



GOVERNMENT OF KERALA

Abstract

Industries Department - Kerala Cashew Board Ltd - 5th Annual General Meeting - Nomination of Shri Siju Jacob, Joint Secretary, Industries (K) Department as Governor's representative to attend the meeting - Sanction accorded - Orders issued.

INDUSTRIES (K) DEPARTMENT

G.O.(Rt)No.1037/2022/ID Dated,Thiruvananthapuram, 23-09-2022

Read: Letter Nos. KCB/AGM-5/2022 dated 15/09/2022 & 22/09/2022 received from the Chairman & Managing Director, Kerala Cashew Board Ltd, Tvpm.

ORDER

The Chairman & Managing Director, Kerala Cashew Board Ltd, Thiruvananthapuram, vide letters read above, has informed Government that 5th Annual General Meeting of the Board is scheduled to be held at 12 noon on 28/09/2022 at the registered Office of the Company at Vazhuthacaud, TVPM and also requested Government to nominate an Officer as representative of Hon'ble Governor of Kerala for attending the meeting.

2.Government, having examined the matter in detail, are pleased to nominate Shri Siju Jacob, Joint Secretary, Industries (K) Department as Governor's representative to attend the above Meeting.

3.He is authorized to exercise such rights and powers including right to vote vested with Governor of Kerala as Share Holder of the Company.

(By order of the Governor)
SUMAN BILLA
PRINCIPAL SECRETARY

Shri Siju Jacob, Joint Secretary, Industries (K) Department.
Chairman & Managing Director, Kerala Cashew Board Ltd, Tvpm.
The Principal Accountant General, (A&E/Audit), Kerala, Thiruvananthapuram

✓ I & PR Department (for uploading the G.O in Govt.website)

✓ The C.E.O, K-bip
Stock File

Forwarded/By order
Signed by S Padmaja
Date: 24-09-2022 11:48:26

Section Officer

Copy to:- PS to Minister (Law, Industries & Coir)
Principal Secretary (Cashew)