

**DELHI STATE INDUSTRIAL & INFRASTRUCTURE DEV. CORPN.LTD.
N-36,BOMBAY LIFE BLDG:CONNAUGHT PLACE, NEW DELHI-110001**

NO:DSIIDC/ED/PS/2015/410

Dated: 27th April, 2015

ORDER

The Board of Directors in 257th meeting held on 31st March, 2015 has decided that:

1. The following officers of the Corporation are authorized to act for and on behalf of the Corporation in all legal matters required under the Companies Act or otherwise and to sign and execute all agreements/documents/ affidavits to be filed in the court or otherwise.
 - i) Concerned Divisional Manager
 - ii) Concerned Executive Engineer
 - iii) Company Secretary
2. In exigencies, wherever the concerned Divisional Manager/ concerned Executive Engineer is not available, one step above officer may sign affidavits and other legal documents on behalf of the concerned Division. Hence in the absence of the concerned Divisional Manager or the concerned Executive Engineer, the concerned Chief Manager or the Superintending Engineer respectively are authorized to act for and on behalf of the Corporation in all legal matters required under the Companies Act or otherwise and to sign and execute all agreements/documents/affidavits to be filed in the court or otherwise in respect of their Divisions.
3. Divisional Manager (Legal)/Sr. Manager (Legal) are authorised to engage the advocates and authorize officers of the Corporation for giving evidence on behalf of the Corporation in respect of their Divisions.
4. The Managing Director is authorized to fix the appropriate senior levels for each of the Division at which the affidavits are to be got approved before signing by the authorized officers.

In pursuance of above decision of the Board, the Managing Director has decided that before filing any affidavit in


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arbitration/CAT/court cases by the authorized officer, the affidavit is to be approved at following senior level:

Divisions	District and Subordinate courts cases	Arbitrator/CAT/ High Court cases	Supreme Court cases
Engineering Divisions	Chief Engineer	Executive Director/ General Manager	Managing Director
Accounts, Finance and Taxation Divisions	Financial Advisor	Financial Advisor	Managing Director
Other Divisions	Executive Director/ General Manager	Executive Director/ General Manager	Managing Director

This will supercede the earlier order issued vide letter No.DSIIDC/ED/PS/2014/3752 dated 18th December, 2014


(YASHPAL GARG) 27/4/2015
EXECUTIVE DIRECTOR

To All Concerned

Copy for information to:

1. PS to CMD
2. F.A.
3. G.M.
4. All Chief Engineers
5. Company Secretary
6. All Chief Managers
7. All Divisional Managers (IT)
8. D.M.(Legal) (IT)
9. DM(GAD) to upload on website