Information under Section 4(1) (b) of RTI, 2005

1. Organisation and Function

S.No.	Item	Details of disclosure	Proposed Information
1.1	Particulars of its organisation, functions and duties [Section 4(1)(b)(i)]	(i) Name and address of the Organization	Indian Drugs & Pharmaceuticals Ltd, Registered Office: - IDPL Complex, Dundahera, Old Delhi-Gurgaon Road, Gurugram - 122016 (Haryana) Telephone No. 0124-2456030,4303744 website: www.idplindia.in
		(ii) Head of the organization	Chairman & Managing Director
		(iii) Vision, Mission and Key objectives	Beginning: - Indian Drugs &
			country from dependence on imports and to provide medicines to the millions at affordable prices. IDPL was basically conceived and established as a part of Healthcare Infrastructure and has played a pioneering infrastructural role in the growth of Indian Drugs Industry base. IDPL has three main Plants at Rishikesh (Uttarakhand), Gurgaon (Haryana), Hyderabad (Telangana) and two wholly owned subsidiaries, namely, IDPL (Tamil Nadu) Ltd. Chennai, Tamil Nadu and Bihar Drugs and Organic Chemicals Ltd. (BDOCL) at Muzaffarpur (Bihar). In addition, IDPL has one Joint Venture Undertaking, promoted in collaboration with the Odisha State Government namely, Orrisa Drugs & Dr
•			Past Achievements: - The main objective of setting-up IDPL was not to earn profits but to encourage indigenous production of pharmaceuticals and to support various health programmes of the Central Government. IDPL did reasonably well on this account despite the fact that it was the first integrated and monolithic venture in the Public Sector engaged in production of low margin products. IDPL earned Profit before Depreciation, Interest & (PBDIT) from 1965 to 1968 and again from 1971 to 1974. It earned net profit from five years continuously from 1974 to 1979.
			IDPL Today: – Union cabinet in its meeting held on 28th December, 2016 conveyed by Department of Pharmaceuticals, Ministry of Chemicals & Fertilizers has decided to close down IDPL, its subsidiaries and JV Company. In pursuance of the Union Cabinet's decision, the closure

	·		process is in progress at present.
			Conclusion: - IDPL in the past played a major role in the strategic National Health Programmes like Family Welfare Programme & Depulation Control (Mala-D & Depulation Control (Mala-D) and prevention of dehydration (ORS) by providing quality medicines. IDPL has always encouraged indigenous production and intervention for price control in market by manufacturing generic drugs. Further IDPL has in the past risen to the occasion in meeting emergent situations arising due to National Calamities like Cyclone, Flood, Earthquake, etc. by significantly contributing and providing lifesaving medicines.
		(v) Organization Chart	As per the decision of the Union Cabinet regarding closure of IDPL, all the regular employees of the company have been relieved under VRS (Gujarat Pattern). To manage the day-to-day affairs, the company engaged manpower on contract basis for a fixed short-term.
			Latest Organisation structure
			Chairman & Managing Director Additional charge CFO/General Manager Contractual Manager/ Company Secretary Contractual Dy. Manager Contractual
			Asst. Manager Contractual Sr. Executive Contractual Executive Contractual
1.2	Power and duties of its officers and employees	(i) Powers and duties of officers (administrative, financial and judicial)	Annexure-I (Delegation of powers)
å	[Section 4(1) (b)(ii)] (ii) Power and duties of other employees (iii) Rules/ orders under which powers and duty are derived Delegation of Financial Powers		Not Applicable
			Delegation of Financial Powers Rules, General Financial Rules
		(iv) Exercised	
		(v) Work allocation	

