



GOVERNMENT OF KERALA

Abstract

LSGD - IMPACT Kerala Ltd. - Transfer of 10 equity shares held by Smt. Haritha V. Kumar IAS, former Managing Director of IMPACT Kerala Ltd. to Smt.R.Girija IAS, present Managing Director of IMPACT Kerala Ltd.- Sanction accorded - Orders issued.

LOCAL SELF GOVERNMENT (DC) DEPARTMENT

G.O.(Rt)No.2040/2019/LSGD Dated,Thiruvananthapuram, 23/09/2019

Read 1 GO(Rt) No.3234/2017/LSGD dated 06.10.2017

2 GO(Rt) No.3436/2017/LSGD dated 27.10.2017

ORDER

As per Government Orders read as 1st and 2nd paper above a Special Purpose Vehicle (SPV) viz. IMPACT Kerala Ltd has been constituted as a Private Limited Company incorporated under the Companies Act, 2013 with an initial authorized capital of Rs.1 crore and paid up capital of Rs.10 lakh for the implementation of Major Infrastructure Projects in Local Self Government Sector with the financial assistance from KIIFB. Smt.Haritha V. Kumar IAS, formerly Director of Urban Affairs was the first Managing Director of the Company. She was one of the Directors of the Company also. Subsequently Smt.R.Girija IAS was appointed as Managing Director, IMPACT Kerala Ltd in place of Smt.Haritha V. Kumar IAS.

3.In the above circumstance, Government are pleased to accord sanction to transfer the 10 Equity Shares of the IMPACT Kerala Ltd held by Smt.Haritha V. Kumar IAS, former Managing Director, IMPACT Kerala Ltd to Smt.R.Girija IAS, present Managing Director of IMPACT Kerala Ltd.

(By order of the Governor)
MINI MOL D
JOINT SECRETARY

To
The Managing Director, IMPACT Kerala Ltd., Thiruvananthapuram.
The Director of Urban Affairs, Thiruvananthapuram.
The Members of the Board of Directors of IMPACT Kerala Ltd
(through M.D, IMPACT Kerala Ltd).
The Accountant General(Audit)/(A&E)/(LBA&A), Kerala, Tvm.
The Executive Director, Information Kerala Mission, Tvm.
Information Officer, I&PR (Web & New Media) Department.
Stock File / Office Copy.
Copy to :- PS to Minister LSGD
PA to Additional Chief Secretary, LSGD
CA to Special Secretary, LSGD
CA to Joint Secretary, LSGD

Forwarded /By order
Signature valid
Digitally signed by SMITHA RACHANDRA
Date: 2019.09.23 15:00:00 IST
Reason: Approved
Section Officer