

**OFFICE ORDER**

**Sub:- Appointment of Central Public Information Officers (CPIOs)/Appellate Authorities (AAs) in the Department of Financial Services under section 5(1) and (2) of the Right to Information Act, 2005.**

In supersession of this Department's Office Order of even number dated 22.08.2022, consequent upon the changes due to postings/transfers/promotions/superannuation etc. of the officers in the Department of Financial Services, the list of **Central Public Information Officers (CPIOs)/Appellate Authorities (AAs)** is hereby modified as under:

**List of Central Public Information Officers (CPIOs)/Appellate Authorities (AAs) in the Department of Financial Services**

S. N.	Name, Designation, e-mail address, telephone number of Central Public Information Officer (CPIO)	Name, Designation, e-mail address and telephone number of Appellate Authority (AA)	SECTION	EXISTING WORK ALLOCATION
	Ms./Shri	Ms./Shri		
1	<b>Sanjay Kumar Mishra</b> Under Secretary  <u>bo1@nic.in</u> <u>sanjayk.mishra@nic.in</u> (Tel. No. 23748766)	<b>Kulbhushan Nayyar</b> Deputy Secretary  <u>kul.nayyar@gov.in</u> (Tel.No.23748789)	Banking Operations - I (BO-I)	<ul style="list-style-type: none"> <li>• Appointment of Governor/ Deputy Governor of RBI, Chairman &amp; MDs of SBI, CMDs and EDs of Nationalised Banks, salary allowances and other terms and conditions of Whole Time Directors of PSBs.</li> <li>• Constitution of Boards of Directors of RBI and PSBs: appointment of Workmen Employee Directors, appointment of Part Time Non Official Directors and Officer Employee Directors of PSBs.</li> <li>• Nomination of Directors on the Board of PSBs</li> </ul>
2	<b>Raghav Bhatt</b> Deputy Director  <u>raghav.bhatt@nic.in</u> (Tel.No.23748715)	<b>Sushma Kindo</b> Joint Director  <u>sushma.kindo@nic.in</u> (Tel No. 23360250)	Banking Operations - II (BO-II)	<ul style="list-style-type: none"> <li>• Administration of all Acts/ Regulations/Rules related to Financial Systems like the Negotiable Instruments Act, 1881, the Chit Funds Act, 1982 and the Price Chits and Money Circulation Schemes (Banning) Act, 1978, etc., Banning of Unregulated Deposit Scheme Act, 2019</li> <li>• Deposit Insurance and Credit Guarantee Corporation (DICGC), Act, 1961.</li> <li>• Payment and Settlement System Act, 2007,</li> </ul>

S. N.	Name, Designation, e-mail address, telephone number of Central Public Information Officer (CPIO)	Name, Designation, e-mail address and telephone number of Appellate Authority (AA)	SECTION	EXISTING WORK ALLOCATION
	Ms./Shri	Ms./Shri		
				<ul style="list-style-type: none"> <li>• Factoring Regulation Act, 2011.</li> <li>• State Legislations – Protection of Interest of Depositors Acts of State Governments</li> <li>• Matters relating to Multi-level Marketing and Ponzi Schemes.</li> <li>• Setting up of IFSC – GIFT.</li> <li>• International Relations (Banking) / Bilateral issues</li> <li>• International Cooperation in. WTO, RCEP, JCCII and CEPAs/CECAs/FTAs of India with bilateral and multilateral partners.</li> <li>• Matters relating to Financial Sector Development Council and its Sub-committees.</li> <li>• Matters relating to Central Economic Intelligence Bureau (CEIB)</li> <li>• Matters relating to office of Court Liquidator, Kolkata</li> <li>• Work relating to Government Agency Business</li> <li>• Financial Action Task Force (FATF);</li> <li>• Setting up of Currency Chest by banks in border districts (within 80 KMs of International Border)</li> <li>• Rationalization of Bank Holidays / declaration of bank holidays under section 25 of the Negotiable Instruments Act, 1881</li> <li>• Know Your Customer (KYC) all matters – AML and CFT matters</li> <li>• Coordination of work on matters related to Disaster Management and Crisis Management.</li> </ul>
3	<b>K M Nandakumar</b> Under Secretary  <a href="mailto:km.nandakumar@nic.in">km.nandakumar@nic.in</a> (Tel.No. 23748746)	<b>Surender Singh</b> Deputy Secretary  <a href="mailto:surender.singh64@gov.in">surender.singh64@gov.in</a> (Tel. No. 23368993)	Banking Operations - III (BO-III)	<ul style="list-style-type: none"> <li>• Customer Service in Banks/FI/Ins.</li> <li>• All kinds of complaints/ representations received from individual/ associations for redressal of their grievances in these institutions such as delay in clearance of cheques, non-payment/non-issue of drafts, non issue/delay in issue of</li> </ul>