1.3	Procedure followed in decision	(i) Process of decision making Identify key decision-making points	Decision making points varies from case to case, however, all decisions are taken as per approved Government policies/guidelines on the subject matter/Allocation of Business Rules of Govt of India.
	making process [Section 4(1)(b)(iii)]		Government policies/guidelines on the subject mattern the subject
		(ii) Final decision-making authority	-
		(iii) Related provisions, acts, rules etc.	Rules/provisions/Acts laid down by Government of India /Ministries / Departments: Delegation of Financial Power Rules (DFPR)/The Government of India (Allocation of Business Rules)/The Government of India (Transaction of Business Rules/DPE guidelines.
		(iv) Time limit for taking a decision, if any	Immediate or within the prescribed time limit as specified.
1.4	Norms for discharge of functions	(i) Nature of functions/ services offered	
	[Section 4(1)(b)(iv)]	(ii) Norms/ standards for functions/ service delivery	
		(iii) Process by which these services can be accessed	
		(iv) Time-limit for achieving the targets	
		(v) Process of redress of grievances	
1.5	Rules, regulations, instructions manual and records for discharging functions [Section	(i) List of Rules, regulations, instructions manuals and records.	FR/SR/GFR/DFPR/ Manual of Office Procedure etc.
	4(1)(b)(v)]	(ii) Acts/ Rules manuals etc.	The Companies Act, 2013
1.6	Categories of documents held by the authority under its control	(i) Categories of documents	As per Department of Administration Reforms & Public Grievances.
	[Section 4(1)(b) (vi)]	(ii) Custodian of documents/categories	Heads of Divisions

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[Section 4(1)(b)(viii)]		(ii) Internal Complaints Committee under Section 4 of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
	(ii) Composition	Composition of Board - www.idplindia.in/contact-us.php
(iii) Powers and functions		Composition of Complaint Committee - (i) Ms. Meenakshi Sharma, Company Secretary, Presiding Officer/Chairperson. (ii) Sh. Arun Kumar, Sr.Executive(Personnel & Administration), Member (iii) Ms. Geeta Prajapati, Executive(Finance Deptt.), Member
		Board: - The Board of Directors has to evaluate and monitor the performance and fulfilment of the targets, plans and strategies of the Company. They should also monitor the proper functioning of the Company. The Board also examines and ensures the rules, laws, regulations etc.
		Internal Complaint Committee: - As per Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
	(iv) Whether their meetings are open to the public?	No
Directory of officers and employees [Section 4(1) (b) (ix)]	Name, designation, Telephone and email ID	www.idplindia.in/contact-us.php
Monthly Remuneration received by officers & employees including system of	(i) List of employees with Gross monthly remuneration	As per the decision of the Union Cabinet regarding closure of IDPL, all the regular employees of the company have been relieved under VRS (Gujarat Pattern). To manage the day-to-day affairs, the company engaged manpower on contract basis for a fixed short-term on consolidated remuneration.
[Section 4(1) (b) (x)]	(ii) System of compensation as provided in its regulations	Not Applicable
	employees [Section 4(1) (b) (ix)] Monthly Remuneration received by officers & employees including system of compensation	(iv) Whether their meetings are open to the public? Directory of officers and employees [Section 4(1) (b) (ix)] Monthly Remuneration received by officers & employees including system of compensation [Section 4(1) (b) (x)] (iv) Whether their meetings are open to the public? Name, designation, Telephone and email ID (i) List of employees with Gross monthly remuneration (ii) System of compensation as

1.10	Name, designation and other		SI.	Name & Designation	Telephone No. & E-mail ID	Address		
	particulars of public information officers [Section 4(1) (b) (xvi)]		1.	Sh. Arun Kumar Central Public Information Officer (CPIO)	0124-2456030 cpio.idpl@gmail.com	Corporate Office, IDPL Complex, Old Delhi Gurgaon Road, Dundahera, Gurgaon- 122016		
			2.	Smt. Chitra Sharma Public Information Officer (PIO)	hrdidplrishikesh@gmail.com	IDPL, Virbhadra, Rishikesh- 249202 (Uttrakhand)		
			3.	Sh. Vijay Kumar Public Information Officer (PIO)	vijayidplhyderabad@gmail.com	Indian Drugs & Pharmaceuticals Ltd. (IDPL)Balanagar, Hyderabad-500037 (Telangana)		
			4.	Ms. Swati Pradhan Public Information Officer (PIO)	personnel.idplgn@gmail.com	IDPL Plant Office- Old Delhi Gurgaon Road, Dundahera- Gurgaon (Haryana)		
			6.	Sh. Mukul Mathur First Appellate Authority	0124-4303744 idplmukul2018@gmail.com	Corporate Office, IDPL Complex, Old Delhi Gurgaon Road, Dundahera, Gurgaon- 122016		
1.11	No. Of employees against whom Disciplinary action has been proposed/ taken	No. of employees against whom disciplinary action has been (i) Pending for Minor penalty or major penalty proceedings	Nil					
	(Section 4(2))	(ii) Finalised for Minor penalty or major penalty proceedings	Nil					
1.12	Programmes to advance understanding of RTI	(i) Educational programmes	Not Applicable.					
	(Section 26)	(ii) Efforts to encourage public authority to participate in these programmes	The officers are encouraged to attend orientation and refresher programmes on RTI organicus training institutions from time to time.					
		(iii) Training of CPIO/PIO		Not Applicable.				
	(iv) Update & publish guidelines on RTI by the Public Authorities concerned.			Applicable.				

