

GOVERNMENT OF ASSAM
MINES AND MINERALS DEPARTMENT
DISPUR :::: GUWAHATI

ORDERS BY THE GOVERNMENT OF ASSAM
NOTIFICATION

Dated Dispur, the 6th February , 2015

No. PEM.34/2008/147 : In exercise of the Power conferred by article 117 of the Memorandum and Articles of Association of the Assam Hydrocarbon & Energy Company Ltd. the Governor of Assam is pleased to reconstitute the Board of Directors of Assam Hydrocarbon & Energy Company Ltd with the following with immediate effect until further orders,

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| 1) Shri Jitesh Khosla, IAS Chief Secretary to the Govt. of Assam | Chairman |
| 2) Shri R.T. Jindal, IAS Addl. Chief Secretary to the Govt. of Assam, Mines & Minerals Deptt. | Managing Director. |
| 3) Shri V.B. Pyarelal, IAS Addl. Chief Secretary to the Govt. of Assam, Power & Public Enterprises Deptt. | Director |
| 4) Shri K.V. Eapen, IAS Additional Chief Secretary to the Govt. of Assam, Planning & Development Deptt. | Director. |
| 5) Shri S.K. Khare, IAS, Principal Secretary to the Govt. of Assam, Finance Deptt. | Director. |
| 6) Smti. N.A. Hazarika, IAS Commissioner & Secretary to the Govt. of Assam Industry & Commerce Department. | Director. |
| 7) Shri R.K. Dutta, Ex-CMD, Oil India Ltd. | Director. |
| 8) Shri Pradeep Kr. Das Director Public Enterprises Deptt. | Director. |

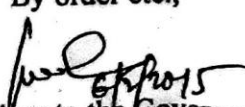
Sd/- (R.T. Jindal, IAS)
Addl. Chief Secretary to the Government of Assam,
Mines and Minerals Department,
Dispur, Guwahati-6

Memo. No. PEM.34/2008/147-A
Copy to :-

Dated Dispur, the 6th February, 2015

1. The PPS to Hon'ble Chief Minister, Assam, Dispur, Guwahati-6.
2. The PS to Hon'ble Minister of State, Mines & Minerals Deptt., Dispur, Guwahati-6
3. The PS to Hon'ble Minister, Public Enterprises Deptt., Dispur, Guwahati-6.
4. The PS to Chief Secretary to the Govt. of Assam, Dispur, Guwahati-6.
5. The Managing Director, Assam Hydro-carbon & Energy Company Ltd. AIDC Complex, Ambikagiri Nagar, Guwahati-6.
6. The Director, Printing & Stationery Assam, Guwahati-21 for publication of the Notification in the next issue of Assam Gazette and to supply 25 copies of the same to this department.
7. The Director, Geology & Mining, Assam, Kahilipara, Guwahati-19 for information.
8. Person Concerned.

By order etc.,


Deputy Secretary to the Government of Assam,
Mines and Minerals Department,
Dispur. Guwahati-6