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	Ms./Shri	Ms./Shri		<p>duplicate drafts, mis-behaviour/rude behaviour/harassment on the part of staff of the Institution, non-settlement/delay in settlement of deceased accounts, non-transfer/delay in transfer of accounts from one office to another, non opening/ delay in opening of new accounts, non-compliance with standing instructions of the customers, non-payment of term deposits before maturity, delay in payment to pensioners, including those related to credit cards, ATMs, etc.</p> <ul style="list-style-type: none"> <li>• All kind of complaints received from DARPG/DPG relating to Public/ Private Sector/Foreign Banks/FI/Ins.</li> <li>• All kinds of complaints received from MPs/VIPs /PMO against Private Sector &amp; Foreign Banks.</li> <li>• Banking Customer Service</li> <li>• Banking Ombudsman.</li> <li>• Coordination of PRAGATI meetings</li> </ul>
4	<p><b>Shri Jnanatosh Roy</b> Under Secretary</p> <p><a href="mailto:jnanatosh.roy@nic.in">jnanatosh.roy@nic.in</a> <a href="mailto:boa1-dfs@nic.in">boa1-dfs@nic.in</a> (Tel. No. – 23748751)</p>	<p><b>Dr. Sanjay Kumar</b> Director</p> <p><a href="mailto:sanjay.k76@gov.in">sanjay.k76@gov.in</a> (Tel. No. 23748642)</p>	Banking Operations & Accounts-I (BOA-I)	<ul style="list-style-type: none"> <li>• Preparation of annual consolidated review on the working of Public Sector Banks (PSBs) and laying it on the Tables of both Houses of Parliament.</li> <li>• Pattern of accounting and final accounts in Public Sector Banks.</li> <li>• Study and analysis of the working results of PSU Banks.</li> <li>• Taxation matters of PSBs/FIs.</li> <li>• Dividend payable to Central Government by PSBs.</li> <li>• Scrutiny of the annual financial reviews of PSBs conducted by RBI under Section 35 of the Banking Regulation Act, 1949 and follow up action.</li> <li>• Capital restructuring of PSBs (including restructuring of weak PSBs) and Government's</li> </ul>

