

## BOARD OF DIRECTORS

	NAME	TELEPHONE NUMBERS				
		STD	Office	STD	Residence	FAX
1	<b>Shri T.Ramachandru, IAS,</b> Principal Secretary to Government, Industries Department, Government of Orissa, Bhubaneswar, <b>(Chairman, OSFC).</b>	0674	2536640	0674	2397529	<b>2536819</b>
		0671	2443629	<b>E-mail: indsec@ori.nic.in</b>		
2	<b>Shri Bijay Kumar Bose,</b> <b>Managing Director, OSFC.</b>	0671	2443659	0671	2543644	<b>2443644</b>
		<b>Mobile - 9437072337</b> <b>E-mail - osfcho@osfcindia.com</b>				
3	<b>Shri Sarat Chandra Naik,</b> Addl. Secretary to Government, Government of Orissa, Industries Department, Bhubaneswar.	0674	2394121	-	-	<b>2536819</b> <b>2396299</b>
		<b>Mob:9777464605</b> <b>E-mail: indsec@ori.nic.in</b>				
4	<b>Shri K.N.Khatai, IAS</b> Director of Industries, Orissa, Cuttack.	0671	2301892	0671	2307210	<b>2307331</b>
		<b>Mobile - 9437055299</b> <b>2301227</b>				
5	<b>Shri Ram Nath,</b> Chief General Manager, Small Industries Development Bank of India, Eastern Zonal Office, 11, Dr. U.N.Bramhachari Street, 8 <sup>th</sup> Floor, Opp. La Martiniere Girls School, Kolkatta-700 017.	033	22904165	-	-	<b>22904093</b>
		033	66227500	<b>Mobile No.09748144555</b> <b>E-mail: <a href="mailto:ramnath@sidbi.in">ramnath@sidbi.in</a></b>		
6.	<b>Shri Subhranshu Acharya,</b> Deputy General Manager, Small Industries Development Bank of India, 4 <sup>th</sup> floor, OCHC Building, Near Ram Mandir, Janapath, Bhubaneswar.	0674	2394156			<b>2394476</b>
			2395278	<b>E-mail: ssacharya@sidbi.in</b> <b>Mob: 9437077854</b>		
7	<b>Shri Ajay Kumar,</b> Sr. Divisional Manager, Life Insurance Corporation Of India, Cuttack Division Office, Cuttack.	0671	2304534	0671	2301034	<b>2304202</b>
		<b>Mobile No. 9583932606</b> <b>E-mail: sdmcuttack@licindia.com</b>				
8	<b>Dr. Samson Moharana,</b> Professor & Head Co-ordinator-DRS (UGC), Post Graduate Department of Commerce, Utkal University, Vani Vihar, Bhubaneswar-751004,	<b>0674</b>	<b>2582251</b>	<b>0674</b>	<b>2720088</b>	<b>2585185</b>
		<b>Mobile No. 9861086824</b> <b>E-mail: uncomfc@yahoo.com</b>				
9	<b>Shri P.C.Pathi,</b> Joint Secretary to Government, Finance Department, Government of Orissa, Bhubaneswar.	<b>0674</b>	<b>2393274</b>			<b>2536908</b>
			<b>2323522</b>	<b>Mob.9937196069</b> <b>E-mail:finsec@ori.nic.in</b>		
10	<b>Shri Praveen Gupta,</b> Chief General Manager, State Bank of India, Local Head Office, Bhubaneswar.	<b>0674</b>	<b>2393336</b>			<b>2393308</b>
			<b>2396312</b>	<b>E-mail:cgm.lhobhu@sbi.co.in</b>		
11	<b>Shri A.K.Parida,</b> Joint Secretary to Government, Public Enterprise Department, Bhubaneswar. <b>(Special Invitee – By Board)</b>	<b>0674</b>	<b>2390303</b>			<b>2391981</b>
		<b>Mob. 9437365671</b> <b>E-mail:dpesec@ori.nic.in</b>				

