

NAGPUR SMART AND SUSTAINABLE CITY DEVELOPMENT CORPORATION LIMITED

REGD OFF: NEW ADMINISTRATIVE BUILDING, NAGPUR MUNICIPAL CORPORATION, PALM ROAD, CIVIL LINES NAGPUR-440001

CIN: U74999MH2016SGC283173

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NOTICE

Date: _____

To
All the Hon. Directors of
Nagpur Smart And Sustainable City Development Corporation Limited

Notice is hereby given that the Second Meeting of the Board of Directors [02/2016-17] of the Company will be held on _____ at _____. at the Registered office of the Company at New Administrative Building, Nagpur Municipal Corporation, Palm Road, Civil Lines Nagpur-440001 to transact the following business:

| Sr. No. | Item |
|---------|---|
| 1 | To grant leave of absence, if any . |
| 2 | To confirm and approve the minutes of the meeting of the Board of Directors held on 6 th Day of August 2016. |
| 3 | To consider and finalize the Organisational Structure & Hierarchy of the SPV along with Designations, Pay Scales, Duties and Functions of the officers and sevants. |
| 4 | To discuss and finalize the proposal for appointing Project Management Unit (PMU) by following due process. |
| 5 | To consider the proposals received from Private Banks for opening Current Account. |
| 6 | To consider the proposal for establishing the dedicated office of SPV. |
| 7 | Any other business with the permission of Chair. |

Kindly make it convenient to attend the meeting.
Thanking You,

Yours Faithfully,
For Nagpur Smart And Sustainable City Development Corporation Limited



Shравan Hardikar
Commissioner NMC & Nominee Director