

UTKARSHA ALUMINIUM DHATU NIGAM LIMITED
(A Joint Venture of NALCO & MIDHANI)

EMPLOYMENT NOTIFICATION

UTKARSHA ALUMINIUM DHATU NIGAM LIMITED is a Non-Government Company incorporated under Companies Act, 2013. The Company is setting up a high end Aluminium plant at Nellore District of Andhra Pradesh at an estimated project cost of Rs.4,500 crores. The Company is promoted by NALCO, MIDHANI, Financial Institutions etc.

The Company is searching for a high calibre professional of repute to be the Non- Executive Part-time Chairman of the Board of Directors. The Chairman will preside over the Board meetings and will do such other functions as assigned by Board of Directors.

NAME OF THE POST: Non- Executive Part-time Chairman of Utkarsha Aluminium Dhatu Nigam Ltd.

ELIGIBILITY:

- I. Executives who have worked as Director/Chairman of the Board of Central/State Public Sector Undertaking/Private Sector Companies having net worth of minimum Rs. 1,000 Crores.
- II. Executive should have minimum **5 years' experience** of handling Board matters as a Director &/or Chairman.
- III. The executive should be **less than 62 years as on the date of advertisement** and should have experience in bringing turn around in production, handling export, import, taking project forward, building of business models for the Company, developing vision and mission, corporate plan etc.

TENURE:

3 years from the date of joining with a provision for renewal of 2 years or 65 years whichever is earlier.

REMUNERATION:

Since, it is a Non-executive and Part-time Chairman position, there will be no monthly salary but sitting fee as admissible to other Directors of the Board will be payable. Chairman will be entitled to full time transport facility/reimbursement, a modest residential office with one Technical Secretary and one multipurpose worker in Non-executive scale of the Company. Chairman will be entitled to TA/DA and incidental as per the entitlement of the post held by him/her prior to joining of the Company.

PROCEDURE TO APPLY:

Interested candidates may apply giving details of post applied for, Name, Date of birth, Qualification, Experience, Curriculum Vitae, address for communication, valid email id & mobile number. The application along with hard copies of all relevant certificates should reach the Chairman of Selection Committee, **Hon'ble Retired Justice SHRI ARIJIT PASAYAT, B-98, SECTOR 27, NOIDA, G.B.NAGAR, UTTAR PRADESH, 201301 on or before 25th October, 2019.** The cut off date for all requisite parameters is **25.09.2019**. It is made clear that canvassing for selection, in any form, will be a disqualification and ground for non-consideration. Management reserves the right to alter the eligibility criteria, devise its own selection procedure and to cancel the advertisement and / or the selection process there under without assigning any reasons. Decision of Management/Selection Committee regarding selection will be final.

Advt. No.: UADNL/2019/01

Date: 25.09.2019