GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
OLD COURT’S BUILDING, PARLIAMENT STREET,
NEW DELHI - 110001

F.No.47/DCHFC/Election/Co-op./RCS/2016/1634-1649 Dated: 06/04/2016

ORDER

F.No.47/DCHFC/Election/Co-op./RCS/2016/ In pursuance of the provisions of Clause (cc)
of sub-section (10) of section 35 of the Delhi Co-operative Societies Act, 2003 (Delhi Act 3 of 2004)
read with clause 42 of the Bye-Laws of the Delhi Co-operative Housing Finance Corporation Ltd.
the Lt. Governor of the National Capital Territory of Delhi hereby nominates the following persons
as Directors on the Board of Directors of the said Corporation, namely:

<table>
<thead>
<tr>
<th>SL. No.</th>
<th>Name</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Shri Ramesh Mohan Srivastava</td>
<td>Director Chairman</td>
</tr>
<tr>
<td>2.</td>
<td>Smt. Rinku Dugga, IAS</td>
<td>Director Managing Director</td>
</tr>
<tr>
<td>3.</td>
<td>Pr. Secretary, Finance GNCTD.</td>
<td>Director</td>
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<td>4.</td>
<td>Registrar, Co-operative Societies-cum-</td>
<td>Director</td>
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<td></td>
<td>Secretary Co-operation, GNCTD</td>
<td></td>
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<td>5.</td>
<td>Shri Sumit Sharma</td>
<td>Director</td>
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<td>6.</td>
<td>Shri Rajesh Sharma</td>
<td>Director</td>
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<tr>
<td>7.</td>
<td>Shri Prashant Kumar Tomar</td>
<td>Director</td>
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<td>8.</td>
<td>Shri Karamjeet Singh Lamba</td>
<td>Director</td>
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<tr>
<td>9.</td>
<td>Shri Charanjit Lal Gupta</td>
<td>Director</td>
</tr>
<tr>
<td>10.</td>
<td>Ms. Tripti Shukla</td>
<td>Director</td>
</tr>
<tr>
<td>11.</td>
<td>Shri Khem Chand</td>
<td>Director</td>
</tr>
</tbody>
</table>

The term of above persons as Directors shall be three years w.e.f. 22nd March, 2016 and
shall expire on the 21st March, 2019.

By order and in the name of the Lt. Governor of the National Capital Territory of Delhi

SPL. SECRETARY (CO-OPERATION)

983916
8/4/16
Copy forwarded for information and necessary action to:

1. Pr. Secretary to Lt. Governor, GNCTD, Raj Niwas, Delhi-110054.
2. Pr. Secretary to Chief Minister, GNCTD, Delhi Secretariat, I.P. Estate, New Delhi-110002.
3. Secretary to Dy. Chief Minister, GNCTD, Delhi Secretariat, I.P. Estate, New Delhi-110002.
4. Secretary, Ministry of Agriculture & Cooperation, Govt. of India, Krishi Bhawan, New Delhi-110001.
5. Secretary, Ministry of Urban Development & Poverty Alleviation, Govt. of India, Nirman Bhawan, New Delhi-110001.
7. Smt. Rinku Dugga, IAS, Managing Director, DCHFC, 3/6, Siri Fort, Institutional Area, August Kranti Marg, New Delhi-110049.
8. Pr. Secretary (Finance), GNCTD, Delhi Secretariat, I.P. Estate, New Delhi-110002.
9. Registrar Co-operative Societies-cum-Secretary Co-operation, GNCTD, Office of Registrar Co-operative Societies, Parliament Street, New Delhi-110001.
10. Sh. Sumit Sharma.
11. Sh. Rajesh Sharma, SF. House No.9, Pocket-9, Sector-24, Rohini, New Delhi-110085.
15. Ms. Tripti Shukla, K-88, 2nd Floor, Jor Bagh, New Delhi-110003.

(S.M. Ali)
SPL. SECRETARY (CO-OPERATION)