

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: **21<sup>st</sup>** March, 2012

OFFICE MEMORANDUM

Sub:- 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 undersigned is directed to say that Shri Sudhir **Mittal**, Additional Secretary in this Ministry shall be the nominee of the Ministry of Corporate Affairs in the Committee to formulate a policy document on Corporate Governance.



**Sanjay Shorey**  
(Joint Director)

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, ICA**
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. Deosthalee**, Chairman, L&T Finance Holdings Ltd.
12. **Shri S. Balasubramanian**, former Chairman, Company Law Hoard
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. Shri Sudhir Mittal, Additional Secretary of MCA.
21. Sr. PPS to Secretary/ Additional Secretary, Ministry of Corporate Affairs.
22. **PPS** to Addl. Secretary & Financial Adviser, MCA.
23. PS to Joint **Secretary(A)**, **Joint** Secretary (R), PS to Joint Secretary (M).
23. All Regional Directors of MCA.
24. All Registrar of Companies.