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CHAPTER XI - DELEGATIO OF PCERS

SECTION

Delegation of Powers to various 105 to 158
Authorities.

SECTION 11.1

11.1 DELEGATION OF POWERS TO VARIOUS AUTHORITIES

- 11.1.1 In keeping with the principle of centralised planning and de-centralised execution of policies, the Board of Directors of IDPL have delegated suitable financial and administrative powers to various authorities.

 The authorities to whom powers have been delegated are:
 - 1. C & M D
 - Heads of Departments in the Corporate Office and Head Office in the Marketing Division.
 - 3. General Managers and Directors.
- 11.1.2 The details of powers delegated to these authorities have been given in Annexure I. II and III respectively.

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ANNEXURE I to SECTION 11.1

DELEGATION OF POWERS TO THE CHAIRMAN & MANAGING DIRECTOR, INDIAN DRUGS & PHARMACEUTICALS LIMITED.

Subject to the provisions of the Indian Companies Act, 1956, the Memorandum and the Articles of Association of the Company, and the policies laid down by the Board from time to time, the Chairman & Managing Directors is authorised to:

- (1) Exercise full powers for managing the business of the Company except for items listed in the Annexure-A to this note, which would require approval of the Board:
- (ii) Institute, conduct, defend, compound or abandoniany legal proceedings or refer claims to arbitration and execute powers of attorney and sign Vakalatnamas, mukhtarnamas, plaints, written statements and all other documents and papers in connection with cases in Law Courts etc., for and on behalf of the Company.

In between the Board Meetings, the Chairman and Managing Director may for reasons of operational necessity and efficiency, or to meet an emergency, assume full powers of the Board provided, however, that a creport is made to the Board and ex-post-facto sanction or approval obtained where necessary.

The Chairman and Managing Director may subdelegate powers to the Officers of the Company in accordance with Article 80(ii) of the Articles of Association of the Company.

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4.Other powers and authorisations.

- (1.) To spend and get reimbursement of Rs.250/- on entertainment at his residence without supporting the same with youthers.
- (2) Free gifts of Company's products upto a limit of Rs.50,000/- each case.

(35th meeting of Board of Directors held on 25.5.1966).

- of the Company it often becomes necessary either to borrow from or lend materials to other Government Undertakings, Public and Private Limited Companies, other bodies corporate, firms and individuals, the Board of Directors of IDPL do hereby authorise:
- the Chairman & Managing Director to make loans of materials of the value off Rs.1,00,000/- in each individual case subject to an overall annual limit of Rs.5,00,000/- on terms and conditions as may be considered necessary, to such Government Undertakings, Public and Private Limited Companies (including Smith, Stanistreet and Co., Ltd., Calcutta) bodies corporate, firms and individuals he considers fit on the merits of each individual case; and
- the General Managers of ABP, SDP & SIP to make loans of materials invalinate with their respective plant of the value of Rs.50,000/- in each individual case subject to an overall annual limit of Rs.2.00,000/- in the first instance for a term of 6 months with discretion to extend it upto 1 year to such Government Undertakings, Public and Private Limited Companies, other bodies corporate, firms and individuals as they consider fit on the merits of each individual case;

Provided further that the power to make loans of materials to Smith, Stanistreet & Co.Ltd., will, however, vest in Chairman & Managing Director only,

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that Chairman & Managing Director be and is hereby authorised to increase the period of loans by General Manager beyond one year in his discretion, to stipulate terms when transactions of loan of materials will terminate in a sale, to impose penalty for failure to return the material loaned at the end of the stipulated period and to levy a percentage of interest as he may deem fit."

(65th meeting of Board of Directors held on 25.8.1972).

ANNEXURE 'A'

Sub Para 1. (i) of ANNEXURE I

The following matters will require approva

1. SUDGET

Annual programmes of production/construction and estimates of capital and operational expenditure in respect of the Projects of the Company and any revision thereof.

2. WORKS

(A) SANCTIONS

- Project report and estimate as a whole for expansion of existing projects and for establishment of new units.
- ii) The placing of orders and the incurring of any commitment if the Project report has not been sanctioned.

