

F. No.38011/01/2008/CA-II
Government of India
Ministry of Coal

Shastri Bhavan
New Delhi, the 14th April, 2012

To

The Chairman cum Managing Director,
Neyveli Lignite Corporation Limited,
Neyveli - 607 801, Cuddalore District,
Tamil Nadu.

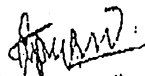
Subject: Proposal of Neyveli Lignite Corporation for formation of Joint Venture Company to install 1980 MW coal based Thermal Power Project in Ghatampur Tehsil, Kanpur Nagar District of Uttar Pradesh in joint venture with Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited

Sir,

I am directed to refer to NLC's letter No.NLC/Dir.(P&P)/P&BD/GTPS/JV/071/2011 dated 20-08-2011 on the above mentioned subject and to convey the approval of the Central Government for formation of the Joint Venture Company of Neyveli Lignite Corporation (NLC) with Uttar Pradesh Rajya Vidyut Utpadan Nigam Limited (UPRVUNL) as per the MOA & AOA for setting up of a 1980 MW coal based Thermal Power Project named Ghatampur Thermal Power Station in Ghatampur Tehsil, Kanpur Nagar District of Uttar Pradesh with share holding of 51% of the equity capital by NLC and 49% by UPRVUNL subject to the condition that after formation of JVC, NLC will obtain the approval of the Central Government before actual investment is made.

The composition of Board of Directors of the above Joint Venture Company shall be as under :

As per Clause 10 of the draft Joint Venture Agreement to be executed between NLC and UPRVUNL, the Joint Venture Company shall be managed by Board of Directors consisting of not less than two Directors and in proportion to the respective shareholding of NLC and UPRVUNL. The composition of the Board of Directors of the company shall be such that three Directors shall be nominated by NLC and two Directors by UPRVUNL, apart from the Director nominated by the Ministry of Coal and Independent Directors as may be appointed in terms of the requirement of the guidelines issued by Government of India (GOI), from time to time for such joint venture companies and notified for appointment by Ministry of Coal."


(D.N. Prasad)

Director (Technical)

For & on Behalf of the President of India

APPENDIX - I

CENTRAL PUBLIC SECTOR ENTERPRISES UNDER DIFFERENT MINISTRIES/DEPARTMENTS AS ON 31.3.2022

S. No.	Ministry / Deptt. / CPSE	Year of Incorporation
MINISTRY OF AGRICULTURE AND FARMERS WELFARE		
D/O AGRICULTURE COOPERATION AND FARMERS WELFARE		
1	NATIONAL SEEDS CORPN. LTD.	1963
MINISTRY OF AGRICULTURE AND FARMERS WELFARE		
D/O AGRICULTURE RESEARCH AND EDUCATION		
2	AGRINNOVATE INDIA LTD.	2011
MINISTRY OF AYUSH		
3	INDIAN MEDICINES & PHARMACEUTICAL CORPN. LTD.	1978
MINISTRY OF CHEMICALS & FERTILIZERS		
D/O CHEMICALS & PETROCHEMICALS		
4	HIL (INDIA) LTD.	1954
5	HINDUSTAN FLUOROCARBONS LIMITED NR	1983
6	HINDUSTAN ORGANIC CHEMICALS LTD.	1960
MINISTRY OF CHEMICALS & FERTILIZERS		
D/O FERTILIZER		
7	BRAHMAPUTRA VALLEY FERTILIZER CORPN. LTD.	2002
8	FCI ARAVALI GYPSUM & MINERALS (INDIA) LTD.	2003
9	FERTILIZERS & CHEMICALS (TRAVANCORE) LTD.	1943
10	HINDUSTAN FERTILIZER CORPN. LTD.	1978
11	MADRAS FERTILIZERS LTD.	1966
12	NATIONAL FERTILIZERS LTD.	1974
13	PROJECTS & DEVELOPMENT INDIA LTD.	1978
14	RASHTRIYA CHEMICALS AND FERTILIZERS LTD.	1978
15	THE FERTILIZER CORPN. OF INDIA LTD. *	1961
MINISTRY OF CHEMICALS & FERTILIZERS		
D/O PHARMACEUTICALS		
16	BENGAL CHEMICALS & PHARMACEUTICALS LTD.	1981
17	BIHAR DRUGS AND ORGANIC CHEMICALS LTD *	-
18	HINDUSTAN ANTIBIOTICS LTD.	1954
19	IDPL (TAMILNADU) LTD. *	-
20	INDIAN DRUGS & PHARMACEUTICALS LTD. NR	-
21	KARNATAKA ANTIBIOTICS & PHARMACEUTICALS LTD.	1981
22	MAHARASHTRA ANTIBIOTICS & PHARMACEUTICALS LTD *	1989
23	MANIPUR STATE DRUGS & PHAREMACEUTICALS LTD *	1989
24	ORISSA DRUGS & CHEMICALS LTD. NR	-
25	RAJASTHAN DRUGS & PHARMACEUTICALS LTD. NR	-
MINISTRY OF CIVIL AVIATION		
26	AAI CARGO LOGISTICS & ALLIED SERVICES COMPANY LTD.	2016
27	AI AIRPORT SERVICES LTD.	2003

