

MANUAL -- 8

**A statement of boards, council,
committees and other bodies
constituted as its part.**

State Infrastructure & Industrial Development Corporation of Uttarakhand Limited (SIDCUL) is a company formed under the Companies Act, 1956. Board of Directors control overall activities of the Corporation and Managing Director is responsible for day-to-day working.

List of Board of Directors, as on July, 2010 is given below:

NAMES OF DIRECTORS

Sl. No.	Name	Designation	Address
1.	Sh. Subhash Kumar	Chief Secretary	Chief Secretary Govt. of Uttarakhand Secretariat, Dehradun
2.	Sh. Alok Kumar Jain	Principal Secretary, Finance	Principal Secretary, Finance Govt. of Uttarakhand Secretariat, Dehradun
3.	Sh. S. Ramaswami	Principal Secretary, Industrial Development	Principal Secretary, Industrial Development Govt. of Uttarakhand Secretariat, Dehradun
4.	Sh. S. Ramaswami	MD, SIDCUL	Managing Director, 2-New Cantt., Road, Dehradun
5.	Sh. A.K. Pandey	DGM, SIDBI	Small Industries Development Bank of India, International Trade Centre, IInd Floor, 59/4 Rajpur Road, Dehradun

Depending upon the need or as per direction of the Board Committees are constituted from time to time. At present there are following Committees:-

1. Audit Committee -- Statutory Committee constituted as per Section 292 of The Companies Act 1956

- (i) Shri Subhash Kumar,
Chief Secretary,
Government of Uttarakhand**

- (ii) Shri Alok Kumar Jain,
Principal Secretary, Finance,
Government of Uttarakhand**

- (iii) Sh. S. Ramaswami
Managing Director
SIDCUL**