(B) ESTIVATES

- in the annual production/construction programme
- ii) All estimates above Rs.25 lakhs in value in case of projects where sanction has been given by components.
- iii) any deviation resulting in substantial modifications in any/or the scope of any component part of the project for which sanction has already been given by the Board.
 - iv) Items which require the approval of the Government under Article 76(1A) of the Articles of Association of the Company.

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COMPRACTS

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- i) The award of contracts of the value of Rs.25 lakhs and above forming a component of the Project Report already sanctioned.
- ii) Any contracts and/or commitments involving a period longer than 3 years and of a value exceeding Rs.25 lakhs in each individual case except for commodities for which statutory price controls are in existence.

NOTE: This will not apply to contracts for works and equipment.

- iii) Any major alteration of or departure from the terms of contracts of value exceeding Rs.25 lakhs and likely to result in additional ways and means obligations.
- iv) The acceptance of disputed claims over the value of Rs.10 lakes when they do not involve foreign exchange and over the value of Rs.5 lakes when they involve foreign exchange.

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- Basic organisational set-up and the regular strength with pay scales for the Plants and the offices of the Company.
- ii) Regulations relating to redruitment, promotion, other conditions of service, disciplinary action and changes therein.
- iii) Changes in the wage structure approved by the Board.
- iv) Creation and fideling up posts the maximum of -scale of pay of which exceeds Rs.2500/--
 - NOTE: Creation and filling up of posts by Chairman & Managing Director the maximum of scale of pay of which does not exceed Rs.2500/-p.m. will be subject to the rules regarding the manner of selection and promotion of Officers and budget provision. A report will also be submitted to the Board for all posts created fille; up, the pay of which exceeded Rs.2007/- per month.

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: 111 :

- v) Appointments requiring Government's approval under Article 76(4) and Article 78(1) of the Articles of Association of the Company.
- vi) Rolicy matters relating to Bonus and allowances
- vii) Number and terms of appointment of foreign technicians and training of personnel abroad.

5. MODIFICATIONS AND REPLACEMENTS:

- a) Prescription of norms and standards and alterations thereto.
- b) Any additions and modifications to an existing asset, or its replacement, over Rs.5 lakhs not included in the approved production/construction programme of the year.

6. WRITE OFF

- i) The write off of any item of stores, equipment, tools and Plants and materials, above the value of Rs.1 lakhs in each case.
- ii) The write off of the shortgge of cash, exceeding Rs.5000/-.

7. GENERAL

- i) The grant of compensation to other than Company Employment arising from any cause above Rs. I lakh in each case.
- ii) The sale or alienation in any form of any immovable property vested in the Company.
- iii) Any grants or donations or ex-gratia payments not arising from recognised rules relating to amenties and welfare, over Rs.5,000/- in each case and Rs.50,000/- throughout the year.

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: 112:

- iv) The settlement of claims against the Company from any cause not provided for in any other item of these Rules exceeding Rs.25,000/- in each case.
- v) Policy for allotment of land to outside parties.
- vi) Any expenditure on an object which has not been previously recognised as a fit object for expenditure by the Company.
- vii) Policy matters relating to sales, pricing and distribution of products.



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ANNEXURE II TO SECTION 11.1

INDIAN DRUGS & PHARMACEUTICALS LIMITED (A Govt. of India Undertaking)

::HEAD OFFICE::
Dundahera Industrial Complex,
PO Dundahera, Gurgaon,
(Haryana)

NO. IDP/1(86)Estt/82. Dated: 15th Dec.1982.

Subject: Delegation of Powers to Heads of Department in the Corporate Office and Head Office in the Marketing Division.

In exercise of the powers vested under Article 80(ii) of the Articles of Association of the Company, C.& M.D. has delegated the powers as per the annoxure to the Heads of Departments working in the Corporate Office and Head Office of the Marketing Division.

The exercise of these powers is subject to the relevant provisions and rules and regulations of the Company.

Sd/-(S.L.MAHINDROO) Chief, Personnel Division

Copy to:

- 1. All Heads of Departments, CPPR/Secy/M.I.D./
 Addl.FA&CAO/CIAO/CLO/
 Dy.GM(Projects)/Dy.CTD.
- 2. C.M.M.(F)/(B) Please send proposal for declaring officers at the Head/of the Mkt.Div. / Office as Heads of Deptt.so that such officers could exercise powers.
- 3. CIAO/CFA Mkt.Dn.
- 4. PS to CaMD/Directors.