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	Ms./Shri	Ms./Shri		
				<p>contribution to share capital, public issue of banks.</p> <ul style="list-style-type: none"> <li>• Release of externally aided grants to ICICI Bank under USAID.</li> <li>• Disputes and arbitration between PSBs and between PSBs and other Govt. Departments/PSEs.</li> <li>• Appointment of advocates in PSBs.</li> <li>• Residuary matters of Portuguese Banks in Goa.</li> <li>• Opening and shifting of administrative offices of banks.</li> <li>• All Policy matters related to Banking Operation such as Licensing, amalgamation, reconstruction, moratorium funds, and acquisition of private sector banks.</li> <li>• Functioning of PSBs</li> <li>• Notification regarding exemption from various sections of the Banking Regulation Act, 1949 and appointment of appellate authority to hear appeals under BR Act and Banking Companies (Acquisition and Transfer of Undertakings) Act of 1970 and 1980</li> <li>• Administration of all Acts/ Regulations/ Rules related to Public Sector Banks, RBI and State Level Banks</li> <li>• Laying of annual reports and audit reports etc., of PSBs in Parliament</li> </ul>
5	<p><b>Shri Jnanatosh Roy</b> Under Secretary</p> <p><a href="mailto:jnanatosh.roy@nic.in">jnanatosh.roy@nic.in</a> <a href="mailto:boa2-dfs@nic.in">boa2-dfs@nic.in</a> (Tel. No. – 23748751)</p>	<p><b>Hardik Mukesh Sheth</b> Director</p> <p><a href="mailto:hardik.sheth@gov.in">hardik.sheth@gov.in</a> (Tel.No.23748641)</p>	<p>Banking Operation &amp; Accounts – II (BOA-II)</p>	<ul style="list-style-type: none"> <li>• Credit Information Companies (CICs).</li> <li>• Works relating to monitoring of NPAs and Recovery including compromises and OTS of all PSBs.</li> <li>• Parliament matters, VIP/PMO references, complaints and other matters relating to above works.</li> <li>• All matters related to NPA/Stressed Assets (other than Sectoral Stress), including relief measures by banks in area affected by natural calamities.</li> </ul>

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	Ms./Shri	Ms./Shri		
				<ul style="list-style-type: none"> <li>• Stressed Assets Stabilization Fund (SASF).</li> <li>• Audit of banks, appointment and fixation of remuneration of auditors of PSBs/FIs.</li> <li>• Bank guarantees, Letters of Credit and Letters of Undertaking / Comfort by PSBs and related complaints.</li> <li>• Citizen's Charter of PSBs/RBI.</li> <li>• Acquisition/Leasing/Renting/Vacation of premises, Estate Officers under Public Premises Act, 1971.</li> <li>• Operation of foreign banks in India (including IDC and FDI Policy matters).</li> <li>• Banking Sector Reforms (including EASE Index and PSB Reforms Agenda).</li> <li>• NBFCs and Appellate Authority on NBFCs.</li> <li>• Operational risk management (other than cyber-security and digital payments security), including frauds and fugitive offenders.</li> <li>• Administration of all Acts/Regulations/Rules related to NBFCs and CICs.</li> <li>• Statement of Intent / Key Performance Indicators / Performance evaluation of whole-time Directors.</li> <li>• Insolvency Bankruptcy Code (IBC)</li> <li>• Overseas branches of Indian banks</li> </ul>
6	<b>Chandragupta Shaurya</b> Under Secretary  <u><a href="mailto:c.shaurya@nic.in">c.shaurya@nic.in</a></u> (Tel.No.23748764)	<b>Prashant Kumar Goyal</b> Director <u><a href="mailto:dirac-dfs@nic.in">dirac-dfs@nic.in</a></u> (Tel:23748774)	Agriculture Credit (AC)	<ul style="list-style-type: none"> <li>• Credit flow to Agriculture and allied sectors</li> <li>• Agricultural Debt Waiver and Debt Relief Scheme, 2008.</li> <li>• Matters relating to NABARD (except pension matters), Agriculture Finance Corporation (except Service matters), State Legislations on the subject, Co-operative Banks (including Urban Co-operative Banks), external aided projects relating to rural/agriculture credit, appeals made by co-</li> </ul>

