

# IITI DRISHTI CPS FOUNDATION

Indian Institute of Technology Indore Khandwa Road, Simrol, Indore, 453552 (MP), India

IITI DRISHTI CPS FOUNDATION/BoDS-02

05 Oct 21

## Resolution regarding Reconstitution of Board of Directors (BoDs)

Board of Directors (BoDs) of IITI DRISHTI CPS Foundation during the 3<sup>rd</sup> Board of Directors (BoDs) meeting held on September 27, 2021, approved the following reconstitution of the BoDs for IITI DRISHTI CPS Foundation in line with the guidelines of mission and clause 29 of Articles of Association.

S. No.	Name and Affiliation
Host Inst	itute
1.	Director (Ex Officio), IIT Indore
2.	Dean R & D (Ex Officio), IIT Indore
3.	Dr. Bhupesh Kumar Lad, Project Director & Member Secretary, Associate Professor, IIT Indore
	a other than HI
4.	The same of the law Divit HT Guwahati
5.	Prof. Uday Shanker Dixit, ITT Guwanati Prof. Santosh Janardan Gharpure, Professor and Faculty In-charge, Society for Innovation and Entrepreneurship (SINE), IIT Bombay.
Industr	Donweentative
6.	Mr. Pradeep Dhadwaiwale, Director, Flavorite Technologies, Indore.
7.	Mr. Pradeep Dhadwaiwale, Director, Flavorite Technologies, Machine Mr. Rinkesh Satija, Sr. Director, Supply Chain, Foods Operations, LD&T, PepsiCo India Holdings
8.	Pvt. Ltd., Gurgaon.  Mr. Akshay Hada, Managing Director, Symphonia & Graphicus; Akshay Infrasys, Pvt. Ltd. Jaipur.
9.	Dr. Vinay Jammu, Vice President, Physical-Digital Tech, GE Digital, Bangalore
10.	Nahindra & Mahindra, Mumbai
11.	Mr. Rafiq Somani, Area Vice President, India, and South Pacific Rim, ANSYS Inc, Pune
Govt/L	ine Departments  1. Control Head National Automotive Test Tracks,
12.	Dr. N. Karuppaiah, Addl. Director and Centre Head, National Automotive Test Tracks, Near Pithampur, Dhar, MP

CEO and other relevant experts may be invited by PD as special invitees if required.

Palani Dean R&D, BoDs

Dr. Neelesh Kumar Jain Director & Chairman BoDs

### IITI DRISHTI CPS FOUNDATION

The Registrar, Indian Institute of Technology Indore, Khandwa Road, Simrol, Indore, 453552 (MP), India

www.drishticps.iiti.ac.in

Telephone 0731-660-3372



## **IITI DRISHTI CPS FOUNDATION**

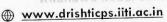
Indian Institute of Technology Indore Khandwa Road, Simrol, Indore, 453552 (MP), India

#### Copy to:

- 1. BoDs IITI DRISHTI CPS Foundation
- 2. HGB IITI DRISHTI CPS Foundation
- 3. Mission Director, NM-ICPS
- 4. Registrar, IIT Indore (Host Institute)
- 5. Project Director and Member Secretary, IITI DRISHTI CPS Foundation
- 6. Mission Office
- 7. DRISHTI Office for record and update on DRISHTI website
- 8. The Canara Bank, IIT Indore, Simrol, Indore
- 9. Registrar of Companies (RoC)

#### IITI DRISHTI CPS FOUNDATION

The Registrar, Indian Institute of Technology Indore. Khandwa Road, Simrol, Indore, 453552 (MP), India



Telephone 0731-660-3372

