डॉ. सुमंत्र पाल, भा.आ.से. आर्थिक सलाहकार Dr. SUMANTRA PAL, ÏES Economic Advisor



भारत सरकार वित्त मंत्रालय लोक उद्यम विभाग

Government of India
Ministry of Finance
Department of Public Enterprises

D.O. No. 14(1)/2021- MGMT 19th May, 2025

Dear Chief Executive,

The professionalization of the Boards of Central Public Sector Enterprises (CPSEs) through the appointment of non-official (Independent) Directors is one of the major initiatives undertaken by the Government to improve the performance of CPSEs. The DPE guidelines, the Companies Act, 2013, and SEBI (LODR) Regulations contain elaborate provisions relating to non-official (Independent) Directors and their role in the functioning of the Board.

2. As part of our ongoing initiative to sensitize non-official (Independent) Directors of CPSEs about their roles and responsibilities, DPE has been conducting Capacity Building Programmes. The next such programme has been scheduled in physical mode as follows:

Date	In association with	Last date of Nomination	Venue
2-3 rd June, 2025 (Monday- Tuesday) (Non-residential)	ONGC Ltd	26th May, 2025	Dehradun

- 3. The exact venue of the programme and other relevant details will be communicated in due course.
- **4.** There is no participation fee payable by CPSEs for these programmes. Arrangements for lodging, boarding, and transport of the nominated non-official Directors shall be made by the concerned CPSEs.
- 5. In view of the importance of these programmes, you are requested to nominate the newly appointed non-official Directors on the Board of your CPSE for the above-mentioned programme. The details of the nominated non-official (Independent) Directors may be submitted to DPE through the OTNS Portal (https://dpedbt.gov.in/otns/nod_training_apply) as per the schedule, to enable necessary arrangements and communication with the nominated non-official Directors.

With regards,

Yours sincerely,

(Dr. Sumantra Pal)

CMDs/MDs of CPSEs.