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				<p>operative banks, financial assistance to persons affected by natural calamities, riots disturbances, etc. Bank credit to KVIC, handloom and handicraft sector.</p> <ul style="list-style-type: none"> <li>• Citizen Charter of NABARD</li> <li>• Appointment of CMDs &amp; Directors of NABARD</li> <li>• Kisan Credit Card (KCC) Scheme</li> <li>• Secretarial assistance to the designated appellate authority in regard to appeal by Urban Cooperative banks against cancellation of license by RBI.</li> </ul>
7	<p><b>Chandragupta Shaurya</b> Under Secretary</p> <p><u><a href="mailto:c.shaurya@nic.in">c.shaurya@nic.in</a></u> (Tel.No.23748764)</p>	<p><b>Prashant Kumar Goyal</b> Director</p> <p><u><a href="mailto:dirac-dfs@nic.in">dirac-dfs@nic.in</a></u> (Tel No 23748774)</p>	Regional Rural Bank (RRB)	<ul style="list-style-type: none"> <li>• Legislative matters with regard to RRB Act, 1976 and framing of rules there under.</li> <li>• Nomination of non-official directors on the Board of RRB, appointment of Chairman, Recommendation of RRBs, review of performance of RRBs, wage revision, manpower planning.</li> <li>• Laying of Annual Reports of all RRBs along with review thereof.</li> <li>• Formation of Staff Service Regulation and Promotion Rules for employees and officers of RRBs, IR matters of RRBs.</li> <li>• Citizen's Charter of RRBs.</li> <li>• Priority Sector Lending, Micro Finance and other related matters which includes lending to weaker sections including SC/ST, PM's New 15 Point Programme for the Welfare of Minorities, Credit to minorities, Follow up action of Select Parameters recommended by Sachar Committee, DRI Scheme.</li> </ul>
8	<p><b>Surinder Kumar</b> Under Secretary</p> <p><u><a href="mailto:usfi-dfs@nic.in">usfi-dfs@nic.in</a></u> (Tel.No.23748771)</p>	<p><b>Sushil Kumar Singh</b> Director</p> <p><u><a href="mailto:sushil.sk@gov.in">sushil.sk@gov.in</a></u> (Tel.No.23362422)</p>	Financial Inclusion (FI)	<ul style="list-style-type: none"> <li>• Work relating to financial inclusion, coordination with other sections, offices, institutions etc on Financial inclusion.</li> <li>• Branch expansion of banks.</li> </ul>

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	Ms./Shri	Ms./Shri		
		<b>Jitendra Asati</b> Joint Director  <u><a href="mailto:jdacfi-dfs@gov.in">jdacfi-dfs@gov.in</a></u> (Tel.No.23344462)		<ul style="list-style-type: none"> <li>• Lead Bank Scheme and Service Area Approach.</li> <li>• District and State Level Bankers' Committee (SLBC).</li> <li>• Regional imbalances of banking network, matters related to Business Correspondents/Business Facilitators, Mobile Banking etc., matters relating to e-Governance in all FIs and e-Payments in banking system and computerisation of PSBs.</li> <li>• Matters relating to Payment Regulatory Board (PRB) constitution and matters related to PRB.</li> <li>• Matters relating to Minimum deposit balance, cash handling &amp; digital payment charges; On-boarding of merchants on digital payment platforms other than cards;</li> <li>• Banking matters relating to digital payment platforms; Pradhan Mantri Jan Dhan Yojana (PMJDY), Mission Office</li> <li>• All matters related to Stand Up India (SUI).</li> </ul>
9	<b>Vijay Shankar Tiwari</b> Under Secretary  <u><a href="mailto:usir-dfs@nic.in">usir-dfs@nic.in</a></u> <u><a href="mailto:ir@nic.in">ir@nic.in</a></u> (Tel. No. 23748753)	<b>Kulbhushan Nayyar</b> Deputy Secretary  <u><a href="mailto:kul.nayyar@gov.in">kul.nayyar@gov.in</a></u> (Tel.No.23748789)	Industrial Relations (IR)	<ul style="list-style-type: none"> <li>• Service matters of PSBs including IDBI/ RBI, Pension matters of NABARD</li> <li>• Industrial Disputes Act matters, HR matters relating to PSBs and RBI Unions and Associations in the Banking Industry, Bipartite settlements of policy of transfer, promotion, and HRD in banks</li> <li>• IB reports about political activities of bank employees.</li> <li>• Pay and Allowances of bank employees in overseas branches.</li> <li>• HR Reforms.</li> </ul>
10	<b>Kumar Shailendra</b> Under Secretary  <u><a href="mailto:uscoord-dfs@nic.in">uscoord-dfs@nic.in</a></u> (Tel.No. 23746413)	<b>Jasmine James</b> Deputy Secretary  <u><a href="mailto:jasmine.james@nic.in">jasmine.james@nic.in</a></u> (Tel. No. 23748731)	Coordination (Coord.)	<ul style="list-style-type: none"> <li>• Organisation of FM's meetings with CEOs of PSBs and regional consultative committee meetings.</li> </ul>

