

**NASHIK MUNICIPAL SMART CITY DEVELOPMENT CORP.LTD.**  
**Invitation of expression of interest (EoI) for appointment of independent Directors**

Nashik Municipal Smart City Development Corp.Ltd. has hereby invited the expression of interest (EoI) for appointment of Independent Directors of Nashik Municipal Smart City Development Corp.Ltd.

Criteria for Independent Directors is as follows;

१. The person should be registered on data banks maintained by the Ministry of Corporate Affairs before 3<sup>rd</sup> July 2017.
२. The person shall have experience in one of the following sector;
  - a) Retired Government officials with a minimum of 10 years experience at Joint Secretary level or above.
  - b) Persons who have retired as CMD/CEOs of CPSEs and Functional Directors of Schedule 'A' CPSEs. The ex-Chief.
  - c) Person who have worked as Independent candidate in the company in which an Independent candidate must be appointment as per SEBI regulations.
  - d) Academicians/Directors of Institutes/Heads of Department and Professors having more than 10 years teaching or research experience in the relevant domain e.g. management. Finance,marketing,technology,human resources or law.
  - e) Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation i.e. Solid waste management, town planning, traffic management, urban infrastructure development etc.
  - f) Former CEOs of private companies if the company is (a) listed on the Stock Exchanges or (b) unlisted but profit making and having an annual turnover of at least Rs.250 crore.
  - g) Persons of eminence with proven track record from Industry, Banking & Finance Business, Agriculture, Civil Engineering or Management and work as government representative or nominee on institutions of relevant domain.
  - h) Serving CEOs and Directors of private companies listed on the Stock Exchanges may also be considered for appointment as part-time non-official Directors on the Boards of CPSEs in exceptional circumstances.
३. Preference will be given to the person
  1. Who is resident of Nashik.
  2. For Independent Director of finance background, the person having C.A. qualification will be prefer and for Independent Director in technical field,the person having architect/civil engineering degree will be prefer.

The interested persons who fulfill above criteria shall send their application on the following address or send to e-mail ID smartcitynsk@gmail.com till 15/07/2017 along with relevant documents specifying the criteria. The eligible candidate will be short listed and call for interview before appointment.

To,

The Director,

Nashik Municipal Smart City Development Corp.Ltd.

Rajiv Gandhi Bhavan,Shranpur road,Nashik (MAHARASHTRA)

No:NMC/Smart City/69/2017

Date: 03/07/2017

Sd/-

Director,

Nashik Municipal Smart City  
Development Corp.Ltd.