



AGRA SMART CITY LIMITED

Advertisement No. 415/ASCL/22-23

Date: 22/6/22

EXPRESSION OF INTEREST FOR APPOINTMENT OF INDEPENDENT DIRECTOR IN AGRA SMART CITY LTD

Smart City Mission (<http://smartcities.gov.in>) is a flagship scheme of Govt. of India conceptualized with the objective to promote cities that provide core infrastructure and give a decent quality of life to its citizens. Agra Smart City Ltd.(ASCL) (www.agrasmartcity.in), was set up under the Companies Act to implement the development work at the city level.

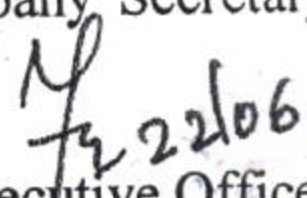
ASCL wishes to appoint an Independent Director as per Companies Act, 2013 who fulfils the following criteria:

1. Person shall have relevant expertise and experience in any of the areas/fields coming under the scope of Smart Cities. (Refer Section 149(6)(b) (i) of Companies Act 2013);
2. Person must have his/her name in the databank maintained by Ministry of Corporate Affairs;
3. Preference will be given to those who have served as Independent Directors in Board of Companies fulfilling Clause 49 of the listing agreement of Securities and Exchange Board of India (SEBI) as per the Smart City Mission Guidelines (Point 3.4 of Annexure 5)([http://smartcities.gov.in/upload/uploadfiles/files/SmartCityGuidelines\(1\).pdf](http://smartcities.gov.in/upload/uploadfiles/files/SmartCityGuidelines(1).pdf)). Now Regulation 25 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

For any other details kindly refer Companies Act 2013, Smart City Mission Guidelines and related rules of Companies Act for the qualification of Independent Director.


Candidates fulfilling the above criteria must email detailed profile/CV and supporting documents which determine the conformity to points (1), (2) & (3) as mentioned above and also any sitting fees/charges if any to agrasmartcitylimited@gmail.com latest by 11th July, 2022,

For any further clarification please contact: CS Sukhmeet Suri, Company Secretary, Agra Smart City Ltd, Mob: 8077496694


Chief Executive Officer
Agra Smart City Ltd. Agra

Copy to:

1. Chairman ASCL.
2. District Information Officer, Agra (NIC)
3. M/s Frank Advertiser for publishing in Newspapers and Indian Trade Journal
4. Notice Board —ASCL/Agra Nagar Nigam


Chief Executive Officer
Agra Smart City Ltd. Agra