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				<ul style="list-style-type: none"> <li>• Staff Meeting of Secretary (FS)/ Senior Officers Meeting (SOM).</li> <li>• Monitoring &amp; Review of disposal of VIP references, PMO references, coordination of RBI pending matters.</li> <li>• Parliament Questions regarding VIP references.</li> <li>• Monthly DO letter to Cabinet Secretary from Secretary (FS).</li> <li>• Appointment of CPIOs, ACPIOs, AA and Nodal Section for RTI matters of DFS and to deal with CIC for Annual Report etc.</li> <li>• Updation of Induction Material for DFS; Co-ordination of VIP, PMO, President-Sectt., etc, references involving more than two Divisions of DFS.</li> </ul>
11	<p><b>Sh. Sanjay Kumar Jha</b> Under Secretary</p> <p><a href="mailto:sanjay.jha@nic.in">sanjay.jha@nic.in</a> (Tel No: 23748709)</p>	<p><b>VVS Kharayat</b> Director</p> <p><a href="mailto:vvs.kharayat@nic.in">vvs.kharayat@nic.in</a> Tel No: 23748779</p>	Establishment (ESTT)	<ul style="list-style-type: none"> <li>• Matters pertaining to the Officers and Staff of DFS including RRs, appointment, ACRs, deputation (including abroad), training, IWSU, SIU, welfare, review of officers under FR 56(J), internal vigilance, staff grievances, pension, etc..</li> <li>• Grant of various advances to officers and staff, payment of fees to advocates, settlement of medical claims and CGHS matters, family welfare programme.</li> </ul>
12	<p><b>Shiv Dutt Sharma</b> Under Secretary</p> <p><a href="mailto:shiv.sharma67@nic.in">shiv.sharma67@nic.in</a> (Tel.No.23748750)</p>	<p><b>Surender Singh</b> Deputy Secretary</p> <p><a href="mailto:surender.singh64@gov.in">surender.singh64@gov.in</a> (Tel. No. 23368993)</p>	General Administration (GA)	<ul style="list-style-type: none"> <li>• Housekeeping/Security matters, cleanliness, stores, canteen, R&amp;I, library.</li> <li>• Staff Car Drivers, vehicles to the officers of DFS.</li> <li>• Purchase of Computer Hardware and maintenance of Computers, Printers and other equipments</li> <li>• Maintenance of furniture and electricity items</li> <li>• Logistic support for arranging farewell of staff of DFS.</li> <li>• Providing of Identity Cards to the Staff of DFS and CMDs/EDs/PROs of Public</li> </ul>



