

F. No. 20/33/2020-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building
Parliament Street, New Delhi
Dated 23rd September, 2020

To
Shri Yatinkumar Sumatilal Shah
103, Tower-2, Runwal Maple CHS Ltd
Mulund Linkm Road, Mulund west
Bhandup
PIN : 400078
Maharashtra

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड
India Infrastructure Finance Company Limited

22 OCT 2020

प्राप्त किया
Received 4409

Subject : RTI applications of Shri Yatinkumar Sumatilal Shah.

Sir,

Kindly refer to Department of Public Enterprises (DPE)'s letter number 27(1)/2009-GM(pt.) dated 27th June, 2020 [received through Coord. Section O.M. number 12/1/2020-Coord. dated 16th September, 2020] transferring your RTI applications [DPENT/R/E/20/00198 dated 26th May, 2020; DPENT/R/E/20/00197 dated 25th May, 2020; DPENT/R/E/20/00195 dated 26th May, 2020] with the request to furnish information regarding point no. 5, 8 and 11 of your RTI applications directly to you.

2. As regards points (5) and (8), your applications are being transferred to CPIOs of Export Import Bank of India (Exim Bank), India Infrastructure Finance Company Ltd. (IIFCL) and IFCI Ltd. and as regards point (11), your applications are being transferred to CPIO of IFCI Ltd. under section 6(3) of the RTI Act, 2005 with the request to provide the desired information directly to you.

3. Any appeal with regard to instant reply may be preferred to the Appellate Authority at the following address:

'Ms. Sindhu Pillai A, Director (IF.I) / Appellate Authority, Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi - 110 001'.

Yours faithfully,

(Soumyajit Ghosh)

Under Secretary (IF.I) & CPIO

Copy to :

- 4/20/20
22/10/2020
- AGM (RK)
- (i) The CPIO, India Infrastructure Finance Company Limited (IIFCL), 5th Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi-110023 -- with the request to provide the requisite information in respect of point nos. 5 and 8 directly to applicant under intimation to this Department. A copy of the aforesaid RTI applications is accordingly forwarded herewith.
 - (ii) The CPIO, Export-Import Bank of India (EXIM Bank), Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai-400005 -- with the request to provide the requisite information in respect of point nos. (5) and (8) directly to applicant under intimation to this Department. A copy of the aforesaid RTI applications is accordingly forwarded herewith.
 - (iii) The CPIO, IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi - 110019 -- with the request to provide the requisite information in respect of point nos. (5), (8) and (11) directly to applicant under intimation to this Department. A copy of the aforesaid RTI applications is accordingly forwarded herewith.
 - (iv) CPIO, Coord. Section, DFS

12/1/2020 समन्वय
वित्त मंत्रालय, भारत सरकार
वित्तीय सेवा विभाग
(समन्वय अनुभाग)

660

वृत्तीय तल, जीवन वीथ बिल्डिंग,
संसद मार्ग, नई दिल्ली,
दिनांक: 16.09.2020.

कार्यालय जापन

विषय : सूचनाकाधिकार अधिनियम, 2005 के तहत कु/श्रीमति/श्री Yatinkumar Sumatilal Shah न संज्ञा आवेदन के संबंध में।

कु/श्रीमति/श्री Yatinkumar Sumatilal Shah

सूचना का अधिकार अधिनियम, 2005 के तहत दिनांक 26.05.2020 का आवेदन प्रस्तुत किया है, जो इस विभाग के समन्वय अनुभाग में दिनांक 16.09.2020 को प्राप्त हुआ है जो BO-I & IF-I से संबंधित है। इसे सूचनाकाधिकार अधिनियम की धारा 6(3) के तहत आवश्यक कार्रवाई हेतु उन्हें हस्तांतरित किया जाता है।

2. मंत्रालय / विभाग / कार्यालय द्वारा उक्त नियत समय-सीमा में सीधे आवेदक को भेजा जाए। यह भी अनुरोध किया जाता है की यदि यह आर टी आई आवेदन आपसे संबंधित नहीं है तो इसे संबंधित मंत्रालय / विभाग / कार्यालय को हस्तांतरित किया जाए।

