

Industries Department - Nomination and appointment of Smt Hema V, Joint Secretary, Industries Department as a Director on the Board of Directors of Kerala Cashew Board (KCB) Ltd and Kerala State Cashew Workers Apex Industrial Co-operative Society Ltd (CAPEX) - Sanction accorded - Orders issued.

INDUSTRIES (K) DEPARTMENT

G.O.(Rt)No.807/2025/ID Dated, Thiruvananthapuram, 07-07-2025

Read 1 G.O (Rt) No. 818/2022/ID Dtd 04/08/2022.

2 G.O (Rt) No. 826/2022/ID Dtd 05/08/2022.

3 G.O (Rt) No. 2734/2025/GAD Dtd 23/06/2025.

4 Submission Dtd 25/06/2025 made by Shri Siju Jacob, Former Joint Secretary, Industries Department.

<u>ORDER</u>

As per Government Orders read as 1st and 2nd Papers above, Shri Siju Jacob, Joint Secretary, Industries Department was appointed as a Director in the Board of Directors of Kerala Cashew Board (KCB) Ltd and CAPEX respectively. As Shri Siju Jacob has been promoted and transferred to another Department vide Government order read as 3rd paper above, he made a request to remove him from the Director Boards of various PSUs.

2) Government have examined the above situation in detail and are pleased to appoint Smt Hema V, Joint Secretary, Industries Department as a Director on the Board of Directors of Kerala Cashew Board (KCB) Ltd as per Section 58 (iv) of the Articles of Association of KCB Ltd and also in the Board of Directors of CAPEX in accordance with Clause 12 (a) ii and 12 (e) of bye laws of CAPEX, in place of Shri Siju Jacob.

(By order of the Governor) B AJITHA ADDITIONAL SECRETARY

To:

The Chairman & Managing Director, Kerala Cashew Board Ltd,

Thiruvananthapuram. The Chairman/Managing Director, CAPEX, Kollam. The Principal Accountant General (A&E /Audit), Thiruvananthapuram. Shri Siju Jacob, Additional Secretary, General Administration Department Smt Hema V, Joint Secretary, Industries Department. The CEO, K-Bip, Thiruvananthapuram. I & P R Department (for uploading G.O. in Govt. website) SF/OC (File No. K2/95/2025/ID).

Forwarded /By order

Section Officer

<u>Copy to:-</u> PS to Minister, Industries PA to Principal Secretary, Industries