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	Ms./Shri	Ms./Shri		
				Sector Banks/Financial Institutions/Insurance companies, etc.
13	<b>Soumyajit Ghosh</b> Under Secretary  <u><a href="mailto:soumyajit.ghosh@nic.in">soumyajit.ghosh@nic.in</a></u> (Tel.No.23748767)	<b>VVS Kharayat</b> Director  <u><a href="mailto:vvs.kharayat@nic.in">vvs.kharayat@nic.in</a></u> Tel No: 23748779	Parliament (PARL)	<ul style="list-style-type: none"> <li>• Collection, identification and marking of Parliament Questions, Notices, admitted Questions, and getting the files approved from the Minister.</li> <li>• Preparation of facts and replies for pads of Ministers.</li> <li>• Keeping track and record of pending Assurances, Special Mentions and References under 377 and other matters as mentioned in the Induction Material.</li> <li>• Presidential address to the Joint Session of Parliament</li> <li>• Compilation and submission of material for Parliament Questions to other Ministries/Departments</li> <li>• Parliamentary Committee Matters</li> </ul>
14	<b>Bhim Singh</b> Deputy Director  <u><a href="mailto:bhim.singh62@gov.in">bhim.singh62@gov.in</a></u> (Tel.No.23360784)	<b>Sanjay Kumar</b> Deputy Secretary  <u><a href="mailto:sanjay.kumar1971@nic.in">sanjay.kumar1971@nic.in</a></u> (Tel. No. 23364063)	Hindi (OL)	<ul style="list-style-type: none"> <li>• Implementation of Official Language Policy of the Government.</li> <li>• Translation work relating to Parliament Questions.</li> <li>• Standing Committees, Minutes of the Meetings.</li> <li>• Hindi Teaching Scheme and other miscellaneous work as mentioned in induction material of DFS.</li> </ul>
15	<b>Arun Kumar</b> Under Secretary  <u><a href="mailto:arun.kumar@nic.in">arun.kumar@nic.in</a></u> (Tel.No.23748725)	<b>S. K. Roy</b> Deputy Secretary  <u><a href="mailto:sanjaykumar.roy@nic.in">sanjaykumar.roy@nic.in</a></u> (Tel No. 23362349)	Welfare (WEL)	<ul style="list-style-type: none"> <li>• Matters relating to recruitment, promotion and welfare measures of SC/ST/OBC/PH and Ex-servicemen in Public Sector Banks/Financial Institutions and Public Sector Insurance Companies (PSBs/FIs/PSICs).</li> <li>• Matter of policy regarding reservation for these categories in PSBs/FIs/PSICs, reservation matters in RRBs etc.</li> <li>• Inspection/examination of Reservation Roster for SCs/</li> </ul>

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	Ms./Shri	Ms./Shri		STs/OBCs in PSBs/FIs/PSICs
16	<b>Arun Kumar</b> Under Secretary  <a href="mailto:arun.kumar@nic.in">arun.kumar@nic.in</a> (Tel.No. 23748725)	<b>S. K. Roy</b> Deputy Secretary  <a href="mailto:sanjaykumar.roy@nic.in">sanjaykumar.roy@nic.in</a> (Tel No. 23362349)	Reservation Cell (RC)	Assistance to the Liaison Officer for smooth functioning and discharging of his duties and responsibilities as Liaison Officer for SC/ST/OBC/EWS/PwD, preparation / maintenance of reservation roster of SC/ST/OBC/EWS/PwD for the proper secretariat of this Department, reply to Parliament Questions/ National Commission for SC/ ST/OBC/ PwD in respect of SC/ST/OBC/EWS/PwD staff of the Department, maintenance of data of SC/ST/OBC/EWS/PwD staff of the Department, submission of all reports/ information to other Ministries/ Departments/Parliamentary Committees, etc. in the related matters.
17	<b>Chander Mohan Kapoor</b> Under Secretary  <a href="mailto:chander.kapoor@nic.in">chander.kapoor@nic.in</a> (Tel.No.23748719)	<b>Umesh Chandra</b> Deputy Secretary  <a href="mailto:umeshchandra.2012@nic.in">umeshchandra.2012@nic.in</a> (Tel No. 23342287)	Data Analysis (DA)	<ul style="list-style-type: none"> <li>• Reserve Bank of India Credit Policy - Busy Season - Slack Season and selective credit control.</li> <li>• Financial sector assessment and sectoral credit analysis.</li> <li>• Banking Statistics regarding bank deposits and advances.</li> <li>• Deposits and advances of banks.</li> <li>• Rates of interest on bank deposits and advances.</li> <li>• Dissemination of results and important information relating to RBI, IBA, studies on banking reforms.</li> </ul>