Dated 1 05, 12 198

REVISED DELECATION OF POWERS TO THE HEADS OF DEPARTMENTS IN THE CENTRAL OFFICE AND HEAD OFFICE OF THE MKT.DIVISION-1982.

5.No. Nature of the Powers

Extent of Delegation to
Heads ofDepartment in
the pay scale of
Rs.1500-2000 Rs.1800-2250 (4100-5300) 14300-1830
3(a) - above above 3(b)

1	2	e e e e e e e e e e e e e e e e e e e	3(a)			oove abo	
	T.A. (including LTC), TTA	Full	Powers	<i>t</i>	Full	Powers	Controlling Officer for self & his own staff. Tour programme of self to be approved by the C&MD/respect Director in charge.
2	Leave(including encashment of leave.)	Full	Powers		Pull	Powers	Provided no substitute is req-uired & the encashment is not against refused leave.
3.	Acceptance of Med.Certificate for leave/fitness certificate	Full	Powers		Full	Powers	
4.	Grant of T.A. advance	Full	Powers		Fuli	Powers.	
	Grant of pay advance on leave/transfer.	Full	Powers		Zull	Powers.	Provided leave is sanctioned for more than one month, and subject to rules.
6 _{*;}	Re-imbursement of quarterly medical expenses.	Fuli	Powers	i ka sa	Full	Powers	I. In respect of staff working under them, as per rules & procedure laid down.
7.	Bocal conveyance.	Full	Powers		Full	Powers	1.For expenditure on local journey for official duties for staff working under him in accordance with the rules of the Company.

	20.3			
8. Expenditure on entertai		(a)		
on entertal	nment Rs.5	0/-p.m.	.3(b)	
		P.III.	Rs.100/-p.	m. To increasional expen-
A Maria mariana	in the second se			
(B)	\$* 4 * 2 *			TIME FOR those COLD
Extension of joining time	DELEGATION	OF POWERS	70.0	the Company on business and as per Entertainment Rules.
	ie.		TO CHIEF, PERS	as per Entertainment Rules. ONNEL DIVISION
2. Inter-unit transfer	er i i i e er		Tell Powers	Firl
ro and the state of the state o				staff In respect
deren		T and	Full Powers	one scale of Re 1100
	;	* 8		Subject Cases and
3. Grant of advance increment under H.Q 5 Cheme / D 5 Cheme / D 5 Cheme / D 5 Cheme / D	nfm			Head of 1. Consent of
raming/Hindi Sob ramily				units. Subject to Company's
4. Crossing of E.E./Propation	5.0	*	Full Powers	To
•/FIUDation	1.		**	fill as
	ý	2	Full Powers	Substantia
5. Fixation of	*			Subject to the recommendation of the res-
5. Fixation of pay on Promoti	on			approxi-
bestimal			Full Powers .	and or C&MD.
7. Grant of Conveyance advance.		a .	Full Powers	In consultation with the Finance.
k.			W- 10	Full po duce.
		. *	Full Powers	Full Powers
ve design				

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		0	
Section.		7	

A SELLING				PARTITION OF THE PARTIT
	1	3 (a)		
	8.	Grant of H.A.Advanca.	3 (b) -	Remarks
		Tien. Advance.	Full Powers.	
	<u>, </u>			Issue of formal orders
				approval of the granior
				Carried III V DRA 32
	9.	Re-imbursement of medical		with the Finance.
		expenses, Tution fee.	Full Powers.	Where any relaxation/
	10.	Powers to execute contracts etc.		approval of the F.D. should be obtained.
**		distance contracts etc.	Full Powers.	- catted.
ý				To execute contracts, deeds, instruments, assurance of property in
der				of property in relation to:
n 4				1. All service
	*	<i>y</i>		o, occurato, surato
				Mortgage Bonds etc.
	× .		y v	3. Lease of houses.
	11.	Purchase and making of uniforms.		Subject to the sanction of
	** *	and mexing of uniforms.	Full Powers,	Competent authority.
	12.	Direct purchase of Stores, Furniture		Subject to the scale and type prescribed by the Company.
				Upto Be 2500/
		emergancy.		Upto Rs.2500/- in each case, in consultation with the
				Luance and subject to
	13.	Payment of rents of leased houses,		Budget Provision.
		its repairs and payment of brokerage.		:
		or proverage.	Full Powers.	Subject to the sanction
			• •	or competent authority of the
		•		rent, scale of repairs and brokerage.
				oroverage.
				•

