# GOVERNMENT OF INDIA MINISTRY OF HEAVY INDUSTRIES AND PUBLIC ENTERPRISES DEPARTMENT OF HEAVY INDUSTRY

#### RAJYA SABHA UNSTARRED QUESTION NO. 2775 TO BE ANSWERED ON 13.08.2015

#### Vacancy of 100 posts of Directors

#### 2775. SHRI D. RAJA:

Will the Minister of HEAVY INDUSTRIES AND PUBLIC ENTERPRISES be pleased to state:

- (a) whether it is a fact that more than 100 posts of independent Directors in 32 Public Sector Companies remain vacant to be filled up for a long time;
- (b) if so, the details thereof, company-wise and date of vacancy;
- (c) whether the vacant positions of Directors has been affecting the functioning of these companies, if so, the details thereof; and
- (d) the measures being taken to fill up these vacancies?

#### **ANSWER**

### MINISTER OF STATE IN THE MINISTRY OF HEAVY INDUSTRIES AND PUBLIC ENTERPRISES (SHRI G.M. SIDDESHWARA)

(a) to (d): There are 38 posts of Independent Directors lying vacant in 31 Public Sector Companies under the control of Department of Heavy Industry (DHI). The details of vacancies, company-wise are annexed. The Companies are functioning with the existing set of functional, independent and Government Directors. The Department has forwarded proposals for filling up the vacant posts of Independent Directors to competent authorities as per procedure.

## Details of Independent Directors in Public Sector Companies under Department of Heavy Industry.

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Sl.	Name of CPSEs	Vacant	Date of Vacancy / Remarks
No.			
1-2	Bharat Heavy Electricals Ltd / BHEL- Electricals Machines Ltd (Subsidiary)	6	21.06.2012 (2 posts), 11.11.2012, 29.05.2013, 11.11.2013, 09.03.2014
3-4	Andrew Yule & Company Ltd / Hooghly Printing Company Ltd (Subsidiary)	6	20.07.2009, 29.06.2009, 27.07.2010, 05.11.2010, 16.01.2011, 31.03.2011
5	Braitwaite Burn & Jessop Construction Company Ltd	1	Bharat BhariUdyog Nigam Ltd merged on 10.07.2015 with BBJ.
6	Bridge & Roof Company Ltd	2	07.10.2013, 10.07.2014
7	Heavy Engineering Corporation Ltd	1	Newly created posts
8	Hindustan Newsprint Ltd	1	08.10.2013
9	Hindustan Papers Company Ltd	1	16.10.2011
10	NEPA Ltd	1	08.08.2014
11	Bharat Pumps & Compressors Company Ltd	0	
12	Cement Corporation of India Ltd	2	09.09.2013 (2 posts)
13	Engineering Projects (India) Ltd	2	February 2010 & May 2010.
14	Hindustan Salts Ltd	1	Is being filled up for the first time.
15	Sambar Salts Ltd	1	
16	HMT (International) Ltd	0	
17	HMT Ltd	2	Since 2010
18	HMT (Machine Tools) Ltd	2	Since 2010
19	Instrumentation Ltd	2	01.09.2014 (2 posts)
20	Rajasthan Electronics & Instruments Ltd	2	October 2008 (2 posts)
21	Richardson &Cruddas Ltd	2	1 Resignation submitted but not accepted so far. Second one is newly created in pursuance of Companies Act, 2013.
22	Scooters India Ltd	3	23.04.2008, 08.01.2010, 8.02.2010
23	Nagaland Pulp & Paper Company Ltd	0	
24	Hindustan Cables Ltd		
25	Hindustan Photo Films Manufacturing Company Ltd		
26	HMT (Bearings) Ltd		
27	HMT (Chinar Watches) Ltd		
28	HMT (Watches) Ltd		
29	Tungabhadra Steel Products Ltd		
30	Tyre Corporation of India Ltd		
31	TriveniStructurals Ltd		
	Total	38	

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