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				<ul style="list-style-type: none"> <li>• Analysis of other international reports relevant to banking sector in India.</li> <li>• Analysis of Reports of committees on Financial Sector Reforms etc.</li> <li>• Management Information System - collection, collation of data relating to Banking Industry.</li> <li>• Result Framework Document (RFD), Speeches of FM/MOS on different occasions.</li> <li>• Audit Paras.</li> <li>• UN e-Government Index &amp; Digital Services</li> <li>• Work related to committee of Financial Sector Statistics</li> <li>• Coordination of budget proposals of DFS. Matters related to Budget Announcements, Output-outcome Monitoring Framework</li> <li>• Sustainable Development Goals – Indicators pertaining to DFS</li> </ul>
18	<b>Soumyajit Ghosh</b> Under Secretary  <u><a href="mailto:soumyajit.ghosh@nic.in">soumyajit.ghosh@nic.in</a></u> (Tel.No.23748767)	<b>Anindita Sinharay</b> Director  <u><a href="mailto:anindita@nic.in">anindita@nic.in</a></u> (Tel.No.23748718)	Industrial Finance-I (IF-I)	<ul style="list-style-type: none"> <li>• Administration of the Export-Import Bank Act-1981 and Scheme for financing Viable Infrastructure Projects (SIFTI) of IIFCL, Operational/ Policy/Budgetary matters relating to Exim Bank, IIFCL, IWRFC and IIBI Ltd.</li> <li>• Matters related to IFCI Ltd, IDFC Ltd, Winding up matter related of IIBI Ltd, and other related matters.</li> <li>• Board level appointments- Whole Time Directors- IIFCL, EXIM, IFCI Ltd and their personnel matters.</li> <li>• Government Nominee Directors-EXIM Bank, IIFCL, IFCI Ltd. and IDFC Ltd.</li> <li>• Non-Official Directors/Independent Director in -EXIM Bank, IIFCL and IFCI Ltd.</li> <li>• Sector-specific matters like infrastructure, power, textiles, exports; steel, telecom, road, shipping</li> </ul>

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18(A)			Office of Custodian	<ul style="list-style-type: none"> <li>(added) etc. matters related to sectoral issues</li> <li>• Laying of annual reports of IIFCL, EXIM Bank, IFCI Ltd and Liquidator's report of IIBI Ltd. Before the parliament.</li> <li>• Matters related to Ratnagiri Gas and Power Pvt. Ltd (RGPPL).</li> <li>• Citizen's Charter of EXIM Bank and IIFCL.</li> <li>• All matters related to resolution and registration issues of Asset Reconstruction Company (ARC) and to track the activities of the ARCs.</li> <li>• All matters related National Investment and Infrastructure Fund.</li> <li>• Appointment of Statutory Auditor in EXIM Bank</li> <li>• Project Monitoring Group (PMG) Meeting</li> <li>• Partial Credit Guarantee Scheme (PCGS)</li> <li>• Vigilance matters of Officials of Office of Custodian.</li> <li>• Establishment matters relating to Office of the Custodian.</li> <li>• All issues pertaining to continuation of posts, budget matters of the O/o Custodian and extension of the O/o Custodian and appointment of Custodian.</li> </ul>
19	<b>Shivani Goel</b> Assistant Director  <u><a href="mailto:Shivani.goel@gov.in">Shivani.goel@gov.in</a></u> (Tel No.: 23748775)	<b>Jitendra Asati</b> Joint Director  <u><a href="mailto:jdacfi-dfs@gov.in">jdacfi-dfs@gov.in</a></u> (Tel.No.23344462)	Media Cell	<ul style="list-style-type: none"> <li>• Media and Publicity related matters of DFS</li> </ul>
20	<b>Shivani Goel</b> Assistant Director  <u><a href="mailto:Shivani.goel@gov.in">Shivani.goel@gov.in</a></u> (Tel No.: 23748775)	<b>Shrikant Namdeo</b> Director  <u><a href="mailto:shrikant.namdeo@gov.in">shrikant.namdeo@gov.in</a></u> (Tel.No.23742100)	Industrial Finance - II (IF-II)	<ul style="list-style-type: none"> <li>• Administration of National Housing Bank Act, 1987.</li> <li>• Administration of Small Industries Development Bank of India Act</li> <li>• Administration of National Housing Bank Act</li> <li>• Administration of State Financial Corporation Act.</li> <li>• Operational, Policy and Budgetary matter relating to SIDBI and NHB</li> <li>• Matters relating to NHB and Housing Policy.</li> </ul>

