

LIST OF BOARD OF DIRECTORS OF PUNE SMART CITY DEVELOPMENT CORPORATION LIMITED

S.No.	Name	Designation/ Organization
1.	Dr. Nitin Kareer	IAS, Add. Principal Secretary Revenue and Forest, Mantralaya, Mumbai & Chairman, PSCDCL
2.	Mr. Murlidhar Mohol	Mayor, Pune Municipal Corporation
3.	Mr. S. Padmanabhan	IAS (R) & Independent Director, PSCDCL
4.	Mr. Saurabh Rao	Divisional Commissioner, Pune & Director, PSCDCL
5.	Mr. Vikram Kumar	Municipal Commissioner, Pune & Director, PSCDCL
6.	Mr. Laxminarayan Mishra	IAS, CMD - PMPML & Director, PSCDCL
7.	Mr. Amitabh Gupta	IPS, The Commissioner of Police, Pune ** (Nominee of State Government - appointment awaited to be formalized)
8.	Mr. Hemant Rasane	Chairman Standing Committee, PMC & Director, PSCDCL
9.	Mr. Ganesh Bidkar	The Leader of House, PMC & Director, PSCDCL
10.	Mrs. Deepali Dhumal	Leader of Opposition, PMC & Director, PSCDCL
11.	Mr. Prithviraj Sutar	Councilor of Shiv Sena & Director, PSCDCL
12.	Mr. Ravindra Hemraj Dhangekar	Councilor of Congress & Director, PSCDCL
13.	Dr. Sanjay Kolte	Executive Director & CEO, PSCDCL
14.	Mr. Yashwant Bhave	IAS (R) & Independent Director, PSCDCL
15.	Mr. Rahul Kapoor	Director as Nominee of Central Government

LIST OF SHAREHOLDERS OF PUNE SMART CITY DEVELOPMENT CORPORATION LIMITED

Sr. No.	Name	Designation/Organization	Number of Shares
1	Mr. Murlidhar Mohol	Mayor, Pune Municipal Corporation	3,920
2	Mr.Saurabh Rao	Divisional Commissioner, Pune & Director, PSCDCL	9,80,00,000
3	Mr.Vikram Kumar	Municipal Commissioner, Pune & Director, PSCDCL	9,79,80,400
4	Mr. Hemant Rasane	Chairman Standing Committee, PMC & Director, PSCDCL	3,920
5	Mr. Ganesh Bidkar	The Leader of House, PMC & Director, PSCDCL	3,920
6	Mrs. Deepali Dhumal	Leader of Opposition, PMC & Director, PSCDCL	3,920
7	Smt. Rubal Agarwal	Addl. Commissioner (General), PMC	3,920
		Total	19,60,00,000

LIST OF VARIOUS COMMITTEES FORMED UNDER PUNE SMART CITY DEVELOPMENT CORPORATION LIMITED

1. Audit Committee under Section 177 of Companies Act,2013:

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

2. Nomination and Remuneration Committee under Section 178 of the Companies Act,2013:

Sr.No	Designation
1	Divisional Commissioner, Pune Division as a Chairman of the Committee
2	Independent Director as a Member Of the Committee
3	Independent Director as a 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.15/24 dated 1st Feb 2020

Sr.No	Designation
1	Chief Executive Officer, PSCDCL
2	Additional Municipal Commissioner (General/Estate/Special)
3	Deputy Municipal Commissioner, (Special) PMC
4	Chief Financial Officer, PSCDCL
5	Assistant Municipal Commissioner, Aundh Ward Office
6	Company Secretary, PSCDCL
7	Concerned HODs (CE/CKO/ADO,PSCDCL
8	Concerned HODs/Technical Expert – PMC/External Agency

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