सौ.पी.आई.ओ. एवं जवर सचिव (समन्वय), भारत सरकार
(अभियंता)
दूरभाष : 23743780

सेवा में

श्रीमति/श्री SK Mishra & Soumyajit Ghosh, जवर सचिव, आर.टी.आई., BO-I & IF-I अनुभाग, वित्तीय सेवा विभाग, जीवन वीथ बिल्डिंग, संसद मार्ग, नई दिल्ली,

श्रीमति/श्री जवर सचिव, आर.टी.आई. प्रकोष्ठ, नई दिल्ली

मंत्रालय/विभाग,

प्रतिलिपि

सूचनाार्थ

कु/श्रीमति/श्री Yatinkumar Sumatilal Shah निवासी 03, Tower-2, Runwal maple CHS Ltd, Mulund Link Road, Mulund West, को Bhandip, Pin-400078 इस मामले में ऑनलाइन जानकारी के लिए उपर्युक्त लोक प्राधिकारी से संपर्क करने के परामर्श के साथ सूचनाार्थ।

Wg. A. @
13/9
SB (I & IF)
Bhandip

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F.No. 27(1)/2009-GM(pt.)
Government of India
Ministry of Heavy Industries and Public Enterprises
Department of Public Enterprises

Block 14, CGO Complex,
Lodhi Road, New Delhi-110003.
Dated the 27th June, 2020

To,
Shri Yatinkumar Sumatilal Shah,
103, Tower-2, Runwal Maple CHS LTD,
Mulund Linkm Road, Mulund west,
Bhandup, Pin:400078.

Ministry of Finance
Dept. of Financial Services
17 JUN 2020
1468752

Subject: Information required under current 'Right to Information Act, 2005'.

Sir,

Please refer to your three RTI applications (DPENT/R/E/20/00195), (DPENT/R/E/20/00197) and (DPENT/R/E/20/00198) received in DPE on 26.5.2020, 25.5.2020 and 26.5.2020. The information in respect of your RTI application is as under.

Information Sought	Information
1. No of applications received in department of Public Enterprises(DPE) for appointment of Independent Director in PSB/PSU From last 3 years from date of this application i.e. 25/05/2020 mentioning name, address of the applicant	1. The proposals for appointment of non-official (Independent) Directors on the Boards of Central Public Sector Enterprises (CPSEs) are initiated by the concerned administrative Ministry and submitted to DPE. DPE places such proposals before the Search Committee and communicates the recommendations of Search Committee to the concerned administrative Ministry for obtaining approval of the competent authority for appointment of IDs. DPE maintains a databank of persons desirous of appointment as non-official (Independent) Directors on the Boards of CPSEs. This process has been made online and the persons can directly upload their biodata on the databank. This databank is available in public domain on DPE website (www.dpe.gov.in). DPE has also a Disclaimer on the databank stating the following. 1. Persons have been included in the databank on the basis of the declarations made by them in their respective bio-data. 2. The proposals for appointment of non-official Directors on the Boards of CPSEs are initiated by the concerned administrative Ministries which can propose the names of eligible persons from their own sources and DPE databank is intended to help administrative Ministries in short-listing suitable names, in case the concerned Ministries so desire. Therefore, inclusion of name(s) in DPE databank does not imply that name(s) from the DPE databank would necessarily be considered for appointment as non-official Director on the Boards of CPSEs. It is further informed that DPE does not deal with appointment of Independent Directors on the Boards of PSBs.
2. Application Disposal process and policy adopted at DPE. Process for disposal of applications under SC/ST/MINORITY Category	2. All desirous eligible persons including persons from SC/ST/Minority category can directly upload their bio-data on the DPE databank and the names of eligible persons are included in the databank by DPE.
3. Details of application shortlisted in Last 3 years BY DPE	3. DPE does not shortlist any names for appointment as IDs on the Boards of CPSEs and therefore there is no information to furnish in this regard.
4. Date of meeting in which list of eligible applicant selected and date of list forwarded to final approval TO CONCERN AUTHORITY	4. DPE does not select any eligible applicants and does not forward any list to concerned authority and therefore there is no information to furnish in this regard.
5. List of INDEPENDENT DIRECTORS appointed in last 3	5. As Independent Directors are appointed on the Boards of CPSEs by the concerned administrative Ministries/Departments, a copy of your RTI

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S.S.