## Executive Committee

	NAME	TELEPHONE NUMBERS				
		STD	Office	STD	Residence	FAX
1.	<b>Sri B.K.Bose,</b> Managing Director.	0671	2443659	0671	2543644	<b>2443644</b>
2.	<b>Sri Subhransu Acharya,</b> Deputy General Manager, Small Industries Development Bank of India, 4 <sup>th</sup> floor, OCHC Building, Near Ram Mandir, Janapath, Bhubaneswar.	0674	2394156	0674	-	<b>2394476</b>
<b>Mob: 9437077854</b>						
3.	<b>Shri P.C.Pathi,</b> Joint Secretary to Government, Finance Department, Government of Orissa, Bhubaneswar.	<b>0674</b>	<b>2393274</b> <b>2323522</b>			<b>2536908</b>
<b>Mob.9937196069</b>						
4.	<b>Sri Ajay Kumar,</b> Sr. Divisional Manager, Life Insurance Corporation Of India, Cuttack Division Office, Cuttack.	0671	2304534	0671		<b>2304202</b>
5.	<b>Dr. Samson Moharana,</b> Professor & Head Co-ordinator-DRS (UGC), Post Graduate Department of Commerce, Utkal University, Vini Vihar, Bhubaneswar-751004,	<b>0674</b>	<b>2582251</b>	<b>0674</b>	<b>2720088</b>	<b>2585185</b>
<b>Mobile No. 9861086824</b> <b>E-mail: uncomfc@yahoo.com</b>						

**Audit Committee of Board**

1	Shri K.N. Khatai, IAS, (Commissioner-cum-D.I, Orissa)	Chairman
2	Sri Bijay Kumar Bose, MD, OSFC	Member
3	Shri Sarat Chandra Naik, Addl. Secretary to Govt., Industries Department.	Member
4	Shri P.C.Pathi, Jt. Secretary to Govt. Finance Deptt.	Member
5	Shri Subhranshu Acharya, DGM, SIDBI	Member

**DIFFERENT COMMITTEES****MD Committee**

1	Managing Director	Chairman
2	Jt. General Manager (Finance)	Member
3	HoD (Recovery Department)	Member
4	HoD (IBDD & RMD)	Member
5	HoD (Finance Department)	Member
6	HoD (Legal Documentation)	Member
7	HoD (Legal Suit)	Member

**Default-Cum-Disposal Advisory Committee (DDAC)**

1	CMD / MD, OSFC	Chairman
2	CMD / MD, IPICOL or his nominee	Member
3	CMD, IDCO or his nominee	Member
4	Commissioner-cum-Director of Industries, Orissa or his nominee	Member
5	Addl. Secretary to Govt., Industries Department, Govt. of Orissa.	Member

**One Time Settlement Advisory Committee (OTSAC)**

1	HOD, Recovery Department	Member
2	HOD, FAD	Member
3	HOD, Suit Division	Member
4	HOD, Credit Operation Division	Member
5	HOD, HRD	Member
6	DGM/BM of the concerned Branch	Member Convenor.
Senior most member of the Committee present shall be the Chairman.		

**Branch Level One Time Settlement Advisory Committee (BLOTSAC)**

1	Branch Manager	Chairman
2	Senior most Officer of the Branch	Member- convenor
3	Senior most Assistant of the Branch	Member
	BM of the concerned Branch may co-opt any other officer/Assistant as & when required.	

**Internal Committees**

Three internal committees are functioning to look after various activities of the Corporation. The scope of each committee is also devised.

<b>Finance Committee</b>	<b>Recovery Committee</b>	<b>HR Committee</b>
Jt. General Manager (FAD)	Jt. General Manager, FAD	Jt. General Manager, IAD
HoD, BDD & RMD	HoD, Recovery – Member Convenor.	Jt. General Manager, FAD
HoD, HRD	HoD COD	HoD, HRD
HoD, APD	HoD, BDD & RMD	HoD, Planning & MIS
HoD, Suit Division	HoD, Planning & MIS	HoD, Documentation Division or HoD, Suit Division
Manager/Dy. Manager, IAD	HoD, Suit Division	Dy. Manager (HRD) – Member Convenor
HoD, FAD - Member-convenor	BM, Cuttack Branch (Special Invitee)	
Quorum shall be 4 members present. Senior most member present shall preside over the meeting.		

**Obligation of Public Authority to declare and publish the documents which are not accessible to the public under the RTI Act-2005.**

<b>Sl No</b>	<b>Name of the Body</b>	<b>Whether meetings are open and minutes are accessible to public</b>
<b>Statutory body &amp; Committees</b>		
1	Board of OSFC(Constituted u/s 10 of SFCs Act,1951)	No
2	Executive Committee (Constituted u/s 18 of SFCs Act,1951)	No
<b>Advisory Committees</b>		
1	Default-cum-Disposal Advisory Committee(DDAC)	No
2	Branch Level Disposal Committee (BLDC)	No
3	Audit Committee	No
4	One Time settlement Advisory Committee (OTSAC)	No
5	Branch Level One Time Settlement Advisory Committee (BLOTSAC)	No
<b>Internal Committees</b>		
1	Finance Committee	No
2	HR Committee	No
3	Recovery Committee	No
4	Default Review Committee	No
The Board further authorized the Managing Director to take appropriate action as and when required for implementation of the RTI Act.		