

DETAILS OF DIRECTORS ON THE BOARD OF PUNE SMART CITY DEVELOPMENT CORPORATION LIMITED

S.No.	Name	Designation/ Organization
1.	Dr. Nitin Kareer	IAS, Principal Secretary UD-1, Mantralaya, Mumbai & Chairman, PSCDCL
2.	Mrs. Mukta Shailesh Tilak	Mayor, Pune Municipal Corporation
3.	Mr. S. Padmanabhan	IAS (R) & Independent Director, PSCDCL
4.	Dr. Deepak Mhaisekar	Divisional Commissioner, Pune & Director, PSCDCL
5.	Mr. Saurabh Rao	Municipal Commissioner, Pune & Director, PSCDCL
6.	Ms. Nayana Gunde	IAS, CMD - PMPML & Director, PSCDCL
7.	Dr. K. Ventatesham	IPS, The Commissioner of Police, Pune ** (Nominee of State Government - appointment awaited to be formalized)
8.	Mr. Yogesh Mulik	Chairman Standing Committee, PMC & Director, PSCDCL
9.	Mr. Shrinath Yashwant Bhimale	The Leader of House, PMC & Director, PSCDCL
10.	Mr. Chetan Vitthal Tupe	Leader of Opposition, PMC & Director, PSCDCL
11.	Mr. Sanjay Shashikant Bhosale	Councilor of Shiv Sena & Director, PSCDCL
12.	Mr. Ravindra Hemraj Dhangekar	Councilor of Congress & Director, PSCDCL
13.	Dr. Rajendra Jagtap	Executive Director & CEO, PSCDCL

**DETAILS OF SHAREHOLDERS OF PUNE SMART CITY DEVELOPMENT CORPORATION LIMITED AS
ON 30TH SEPTEMBER, 2018**

Sr. No.	Name	Designation/ Organization	Number of Shares
1	Mrs. Mukta Shailesh Tilak	Mayor, Pune Municipal Corporation	3,920
2	Dr. Deepak Mhaisekar	Divisional Commissioner, Pune & Director, PSCDCL	9,80,00,000
3	Mr. Saurabh Rao	Municipal Commissioner, Pune & Director, PSCDCL	9,79,80,400
4	Mr. Yogesh Mulik	Chairman Standing Committee, PMC & Director, PSCDCL	3,920
5	Mr. Shrinath Yashwant Bhimale	The Leader of House, PMC & Director, PSCDCL	3,920
6	Mr. Chetan Vitthal Tupe	Leader of Opposition, PMC & Director, PSCDCL	3,920
7	Mr. Rajendra Nimbalkar	Addl. Commissioner (Special), PMC	3,920
		Total	19,60,00,000

**DETAILS OF COMMITTEES CONSTITUTED UNDER COMPANIES ACT, 2013 BY THE BOARD OF
PUNE SMART CITY DEVELOPMENT CORPORATION LIMITED**

1. Audit Committee under Section 177 of Companies Act, 2013:
(Mandatory composition as per Section 177 is minimum 3 directors of which majority shall be independent directors)

Sr. No	Designation
1	Leader of Opposition, Pune Municipal Corporation and Chairman of the Committee
2	Independent Director and Member of the Committee
3	Independent Director and Member of the Committee

2. Nomination and Remuneration Committee under Section 178 of the Companies Act, 2013:
(Mandatory composition as per Section 178 is minimum 3 non-executive directors out of which not less than ½ shall be independent directors)

Sr. No	Designation
1	Divisional Commissioner, Pune Division and Chairman of the Committee
2	Independent Director and Member of the Committee
3	Independent Director and Member of the Committee **

3. Executive Committee as per the Board Meeting resolution No.11/14 dated 2nd September, 2017

Sr. No	Designation
1	Municipal Commissioner, PMC
2	Chief Executive Officer, PSCDCL
3	Chief Financial Officer, PSCDCL

4. Procurement and Processing Committee as per the Board Meeting resolution No.11/14 dated 2nd September, 2017

Sr. No	Designation
1	Chief Executive Officer, PSCDCL
2	Chief Financial Officer, PSCDCL
3	Chief Knowledge Officer, PSCDCL
4	Technical Expert – PMC/External Agency

5. Monitoring & Supervisory Committee as per the Board Meeting resolution No.11/14 dated 2nd September, 2017

Sr. No	Designation
1	Municipal Commissioner, Pune Municipal Corporation
2	Head of Department/Organization as per the project being Implemented
3	Chief Executive Officer, PSCDCL
4	Technical Expert – PMC/External Agency

Chief Financial Officer, PSCDCL shall be permanent invitee to the above committee.