

**GOVERNMENT OF KERALA****Abstract**

Industries Department - Kerala Rubber Limited - Independent Directors for compliance of Provisions of Companies Act 2013-Appointed - Orders issued.

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**INDUSTRIES(G)DEPARTMENT**

G.O.(Rt)No.721/2024/ID Dated,Thiruvananthapuram, 09-08-2024

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Read 1 Letter No.KRL/CMDO/171/2023-24 dated 26-10-2023 from the Chairperson and Managing Director, Kerala Rubber Limited.

2 Letter No.BPT-ADMN/I-700/2024/D-465 dated 11/07/2024 from The Member Secretary, Board for Public Sector Transformation, Thiruvananthapuram.

**ORDER**

The Chairperson & Managing Director, Kerala Rubber Limited vide letter read above has informed that during the Financial Year 2023-24, the paid up share capital of Kerala Rubber Limited has increased to 26.55 Crores. Since the paid up share capital is above Rs 10 Crores, the company has to appoint Independent Directors, in compliance of section 149(6) of the Companies Act 2013. The CMD, KRL hence requested Government to appoint two Independent Directors to the Board in Kerala Rubber Limited.

2) The Member Secretary, Board for Public Sector Transformation vide letter read above has recommended to appoint Sri.Joseph Jude Emmanuel Pereira and Sri. P.Sreekumar as two Independent Directors to the Board in Kerala Rubber Limited.

3) Government have examined the matter in detail and are pleased to appoint following two members as Independent Directors to the Board in Kerala Rubber Limited.

1.	Sri. Joseph Jude Emmanuel Pereira, 506, Kanchanjunga Apts, Civil Line Road, Palarivattom, Eranakulam	Independent Director
2.	Sri. P. Sreekumar, Jasmine, E-12, Sastrinagar, Karamana P.O, Thiruvananthapuram	Independent Director

(By order of the Governor)  
PREETHA KUMARI L P  
JOINT SECRETARY

To:

The Member Secretary, Board for Public Sector Transformation,  
Thiruvananthapuram.

The Chairperson and Managing Director, Kerala Rubber  
Limited, Kottayam.

Sri. Joseph Jude Emmanuel Pereira, 506, Kanchanjunga Apts,  
Civil Line Road, Palarivattom, Eranakulam.

Sri. P.Sreekumar, Jasmine, E-12, Sastrinagar, Karamana P.O,  
Thiruvananthapuram.

The Accountant General(E&RSA/G&SSA), Kerala,  
Thiruvananthapuram.

Information and Public Relation Department(Web&New Media)

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