

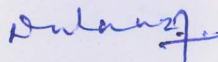
Appointment of representative of H.E. Governor of Gujarat to attend the 31<sup>st</sup> Adjourned Annual General Meeting of the shareholders of the Sardar Sarovar Narmada Nigam Ltd., Gandhinagar.

Government of Gujarat,  
Narmada, Water Resources, Water Supply & Kalpsar Department  
Sachivalaya, Gandhinagar  
Resolution No. NMK/102011/1440/N  
Dated 20<sup>th</sup> December 2019

**RESOLUTION:**

Government is pleased to make a resolution that Financial Advisor (IP) appointed to Narmada Water Resources, water Supply & Kalpsar Department, Sachivalay, Gandhinagar will be representative on behalf of H.E. Governor of Gujarat to attend the regular Annual General Meetings of the Shareholders of the Sardar Sarovar Narmada Nigam Ltd, Gandhinagar, Block no: 12,1<sup>st</sup> Floor, New Sachivalay Gandhinagar.

By order and in the name of Governor of Gujarat.



(Neelam Desai)

Under Secretary to Government of Gujarat,  
Narmada, Water Resources, Water Supply & Kalpsar Department,  
Sachivalaya, Gandhinagar.

Copy to:

1. The Principal Secretary to H.E. the Governor of Gujarat (By letter).
2. The Comptroller of Household to H.E. the Governor of Gujarat.
3. The Principal Secretary to Hon'ble Chief Minister, Sachivalay, Gandhinagar.
4. The P.S. to Chairman, Sardar Sarovar Narmada Nigam Ltd., Block No.12, 1<sup>st</sup> Floor, Sachivalaya, Gandhinagar.
5. The P.S. to Managing Director, Sardar Sarovar Narmada Nigam Ltd., Block No.12, 1<sup>st</sup> Floor, Sachivalaya, Gandhinagar.
6. The Company Secretary, Sardar Sarovar Narmada Nigam Ltd., Block No.12, 2<sup>nd</sup> Floor, New Sachivalaya Complex, Gandhinagar.
7. Shri J.S.Joshi Financial Advisor (IP, Narmada, Water Resources, Water Supply & Kalpsar Department, Sachivalay Gandhinagar.
8. Select File – 'N' Branch.