@/o Financial Services B-3, IFF

years in PSB/PSU If any	application is being transferred to all administrative Ministries/Departments under Section 6(3) of RTI Act, 2005 requesting them to furnish information regarding Independent Directors appointed on the Boards of CPSEs during last three years.
6. Application date for seeking Appointment in case of appointed INDEPENDENT DIRECTOR	6. As informed above, the proposals for appointment of IDs in CPSEs are furnished by the concerned administrative Ministries/Departments and therefore DPE does not any information in this regard.
7. Process of scrutiny of application, details of officer recommending appointment, meeting date of approval and authority for approval in appointment of INDEPENDENT DIRECTOR in last 3 years	7. As informed above, DPE places the proposals received from concerned administrative Ministries/Departments before Search Committee and Search Committee recommends persons to be appointed as IDs on the Boards of CPSEs.
8. list of INDEPENDENT DIRECTOR term renewed for next term	8. As Independent Directors are appointed on the Boards of CPSEs by the concerned administrative Ministries/Departments, a copy of your RTI application is being transferred to all administrative Ministries/Departments under Section 6(3) of RTI Act, 2005 requesting them to furnish information regarding Independent Directors reappointed on the Boards of CPSEs.
9. procedure followed in renewal of term for existing appointed INDEPENDENT DIRECTOR	9. and 10. The same procedure/process as prescribed for appointment of IDs on the Boards of CPSEs is followed in case of reappointment of IDs on the Boards of CPSEs.
10. INDEPENDENT DIRECTOR performance report, meeting attendance details and feedback for term renewal and authority to renew term	
11. Vacancy details in listed public sector enterprises as on date	11. It is not clear which vacancies are being referred. However, keeping in view the subject matter of RTI application it is presumed that information regarding vacant positions of IDs in listed CPSEs is being sought. Accordingly a copy of RTI application is being sent to concerned administrative Ministries/Departments under Section 6(3) of RTI Act, 2005 requesting them to furnish information regarding vacant positions of Independent Directors reappointed on the Boards of listed CPSEs under their administrative control.

2. An appeal against this letter can be preferred to the Appellate Authority in this Department, within thirty days from the receipt of this letter at the following address.

Shri Lokesh Bajpai, Director, Department of Public Enterprises Block No. 14, CGO Complex, Lodi Road, New Delhi - 110 003.

Yours faithfully,

 27/6/2020
 (Kailash Bhandari)
 Deputy Director & CPIO
 Tel : 2436-6247

Copy to :-

CPIOs of all administrative Ministries/Departments with a request to furnish information regarding point no. 5, 8 and 11 of RTI applications directly to RTI applicant under intimation to this Department. A copy of RTI applications is enclosed.

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या):	DPENT/R /E/20/00195	Date of Receipt (प्राप्ति की तारीख):	26/05 2020
Type of Receipt (रसीद का प्रकार):	Online Receipt	Language of Request (अनुरोध की भाषा):	English
Name (नाम):	Yatinkumar Sumatilal Shah	Gender (लिंग):	Male
Address (पता):	103, Tower-2, Runwal Maple CHS LTD, Mulund Linkm Road, Mulund west, Bhandup, Pin:400078		
State (राज्य):	Maharashtra	Country (देश):	India
Phone Number (फोन नंबर):	Details not provided	Mobile Number (मोबाईल नंबर):	+91-9820135632
Email-ID (ईमेल-आईडी):	yatishah01@yahoo.co.in		
Status (स्थिति)(Rural/Urban):	Urban	Education Status:	Above Graduate
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?):	No	Citizenship Status (नागरिकता):	Indian
Amount Paid (राशि का भुगतान):	10) (original recipient)	Mode of Payment (भुगतान का प्रकार):	Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?):	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है):	kailash Bhandari
Information Sought (जानकारी मांगी):	list enclosed		

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Information Requested Under RTI Act

