

MANUAL-8
Statement of Boards, Council, Committees and
Other bodies constituted

Section 4 (1) b (Viii)

Board of Directors. The present Board of Director consists of :

- | | | | |
|------|----------------------------|---|---|
| i) | Shri Pradeep Singh Kharola | : | Part-time Chairman |
| ii) | Smt. Gargi Kaul | : | Director-
Joint Secretary & Financial Advisor,
Ministry of Civil Aviation |
| iii) | Shri S K Mishra | : | Director-
Joint Secretary,
Ministry of Civil Aviation |
| iv) | Shri Vinod Hejmadi | : | Director. |
| v) | Shri Pankaj Kumar | : | Managing Director |

Audit Committee:

The present Audit Committee consists of

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|------|----------------------------|---|---|
| i) | Smt.Gargi Kaul | : | Chairperson-
Joint Secretary & Financial Advisor
Ministry of Civil Aviation |
| ii) | Shri Pradeep Singh Kharola | : | Member-
Part-time Chairman |
| iii) | Shri S K Mishra | : | Member-
Joint Secretary,
Ministry of Civil Aviation |
| iv) | ShriPankaj Kumar | : | Member-
Managing Director |

Tender Committee The present Tender Committee consists of :

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|------|------------------------------|---|------------------|
| i) | Unit Head | : | Chairman |
| ii) | Head of Purchase | : | Member Secretary |
| iii) | Head of consuming Department | : | Member |
| iv) | Representative of Accounts | : | Member |

HOTEL CORPORATION OF INDIA LIMITE

Revised List of Appellate Authority, Public Information Officers & Asst. Public Information Officers

ORGANIZATION	COVERAGE	NAME/DESIGNATION	
Hotel Corporation of India Limited	All Units	Mr. Mukesh Bhatia President.	Appellate Authority.
-do-	All Units.	Mr. Kirti Rao, President – Finance.	Public Information Officer.
-do-	All Units.	Ms. Shyamala P. Kunder, Company Secretary.	Nodal Officer.
UNITS	OVERAGE	PIOs.	APIOs.
Centaur Hotel, Delhi Airport	All Departments.	Mr. J. Rajakumar, General Manager Technical, HCI.	Mr. K.V. Surendranathan, Executive Manager – Administration, HCI.
Chefair Flight Catering, Delhi.	All Departments.	Mr. J. Rajakumar, General Manager Technical, HCI.	Mr. K.V. Surendranathan, Executive Manager – Administration, HCI.
Centaur Lake View Hotel, Srinagar.	All Departments.	Mr. Syed Shafat Hussain, General Manager Opns.(O).	Mr. J.A. Zargar, Dy. Manager – Accounts.
Chefair Flight Catering, Mumbai.	All Departments.	Mr. B.H. Kale, Manager – Personnel.	Mr. Oneil Vaz, Sr. Manager – Maintenance.
Dining Facilities Centre, Mumbai.	All Departments.	Mr. B.H. Kale, Manager – Personnel, CFCM.	Mr. Oneil Vaz, Sr. Manager – Maintenance, CFCM.
Head Office.	All Departments.	Mrs. T.C. Dalal, Chief Financial Officer.	Mr. B.H. Kale, Manager – Personnel, CFCM.