



GOVERNMENT OF KERALA
Abstract

NORKA Department – Reconstitution of the Board of Directors of NORKA-Roots -- Orders issued.

NON RESIDENT KERALITES' AFFAIRS (B) DEPARTMENT

G.O. (Rt) No.169/2011/NORKA

Dated, Thiruvananthapuram, 17/6/2011.

- Read:- (1) G.O. (Rt) No. 41/2004//NORKA dated 30/6/2004.
(2) G.O. (Rt) No. 36/2005/NORKA dated 12/5/2005.
(3) G.O. (Rt) No. 63/2005/NORKA dated 27/9/2005
(4) G.O. (Rt) No. 80/2007/NORKA dated 18/8/2007
(5) G.O. (Rt) No. 33/2009/NORKA dated 13/1/2009.

ORDER

In supersession of all the Orders read above, Government are pleased to reconstitute the Board of Directors of the NORKA-Roots under Articles 21 & 22 of the Articles of Association of the Company, with the following members:-

1. Hon 'ble Chief Minister of Kerala -- Chairman.
2. Hon'ble Minister for NORKA -- Vice Chairman.
3. Shri M.A. Yusuffali, Managing Director,
EMKE Group, PO Box No. 4048, Auu Dhabi, UAE. -- Vice Chairman
4. Shri C.K. Menon, Managing Director, Behzad Group of
Companies, P.O. Box No. 2052, Doha-Qatar -- Director
5. Shri M. Anirudhan, President, Essen Nutrition Corporation,
1414 Sherman Road, Romeoville, Illinois 60446, USA -- Director.
6. Shri Alaxander Vadakkedam, Aswathy Gardems.
Menankulam, Kazhakuttom, Thiruvananthapuram -- Director
7. Shri T.K. Manoj Kumar, IAS, Secretary, NORKA Dept. -- Director.
8. Shri Noyal Thomas, IFS, Chief Executive Officer,
NORKA-Roots -- Ex-officio Director

(2) The Directors representing Non-Resident Keralites shall be inducted in the Director Board later.

(By Order of the Governor)

T.K. MANOJ KUMAR,
Secretary to Government.

To

The Chief Executive Officer, NORKA-ROOTS, Centre Plaza,
Vazhuthacaud, Thiruvananthapuram.
Shri. M.A. Yusuffali, Managing Director, EMKE Group,
P. O. Box. No. 4048, Abu Dhabi, UAE.
✓ Shri C.K. Menon, Managing Director, Behzad Group of Companies,
P.O. Box No. 2052, Doha-Qatar

Shri M. Anirudhan, President, Essen Nutrition Corporation, 1414 Sherman Road,
Romeoville, Illinois 60446, USA.

Shri Alaxander Vadakkedam, Aswathy Gardens, Menamkuiam, Kazhakkuttom,
Thiruvananthapuram

The Registrar of Companies, Kochi.

The Regional Director (SR), Ministry of Finance & Company Affairs,
Department of Company Affairs, Shastri Bhavan, Vth Floor,
26-Haddows Road, Chennai-6.

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

The Information and Public Relations Department.

The NORKA (A) Department.

The Stock file, Office Copy.

Copy to: The PS to Hon'ble Chief Minister.

The PS to Hon'ble Minister for Rural Development and NORKA

Forwarded/By Order


Section Officer.

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