- 1.No of applications received in department of Public Enterprises (DPE)for appointment of Independent Director in PSB/PSU From last 3 years from date of this application i.e 25/05/2020 mentioning name,address of the applicant
- 2.Application Disposal process and policy adopted at DPE.Process for disposal of applications under SC/ST/Minority Category
- 3.Details of application shortlisted in Last 3 years BY DPE
- 4.Date of meeting in which list of eligible applicant selected and date of list forwarded to final approval TO CONCERN AUTHORITY
- 5.List of INDEPENDENT DIRECTORS appointed in last 3 years in PSB/PSU If any
- 6.Application date for seeking Appointment in case of appointed INDEPENDENT DIRECTOR
- 7.Process of scrutiny of application,details of officer recommending appointment,meeting date of approval and authority for approval in appointment of INDEPENDENT DIRECTOR in last 3 years
- 8.list of INDEPENDENT DIRECTOR term renewed for next term
- 9.procedure followed in renewal of term for existing appointed INDEPENDENT DIRECTOR
10. INDEPENDENT DIRECTOR performance report,meeting attendance details and feedback for term renewal and authority to renew term.
- 11.Vacancy details in listed public sector enterprises as on date.

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या): DPENT/R /E/20/00197	Date of Receipt (प्राप्ति की तारीख): 25/05/2020
Type of Receipt (रसीद का प्रकार): Online Receipt	Language of Request (अनुरोध की भाषा): English
Name (नाम): Yatinkumar Sumatilal Shah	Gender (लिंग): Male
Address (पता): 103, Tower-2, Runwal Maple CHS LTD, Mulund Link Road, Mulund west, Bhandup, Pin:400078	
State (राज्य): Maharashtra	Country (देश): India
Phone Number (फोन नंबर): Details not provided	Mobile Number (मोबाईल नंबर): +91-9820135632
Email-ID (ईमेल-आईडी): yatinshah01@yahoo.co.in	
Status (स्थिति)(Rural/Urban): Urban	Education Status: Above Graduate
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?): No	Citizenship Status (नागरिकता): Indian
Amount Paid (राशि का भुगतान): 10) (original recipient)	Mode of Payment (भुगतान का प्रकार): Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?): No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है): kailash Bhandari
Information Sought (जानकारी मांगी): as per enclosure	

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Information Requested Under RTI Act

- 1.No of applications received in department of Public Enterprises (DPE)for appointment of Independent Director in PSB/PSU From last 3 years from date of this application i.e 25/05/2020 mentioning name,address of the applicant
- 2.Application Disposal process and policy adopted at DPE
- 3.Details of application shortlisted in Last 3 years BY DPE
- 4.Date of meeting in which list of eligible applicant selected and date of list forwarded to final approval TO CONCERN AUTHORITY
- 5.List of INDEPENDENT DIRECTORS appointed in last 3 years in PSB/PSU If any
- 6.Application date for seeking Appointment in case of appointed INDEPENDENT DIRECTOR
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- 9.procedure followed in renewal of term for existing appointed INDEPENDENT DIRECTOR
10. INDEPENDENT DIRECTOR performance report,meeting attendance details and feedback for term renewal and authority to renew term.
- 11.Vacancy details in listed public sector enterprises as on date.

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) : DPENT/R /E/20/00198 Date of Receipt (प्राप्ति की तारीख) : 26/05/2020

Type of Receipt (रसीद का प्रकार) : Online Receipt Language of Request (अनुरोध की भाषा) : English

Name (नाम) : Yatinkumar Sumatilal Shah Gender (लिंग) : Male

Address (पता) : 103, Tower-2, Runwal Maple CHS LTD, Mulund Lirham Road, Mulund west, Bhandup, Pin:400078

State (राज्य) : Maharashtra Country (देश) : India

Phone Number (फोन नंबर) : Details not provided Mobile Number (मोबाईल नंबर) : +91-9820135632

Email-ID (ईमेल-आईडी) : yatinshah01@yahoo.co.in

Status (स्थिति)(Rural/Urban) : Urban Education Status : Above Graduate

Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) : No Citizenship Status (नागरिकता) : Indian

Amount Paid (राशि का भुगतान) : 10) (original recipient) Mode of Payment (भुगतान का प्रकार) : Payment Gateway

Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) : No(Normal) Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : kailash Bhandari

Information Sought (जानकारी मांगी) : ENCLOSED

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Information Requested Under RTI Act

- 1.No of applications received in department of Public Enterprises (DPE)for appointment of Independent Director in PSB/PSU From last 3 years from date of this application i.e 25/05/2020 mentioning name,address of the applicant
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