



Bareilly Smart City Limited

बरेली स्मार्ट सिटी लिमिटेड

MCA CIN : U93000UP2018SGC102746

Regd Office :- C/O EXECUTIVE ENGINEER, NAGAR NIGAM, BAREILLY 243001

Email id : bareillysmartcityltd@gmail.com Contact:0581-2550074

INVITING EXPRESSION OF INTEREST FOR THE POST OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

You are hereby informed that Bareilly Smart City Limited(BSCL) has been incorporated under the Companies Act 2013 on 3rd April 2018. It is classified as a State Govt Company. It is registered with registrar of Companies Act 2013

In accordance with the provisions as mentioned in the Articles of the company and also following the Smart City Guidelines the Board of Directors have decided to appoint a new Independent director of the Company in pursuance of Sec 149(6) of the Companies Act 2013 to fill the existing vacancy. The Independent Director shall be eligible for sitting fee of such amount as may be decided by the Board and committee meetings of the Company. So Applications are invited from eligible and experienced professionals for appointment as Independent Director on the Board of Directors of Bareilly Smart City Limited.

Eligibility Criteria

An independent director in relation to a company, means a director other than a managing director or a whole-time director or a nominee director,—
4[(a) who, in the opinion of the Board, is a person of integrity and possesses relevant expertise and experience;]

(b) (i) who is or was not a promoter of the company or its holding, subsidiary or associate company;

(ii) who is not related to promoters or directors in the company, its holding, subsidiary or associate company;

(c) who has or had no [pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent. of his total income or such amount as may be prescribed,] with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;]

(d) none of whose relatives—

(i) is holding any security of or interest in the company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year:

Provided that the relative may hold security or interest in the company of face value not exceeding fifty lakh rupees or two per cent. of the paid-up capital of the company, its holding, subsidiary or associate company or such higher sum as may be prescribed;

(ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;

(iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for such amount as may be prescribed during the two immediately preceding financial years or during the current financial year; or



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(iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii);]

(e) who, neither himself nor any of his relatives—
(i) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed;

[Provided that in case of a relative who is an employee, the restriction under this clause shall not apply for his employment during preceding three financial years.]

(ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed, of—
(A) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company;

(B) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to ten per cent. or more of the gross turnover of such firm;

(iii) holds together with his relatives two per cent. or more of the total voting power of the company; or

(iv) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives twenty-five per cent. or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent. or more of the total voting power of the company; or
(f) who possesses such other qualifications as may be prescribed.

Tenure

The appointment shall be for a period as decided by the Competent Authority, subject to the provisions of the Companies Act, 2013, and applicable Smart City Mission/Government guidelines.

Application Process

Interested candidates may submit their Expression of Interest along with:

- Detailed Curriculum Vitae (CV)
- Recent passport-size photograph
- Self-attested copies of educational and professional qualifications
- Proof of age and identity
- Details of experience and directorships held, if any
- A declaration regarding eligibility and absence of disqualification under the Companies Act, 2013.

Applications should reach the undersigned on or before [Last Date] at the following address/email:

Chief Executive Officer
Bareilly Smart City limited
Email: bareillysmartcityltd@gmail.com



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The Company reserves the right to accept or reject any application without assigning any reason. Mere submission of an application shall not confer any right to appointment.

SANJEEV KUMAR MAURYA IAS
CEO & Nominee Director
Bareilly Smart City Limited