

LIST OF DIRECTORS ON THE BOARD OF IPICOL

(As on 30.09.08)

1. Dr. A.M.R. Dalwai, I.A.S.
Commissioner-cum-Secretary,
Government of Orissa, Steel & Mines Department
and Chairman, IPICOL
IPICOL House, Janpath,
Bhubaneswar – 751022
2. Sri A. P. Padhi, I.A.S.
Commissioner-cum-Secretary,
Government of Orissa,
Industries Department,
Bhubaneswar – 751001
3. Sri Asit Kumamr Tripathy, I.A.S.
Commissioner- cum -Secretary,
Government of Orissa,
Tourism & Culture Department,
Bhubaneswar-751001.
4. Sri Hemanta Sharma, I.A.S.
Director of Industries, Orissa,
Killamaidan,
Cuttack-753001.
5. Sri Vishal Ku. Dev., I.A.S.
Managing Director,
OIIDC,
IDCO Tower, Janpath,
Bhubaneswar-751022.
6. Sri K.N. Khatai, I.A.S.
Managing Director,
OSFC,
OMP Square,
Cuttack-753003.
7. Sri R.K.Mishra,
Director, I.F. and
Ex-Officio Additional Secretary,
Government of Orissa,
Finance Department,
Bhubaneswar-751001.

8. Sri B.B. Mohapatra, I.A.S,
Additional Secretary,
Government of Orissa.
P.E.Department-751001.
9. Sri B.K.Bose,
General Manager,
Small Industries Development Bank of India,
OSHC Building,
Ramamandir Square,
Bhubaneswar-751003.
10. Sri M.N.Rao,
Chief General Manager,
State Bank of India,
Local Head Office, Pt. Jawaharlal Nehru Marg,
Bhubaneswar-751001.
11. Dr. S.K. Tamotia,
Bharatiya Vidya Bhavan,
Bhavan's Institute of Management,
Bhubaneswar(BIM),
9, Kharavela Nagar,
Bhubaneswar-751001,
12. Sri J.K.Mohanty,
Chairman,
Hotel & Restaurant Association of Orissa,
Hotel Swosti, Janpath,
Bhubaneswar-751003.
13. Sri B.N. Singh,
Managing Director,
Steel Authority of India Ltd.,
Rourkela Steel Plant,
Rourkela-769011.
14. Sri A.K.K. Meena, I.A.S.,
Managing Director,
IPICOL, IPICOL House, Janpath,
Bhubaneswar-751022.

Committees of the Board

Default Advisory and Disposal Committee.

Members.

1. Commissioner-cum- Secretary, Government of Orissa, Industries Department.
2. Chairman-cum-Managing Director, IPICOL.
3. Chairman-cum-Managing Director, OIIDC.
4. Managing Director, OSFC.
5. General Manager, IDBI.
6. Additional Secretary, Finance Department.
7. Director of Industries, Orissa.

Audit Committee.

Members.

1. Sri Priyabrata Patnaik, IAS, Chairman-cum- Managing Director, IPICOL.
2. Sri S.K.Paikaraya, IAS, Managing Director, OSFC.
3. Dr.S.K.Tamotia, Director, IPICOL.
4. Sri Anil Ratan Pal, Director, IPICOL.
5. Sri Netrananda Ray, OFS Director, IPICOL

Disinvestment Committee .

Members.

1. Chairman, IPICOL.
2. Commissioner-cum- Secretary to Govt. of Orissa, Industries Department.
3. Managing Director, IPICOL.
4. Additional Secretary, Govt. of Orissa, Finance Department.
5. Deputy Secretary to Govt. of Orissa., Public Enterprises Department.
6. General Manager, IDBI.
7. Director of Industries, Orissa.

Executive Committee.

1. Chairman, IPICOL.
2. Secretary, Industries Department,
3. Managing Director, OSFC
4. Managing Director, OIIDC
5. General Manager, IDBI
6. Managing Director, IPICOL.

Equipment Refinance Committee.

1. Chairman-cum-Managing Director/ Managing Director, IPICOL.
2. Managing Director, OIIDC.
3. General Manager, IDBI.

Short term loan Committee.

1. Chairman, IPICOL
2. Managing Director, IPICOL.
3. Managing Director, OIIDC.
4. Additional Secretary, P.E.Department,
5. Managing Director, OSFC.

Cyclone Loan Committee.

1. Chairman, IPICOL
2. Managing Director, IPICOL.
3. Managing Director, OIIDC.
4. Additional Secretary, P.E.Department,
5. Managing Director, OSFC

The minutes of the Board of Directors and Committee of Directors are not open/ accessible to the public.