



सिडबी क्र. SFB/01021/RGVN(NE)MFL/ND

मई 09, 2019

The Managing Director & CEO
RGVN(NE)MFL,
3rd Floor, Fortune Central,
Basisthapur, Bye - Lane 3,
Beltola,
Guwahati – 781028

प्रिय महोदय/ महोदया,

**Nominee of Small Industries Development Bank of India (SIDBI)
on the Board of Directors of RGVN(NE)MFL.**

We advise that Shri S.R. Meena, DGM, Guwahati RO, SIDBI has been appointed as the SIDBI Nominee on the Board of Directors of RGVN (North East) Micro Finance Limited vice Shri A.P. Srivastava, GM, with immediate effect. Accordingly, he should be invited to attend your Board Meetings to be held on or after the said date.

The contact Details of the Nominee Director are given below:

Shri S.R. Meena,
Dy. General Manager,
SIDBI,
Guwahati Regional Office,
3rd Floor, Shreeji Tower,
Christian Basti, G.S Road,
Guwahati - 781006.
Telephone No: 0361-7110334
E-mail: srmeena@sidbi.in

2. Accordingly, you are advised to initiate necessary steps to induct Shri S.R. Meena, as the nominee of SIDBI on the Board of RGVN(NE)MFL, as per the Companies act or any other Act. You may please also note that you shall arrange and initiate all necessary steps for the nomination as per the requirement of the applicable law and keep update and forward all the related filing to Shri Meena under copy to our office for the purpose of record, apart from furnishing of regular copies of the minutes of the meetings to our

बैंक हिन्दी में पत्राचार को स्वागत करता है।
Nominee and SIDBI, IFV - SFB, Mumbai Office soon after the meetings.

भारतीय लघु उद्योग विकास बैंक

[1]

एमएसएमई विकास केन्द्र, सी - ११, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फैक्स: +91 22 6755 1377

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

MSME Development Centre, C-11, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Tel.: +91 22 6753 1100, Fax: +91 22 6755 1377

Toll Free No.: 1800 22 6753

www.sidbi.in | www.sidbistartupmitra.in | www.udyamimitra.in

 @sidbiofficial  SIDBIOfficial

3. Please also note that in terms of the SIDBI Act, 1989 [As Amended], our Nominee Director is not liable to retire and is not required to hold any qualification shares. His appointment is also not subject to the approval of the Board of Directors or the General Body of shareholders and is valid for all purposes, notwithstanding anything to the contrary contained in your Memorandum and Articles of Association or any law for the time being in force.

Please acknowledge receipt.

भवदीय / Yours faithfully,



[Sanjeev Gupta]
Dy. General. Manager
IFV - Small Finance Banks (SFB)