rural Development.		Member			
Nom	inee under Section 10(1)(iv)					
6.	President, National Federation of Cooperative Sugar Factories Limited.		Member			
Two	Nominees under Section 10(1)(v)					
7.	Principal Secretary, Department of Handloom, Handicraft, Textile and Khadi,		Member			
	Government of Tamilnadu.					
8.	Principal Secretary (Cooperation), Government of Uttar Pradesh.		Member			
Two	Nominees under Section 10(1)(vi)					
9.	Chairman, Gujarat Cooperative Milk Marketing Federation Limited.		Member			
10.	Chairman, Andhra Pradesh Stree Nidhi Credit Cooperative Federation		Member			
	Limited.					
Nom	inee under Section 10(1)(vii)		·			
11.	Shri Dhananjay Kumar Singh, Cantonment, Varanasi, Uttar Pradesh Member					
Nom	inee under Section 10(1)(viii)					
12.	Managing Director, National Co-operative Development Corporation.		Member			

[F. No. L-12011/1/2022-I&P]

PANKAJ KUMAR BANSAL, Addl. Secy.

ANNEXURE-I Composition of Board of Directors/ Members of the Board of Management of NCDC

S. No.	Title Mr/Ms	Previous Member	Title Mr/Ms	Existing Member	Category	Date of Appointment	Tenure	Date of Birth
1	Mr.	Gyanesh Kumar, IAS	Dr.	Ashish Kumar Bhutani, IAS	Chairman	02.02.2024	3 Years	21.09.1967
2	Mr.	Vijay Kumar, IAS		Vacant	Vice Chairman	02.02.2024	3 Years	-
3	Mr.	Sanjeev Chopra , IAS	Mr.	Sanjeev Chopra , IAS	Member	02.02.2024	3 Years	17.04.1967
4	Mr.	Sanjiv Kumar, IAS	Mr.	Sanjiv Kumar, IAS	Member	02.02.2024	3 Years	23.08.1965
5	Mr.	Shaji K. V.	Mr.	Shaji K. V.	Member	02.02.2024	3 Years	30.05.1970
6	Mr.	Jaiprakash R. Salunke Dandegaonkar	Mr.	Jaiprakash R. Salunke Dandegaonkar	Member	02.02.2024	3 Years	24.11.1951
7	Mr.	Adhar Sinha, IAS	Mr.	B.L. Meena, IAS	Member	02.02.2024	3 Years	15.04.1968
8	Ms.	Shaila A, IAS	Mr.	Dharmendra Pratap Yadav, IAS	Member	02.02.2024	3 Years	05.09.1968
9	Mr.	Pamireddygari Pedda Nagi Reddy	Ms.	B. Jaya Lakshmi	Member	02.02.2024	3 Years	-
10	Mr.	Shamalbhai B Patel	Mr.	Shamalbhai B Patel	Member	02.02.2024	3 Years	14.08.1954
11	Mr.	Dhananjay Kumar Singh	Mr.	Dhananjay Kumar Singh	Member	02.02.2024	3 Years	10.10.1957
12	Mr.	Pankaj Kumar Bansal, IAS	Mr.	Pankaj Kumar Bansal, IAS	Member	02.02.2024	3 Years	03.03.1970

Signature Not Verified

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