



GOVERNMENT OF KERALA

Abstract

Industries Department -Reconstitution of Board of Directors of Kerala Rubber Limited-Sanctioned-Orders issued.

INDUSTRIES (G)DEPARTMENT

G.O.(Ms)No.94/2021/ID Dated,Thiruvananthapuram, 26/08/2021

Read 1 G.O(Ms) No 16/2019/ID dated 02-02-19

2 G.O(Ms) No 38/2019/ID dated 20-05-19

3 Letter No.KSIDC/TVM/MD/2021/661 dated 08.07.2021 from MD, KSIDC

ORDER

As per Government Order read as 1 above,Government accorded sanction for the establishment of CIAL Model Rubber company in Kerala in the name 'Kerala Rubber Limited' for encouragement in the production of rubber based value added products. As per Government Order read as 2 above,Government had accorded sanction for fixing of the authorized capital at the time of incorporation of Kerala Rubber Limited and also entrusted the subscribers to the Memorandum & Articles of Association of company. Three directors having DIN numbers were appointed for filing incorporation documents as per the said order.

As per the letter read above, MD, KSIDC had informed that they have completed the company registration formalities of Kerala Rubber Limited with the directors, shareholders, and shareholding pattern as specified in the Government Order read 2 above.in the wake of KRL striving to operationalize the projects and to undertake compliances as per the Companies

Act 2013, it is recommended to reconstitute the Board of KRL with suitable competent Directors.

Government have examined the matter in detail and are pleased to reconstitute the Board of Directors of Kerala Rubber Limited as below.

1. Mrs Sheela Thomas IAS (Rtd) & Former Chairperson, Rubber Board	Chairperson and Managing Director
2. Director of Industries & Commerce	Director
3. Managing Director ,KSIDC	Director
4..Managing Director ,KINFRA.	Director
5. Dr K N Raghavan, Executive Director, Rubber Board.	Director

(By order of the Governor)
Sheeja.r.s.
Deputy Secretary

To:

Mrs Sheela Thomas IAS (Rtd) & Former Chairperson, Rubber Board

Director of Industries & Commerce, Thiruvananthapuram

Managing Director ,KSIDC, Thiruvananthapuram.

Managing Director ,Kinfra, Thiruvananthapuram.

Dr K N Raghavan, Executive Director, Rubber Board.

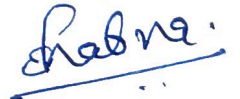
The Principal Accountant General (Audit),
(A&E), Kerala, Thiruvananthapuram

The Accountant General (E&RSA), Thrissur

The Information and Public Relations Department (Web & New Media)

Stock File/Office Copy

Forwarded /By order



Section Officer

Copy to:

PA to PS, Hon'ble Minister, Industries

PA to Principal Secretary-I & II, Industries Department