



GOVERNMENT OF KERALA

Abstract

Industries Department - KCCP Ltd - Amendment in Memorandum of Association
- Sanction accorded - Orders issued

INDUSTRIES (H) DEPARTMENT

G.O.(Ms)No.11/2022/ID Dated,Thiruvananthapuram, 23/01/2022

Read 1 Letter No.KCCP/GL/033/31/2021-22 dated 21.06.2021 from the
Managing Director, KCCP Ltd.

2 Minutes of the Public Enterprises Board (PEB) Meeting held on
05.10.2021

ORDER

As per the letter read as 1st paper above, the Managing Director, KCCP Ltd has reported that the Meeting of Board of Directors held on 29.04.2021 has approved the proposal to start a manufacturing unit for hand sanitizer, hand wash and face mask products at its Kannapuram unit and the Board of Directors also approved to amend the Memorandum of Association, subject to the approval of the Government. The Public Enterprises Board (PEB) Meeting held on 05.10.2021 has approved the proposal for making amendments in the Object Clause of the Memorandum of Association of the KCCP Ltd.

2. Government have examined the matter in detail and are pleased to accord sanction to make amendment in the Object Clause of the Memorandum of Association of the KCCP Ltd by inserting a new Clause No.8 after Clause No.7 of the existing Memorandum of Association, as follows:

"To buy, sell, supply, store, stock, maintain, manufacture or otherwise deal in all kinds and varieties of Personal Protective Equipment (PPE)/Products including but not limited to Face protection, goggles, face mask, face shield, gloves, gown or coverall, head cover, rubber boots, hand sanitizer, surgical equipment, medical devices, generic and patent/non-patent medicines, drugs, mixtures, formulations, tablets, pills, powers, pharmaceuticals and medical products, health products/supplements, needles, syringes,

injectibles, vaccines, sera, immunogens, phylacogens, chemical and surgical dressings, kits and instruments and other relevant items/products".

(By order of the Governor)
A P M Mohammed Hanish
Principal Secretary

The Managing Director, KCCP Ltd, Pappinisseri, Kannur
The Principal Accountant General (G&SSA)/ (E&RSA) Kerala,
Thiruvananthapuram
The Secretary, RIAB, Thiruvananthapuram
Planning & Economic Affairs Department
(Vide U.O (f) No. PLGEA-BPE1/95/2021-PLGEA dated 21.10.2021)
Information Officer, Web & New Media, I&PRD
Stock file/Office copy.

Forwarded /By order

Signed by AJITHKUMAR A
Date: 24-01-2022 13:19:11
Reason: ~~Section Officer~~ Approved

Copy to:-

1. PS to Hon'ble Minister (Industries)
2. PA to Principal Secretary II
3. CA to Additional Secretary