

No. **17/46/2012-CL-V**  
Government of India  
Ministry of Corporate Affairs

5<sup>th</sup> floor, 'A' Wing, Shastri Bhawan,  
Dr. Rajendra Prasad Road, New Delhi  
Dated: 19<sup>th</sup> March, 2012

OFFICE MEMORANDUM

Subject:-Constitution of a Committee to formulate a **Policy Document** on Corporate Governance

In continuation of this office OM. of even number dated **7.03.2012**, the following amendments/modifications are made in the composition of the Committee to formulate a policy document on Corporate Governance.

- (i) Para **5.2.(x)** may be read as "Shri **Y.M.Deosthali**, Chairman, **L&T Finance Holdings Ltd.**" instead of "Shri Deosthali, L & T."
- (ii) Para **5.2.(xiii)** may be read as "Shri Keki **Mistry**, Vice Chairman & CEO, HDFC" instead of "Shri KK **Mistry**, CFO, **L&T**"
- (iii) Para **5.2.(xiv)** may be read as "Ms. **Zia Modi**" instead of "Ms. **Ziya Modi**".



(Sanjay **Shorey**)  
Joint Director  
011-23389622

Copy forwarded for information and necessary action to:

1. Shri Adi Godrej
2. Dr. Kiran Mazumdar Shaw, CMD, Biocon Ltd.
3. Shri Sidharth Birla, FICCI
4. President, CII
5. President, **ASSOCHAM**
6. DG, IICA
7. Shri M.K. Chauhan, Vice Chairman, Asian Centre for Corporate Governance & Sustainability
8. Sri R.S. Sharma, former MD, ONGC
9. Joint Secretary, Ministry of Corporate Affairs
10. Shri G. Ramaswamy, former President, ICAI
11. Shri Y.M. Deosthali, Chairman, **L&T** Finance Holdings Ltd.
12. Shri S. Balasubramaniyan, former Chairman, Company Law Board
13. Shri S.K. Rungta, ex-CMD, SAIL
14. Shri Keki Mistry, Vice Chairman & CEO, HDFC
15. Ms. Zia Modi, Lawyer
16. President, The Institute of Cost Accountants of India
17. President, ICSI – Member **Secretary/Convener**
18. PS to **Hon'ble** Minister of Corporate Affairs
19. PS to **Hon'ble** Minister of State for Corporate Affairs.
20. Sr. PPS to Secretary1 Additional Secretary, Ministry of Corporate Affairs.
21. **PPS** to Addl. Secretary & Financial Adviser, MCA.
22. PS to Joint **Secretary(A)**, **Joint** Secretary (R), PS to Joint Secretary (M).
23. All Regional Directors of MCA.
24. All Registrar of Companies.