S. No.	Ministry / Deptt. / CPSE	Year of Incorporation
28	AI ENGINEERING SERVICES LTD.	2004
29	AIR INDIA ASSETS HOLDING LTD	2018
30	AIRPORTS AUTHORITY OF INDIA	1995
31	ALLIANCE AIR AVIATION LTD.	1983
32	CHANDIGARH INTERNATIONAL AIRPORT LTD.	2010
33	DEOGHAR AIRPORT LTD	-
34	DHALBHUMGARH AIRPORT LTD	-
35	DHOLERA INTERNATIONAL AIRPORT	2012
36	HOTEL CORPN. OF INDIA LTD.	1971
37	LUDHIANA INTERNATIONAL AIRPORT LTD.	-
38	PAWAN HANS LTD.	1985
MINISTRY OF COAL		
39	BHARAT COKING COAL LTD.	1972
40	CENTRAL COALFIELDS LTD.	1956
41	CENTRAL MINE PLANNING & DESIGN INSTITUTE LTD.	1975
42	CHHATTISGARH EAST RAILWAYS LTD.	2013
43	CHHATTISGARH EAST-WEST RAILWAYS LTD.	2013
44	COAL INDIA LTD.	1973
45	EASTERN COALFIELDS LTD.	1975
46	JHARKHAND CENTRAL RAILWAY LTD.	2015
47	MAHANADI BASIN POWER LTD.	2011
48	MAHANADI COAL RAILWAY LTD.	2015
49	MAHANADI COALFIELDS LTD.	1992
50	MJSJ COAL LTD.	2008
51	MNH SHAKTI LTD.	2008
52	NEYVELI UTTAR PRADESH POWER LTD	2012
53	NLC INDIA LTD.	1956
54	NLC TAMIL NADU POWER LTD.	2005
55	NORTHERN COALFIELDS LTD.	1985
56	SOUTH EASTERN COALFIELDS LTD.	1985
57	WESTERN COALFIELDS LTD.	1975
MINISTRY OF COMMERCE & INDUSTRY		
D/O COMMERCE		
58	E. C. G. C. LTD.	1957
59	INDIA TRADE PROMOTION ORGANISATION	1976
60	ITPO SERVICES LTD.	-
61	KARNATAKA TRADE PROMOTION ORGANISATION	2000
62	M M T C LTD.	1963
63	P E C LTD. *	1971
64	STATE TRADING CORPN. OF INDIA LTD. *	1956
65	STCL LTD. NR	-
66	TAMIL NADU TRADE PROMOTION ORGANISATION	2000

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