

FCI ARAVALI GYPSUM AND MINERALS INDIA LIMITED

(A GOVT. OF INDIA UNDERTAKING)

Plot No. 2, West Patel Nagar, Circuit House Road,
Jodhpur (Rajasthan) 342011

Ref. no. FAGMIL-1(51)/ 423

Dated : 05-07-2024

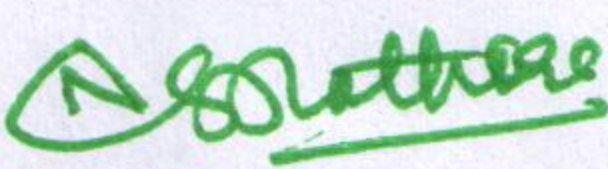
MEMORANDUM

Subject : Consultancy committee of key Stakeholders for Advice on Suo-Moto Disclosure which is a part of Transparency policy of the Company under section 4(2) of RTI Act 2005.

Pursuant to the approval of Competent Authority, Consultancy committee of key Stakeholders for Advice on Suo-Moto Disclosure which is a part of Transparency policy of the Company under section 4(2) of RTI Act 2005 is constituted as under:-

- | | |
|--|----------|
| 1. Sh. R.S. Rathore, General Manager | Chairman |
| 2. Sh.A.K.Jain, AGM (Mining) /Transparency officer | Member |
| 3. Sh. Chandra Shekhar Singh, Sr.Manager (Technical) | Member |
| 4. Smt. Surabhi Saxena, Sr.Manager (Personnel)/CPIO | Convener |

The above Committee shall meet twice a year to review the transparency of records, prepare for the transparency audit and give recommendations in this regard.


(R.S. Rathore)
General Manager

To,
All above committee members.

Copy to :

- 1- Chairman and Managing Director Secretariat : for information
- 2- All Section Officers, Jodhpur
- 3- All Area Manager, Hamira, Bikaner, Suratgarh, Kavas,
- 4- Plant In-charge- Chittorgarh.