			AND THE PARTY OF T	
in and annies in the		Allotment of quarters.	Full Powers	In consultation with the
		Repairs of quarters/Office	Full Powers	In Consultation and
•	1.8	Payment of Petrol Bills. Expenditure on Postage. Hiring of Labour on contingency Misc.contingent expenses not otherwise specified including repairs and maintenance of office equipment, furniture.	Full Powers Full Powers Full Powers	Finance & Civil Engg.Deptt.
		Pass orders for payment for which sanction exists.	Full Powers	
117		Treatment of un-availed joining time as Earned Leave.		•
**	22,	Sanction of Gratuity/Leave as terminal benefits.	Full Powers	
	(C)		Full Powers	In consultation with the Finance and as per Rules:
	1.	Telephone Tolo	NAL DELEGATION OF	POWERS TO CHIEF LIAIS ON OFFICER
	2.	REDUCE OF The Chart re	Full Powers.	THE TALL BON OFFICER
		Contingent expense.	Full Powers.	
	÷	Pasking of bills of 1/s. Balmer Lawrie & Co.Ltd., and others for payment of bills relating to rail/air tickets/ booked for official tours of the officers.	Full Powers.	Rs.50/-p.m.on each item subject to a maximum of Rs.500/-per quarter.
		The state of the s		*

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ADDITIONAL DELEGATION OF POWER TO CHIEF PUBLIC TO REDATION OF POWER TO CHIEF PUBLIC TO RELATION OF POWER TO CHIEF PUBLIC TO PUBLIC TO

2. Purchase of newspapers, periodicals, books etc., for P.R., Publicity, and Promotional purposes.

3. Contingent expenditure for P.A. & Publicity purposes.

4. Expenditure on P.R. & Publicity rive away complimentaries. Souveniers, gifts, Packets etc.

5. Execution of deeds, agreements, contracts etc.

payment' of bills relating to PR & Publicity work, material and services.

Full Powers Upto Rs.2500/-p.a.

Full Powers Upto Rs.300/- for photo coverage and Rs.700/-for audiovisual and other P.R.& Publicity requirements on each occasion.

Full Powers Upto Rs.50/(recurring) per head
subject to Budget
provisions.

Full Powers to execute deeds, contracts, agreements, etc., with service & other agencies for P.R. & Publicity work of the Company except such as requiring the common seal of the company.

contd....

6. Expenditure on P.R. & Publicity.

a quarterly media-wise report of expenditure committee as compared to approved budget and put up for approval by 15th of April, July, October and Dec. for preceding Quarter.

Powers to spend against this budget, subject to clear-ance of P.R.& Publicity material with C&MD in cases so specified. He can spend, at a time, upto Rs.500/-on P.R. and Publicity not specificall. provided in the budget subject to Rs.2,000/-p.annum.



F.No. A-12016(2)/2022-IDPL INDIAN DRUGS & PHARMACEUTICALS LTD. CORPORATE OFFICE, GURGAON

Dated:- 25th February, 2025

OFFICE ORDER

A committee on the Sexual Harassment of Women at Workplace (Prevention, Prohibition, and Redressal) (POSH Act) was established in IDPL, in order to implement the SH Act notified on 9th December, 2013, and give women a safe and secure work environment.

In supersession of the office order No. A-12016(2)/2022 dated 15.11.2022 the Internal Complaint Committee (ICC) of the following members have been reconstituted to deal with the complaint of sexual harassment in Corporate Office, IDPL, Gurgaon.

- 1. Ms. Meenakshi Sharma, Company Secretary, Presiding Officer/Chairperson
- 2. Sh. Arun Kumar, Sr. Executive (Personnel & Administration), Member
- 3. Ms. Geeta Prajapati, Executive(Finance Deptt.), Member

This issues(s) with the approval of competent authority.

(Mukul Mathur)

General Manager(Mkt)

Incharge-Personnel & Admin

To

- 1. Ms. Meenakshi Sharma, Company Secretary, Presiding Officer/Chairperson
- 2. Sh. Arun Kumar, Sr. Executive (Personnel & Administration), Member
- 3. Ms. Geeta Prajapati, Executive(Finance Deptt.), Member

Copy to:- for information please.

- 1. All officials/employees, Corporate Office, IDPL.
- 2. Notice Board.