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NOTIFICATION

No. B. 16012/27/2000-IND, the 11th March, 2004. In exercise of the powers conferred under Article 92(a) of the Articles of Association of ZENICS Ltd. and in supersession of Govt's Notification No. PB/SECY-5/96/CORPO dt. 30. 3. 99, the Governor of Mizoram is pleased to reconstitute the Board of Directors of the ZENICS Ltd. (A Govt. of Mizoram Undertaking) with effect from the date of issue of this Notification as follows:-

- | | |
|---|-------------------|
| 1. Pu H. Vanlalthaliana, MLA | Chairman |
| 2. Chief Secretary, Govt. of Mizoram | Director |
| 3. Finance Commissioner to the Govt. of Mizoram | Director |
| 4. Secretary, Industries Deptt. | Managing Director |
| 5. Director of Industries, Mizoram | Director |
| 6. Pu Lalthlamuana, Dy. Secretary (IT) | Director |

The term of the Board of Directors will be three years or until further order.

The Non-Official Members of the Board of Directors will be separately notified in due course.

Laima Chozah,
Secretary to the Govt. of Mizoram,
Industries Department.