Managing Director, Hubballi-Dharwad Smart City Limited, Hubballi

Work Order No.:MC&A/HBL- 1192 / Size : 16 X 3 Col. Cm. Deccan Herald (Karnataka edn.) Advmnt Date : 20-12-2017



No:HDSCL/Notification/CS/2017-18

Date: 16-12-2017

RECRUITMENT NOTIFICATION FOR COMPANY SECRETORY

Advt. No. 06/2017-18 Date : 19-12-2017

Hubballi-Dharwad Smart City Limited (HDSCL) is a Special Purpose Vehicle, entrusted with the responsibility of implementation of Smart City projects in Hubballi-Dharwad city approved under Smart Cities Mission of Gol.

Hubballi-Dharwad Smatr City Limited invites experienced and qualified person for the post of full time Company Secretary.

Job Profile of the post sought to be filled up:

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	Post	Qualification & job Description
	Company	Qualification: 1. Membership of The Institute of Company Secretaries of India; 2. Minimum 2 year post qualification experience as a Company Secretary in a Public Ltd., Co., with Authorized Share Capital of not less than Rs. 10 Crores. 3. MBA (Finance) by any recognized university will be given additional weightage. Responsibilities: Responsibilities: Responsibility of managing all Board & Secretarial matters including conduct of board meeting, Board Committee Meeting General Meetings; Compliance with provision of the Company Law & other relevant laws including filling various e-forms, e-returns & other statutory reports of information sought by government; Advising the Board on legal and procedural aspects and corporate social responsibility; General Administration, shareholder communication, corporate government; Dealing with correspondence, collating information and writing reports. Corporate Finance, Investments, Risk Assessment and Strategic Planning
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Aspirants have to submit their application in standard CV format, with relevant qualification and experience certificates along with a mention of expected pay package to address Managing Director, Hubballi-Dharwad Smart City Limited, Karnataka state, 4th floor 'E' block, IT Park, Hubballi-580020 for further details kindly contact during office hours Phone: 9480635532 or 0836-2355331, 2355322 so as to reach above mentioned address before on 30-12-2017 by e-mail sohdsmartcity@gmail.com, and hard copy. A pay package in the range of Rs. 40,000/- per month will be offered with negotiable on performance base. It may be revised as per the candidates weightage and experienced.

Name of the office Name of the Officer

Hubballi-Dharwad Smart City Ltd., Karnataka

Managing Director Hubballi-Dharwad Smart City Limited Postal

4th Floor, 'E' Block, IT Park, Hubballi-580020

0836-2355331, 2355322

http://www.hubballidharwadsmartcity.com

Address

Telephone

Website

Fmail sohdsmartcity@gmail.com

Sd/- Managing Director, Hubballi-Dharwad Smart City Limited, Hubballi.

Managing Director, Hubballi-Dharwad Smart City Limited, Hubballi

Work Order No.:MC&A/HBL- 1193 / Size: 12 X 3 Col. Cm. Samyukta Karnataka (All edn.) Advmnt Date : 20-12-2017



No:HDSCL/Notification/CS/2017-18

Date: 16-12-2017

NOTIFICATION ON APPOINTMENT OF INDEPENDENT DIRECTORS Willingness is elicitated from service minded, highly qualified and distinguished citizens of the Hubballi-Dharwad Smart City for the position of Independent Directors in Board of Directors of HDSCL

Advt. No. 07/2017-18 Date: 19-12-2017

Experience:
Person should fulfill statutory requirements prescribed in the Companies Act,2013 read with Schedule IV and relevant rules related to the appointment of Independent Directors.

A person having relevant Knowledge and expertise in the area of Urban Planning or Public private partnerships, strategic planning or managing the affairs of SPVs/Companies/JVs on PPP mode: or a chartered accountant.

Academicians: Directors of institutes; Head of Department and professors having more than 10 years teaching of research experience in the relevant domain e.g. accounting, Urban Planning, Architecture, Civil Engineering; or Age: The Band should be between 35-65 years (Minimum/Maximum limited). Sitting fee band meeting will be paid within the statutory limits of company law. Number of Posts: Two (one post of Women)

CV (In the sealed envelope) along with detailed bio date(with passport size photograph, age qualifications, Experience, valid DIN. If any) must reach the following address on or before 5th January 2018 (APPLICATION FOR INDEPENDENT DIRECTOR), at the

following address : Name of the office Hubballi-Dharwad Smart City Ltd., Karnataka

Managing Director Hubballi-Dharwad Smart City Limited 4th Floor, 'E' Block, IT Park, Hubballi-580020 Name of the Officer

Postal Address

Telephone 0836-2355331, 2355322

http://www.hubballidharwadsmartcitv.com Website

Email sondsmartcity@gmail.com

Sd/- Managing Director,

Hubballi-Dharwad Smart City Limited, Hubballi.