S. N.	Name, Designation, e-mail address, telephone number of Central Public Information Officer (CPIO)	Name, Designation, e-mail address and telephone number of Appellate Authority (AA)	SECTION	EXISTING WORK ALLOCATION
	Ms./Shri	Ms./Shri		
				<ul style="list-style-type: none"> <li>• Post winding up of BIFR &amp; AAIFR matters.</li> <li>• Matters related to Micro, Small and Medium Enterprises (MSMEs), TReDS, SIDBI, SFCs, Credit Guarantee Fund for Micro and Small Enterprises, CGFMU, CGFSI, CGTMSE, CGFF ,</li> <li>• MLIs, Credit Guarantee Scheme and other related matters on the subject.</li> <li>• Citizens Charter of NHB and SIDBI.</li> <li>• All matters related to Educational Loans including Vidyalakshmi Portal, Govt. Sponsored Schemes - PMEGP, Education, employment generation scheme of SJSRY, SGSY and other poverty alleviation programmes and other related matters, VIP references, Audit Paras, CPGRAM, RTI, Parliament Questions, Assurances; Grievances, Budget Announcements, Coordination with RBI and State Govts.</li> <li>• Appointment and all personnel matters of Whole Time Director in SIDBI and NHB.</li> <li>• Appointment of Non Official/Independent Directors and Government Nominee Directors in SIDBI and NHB</li> <li>• Laying of annual reports of SIDBI and NHB before the parliament</li> <li>• All matters related to Pradhan Mantri Mudra Yojana (PMMY).</li> <li>• <u>Micro Finance (IF-II)</u> - Matters related to Micro Finance Institutions and Legislation thereon, Self Help Groups as well as NABARD's Micro Finance, etc.</li> <li>• Matter related to psbloansin59minutes portal</li> </ul>

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	Ms./Shri	Ms./Shri		
21	<p>L C Trehan Under Secretary</p> <p><a href="mailto:lokesh.trehan@nic.in">lokesh.trehan@nic.in</a> <a href="mailto:vigilance-dfs@nic.in">vigilance-dfs@nic.in</a> (Tel.No.23747018) (Tel.No. 23748708)</p>	<p>Shrikant Namdeo Director</p> <p><a href="mailto:shrikant.namdeo@gov.in">shrikant.namdeo@gov.in</a> (Tel.No.23742100)</p>	Vigilance (VIG)	<ul style="list-style-type: none"> <li>• Consultation with CVC/CTE.</li> <li>• Nomination of CVOs for PSBs/FIs/PSICs.</li> <li>• Correspondence with CBI.</li> <li>• Annual Action Plan on Anti Corruption measures</li> <li>• Investigation of cases of frauds by CBI &amp; RBI.</li> <li>• Matters under Prevention of Corruption Act.</li> <li>• Preventive vigilance.</li> <li>• Vigilance systems and procedures in RBI/PSBs/FIs and Insurance Companies/PFRDA and IRADI/RBI</li> <li>• Inquiry into complaints against GMs/EDs and CMDs of PSBs/FIs/PSICs/PFRDA and IRADI/RBI and Vigilance Surveillance over them.</li> <li>• Major frauds in PSBs (in India and abroad).</li> <li>• PMO references on anti corruption measures.</li> <li>• Bank security, robberies &amp; loss prevention in banks.</li> <li>• Sanction of prosecution in case of ED/CMDs.</li> <li>• War Book Matters.</li> <li>• Annual Reports of CVC.</li> <li>• Conduct Regulation in PSBs/FIs, employment after retirement regulations in PSBs.</li> <li>• CVC/CBI references relating to DRTs/DRATs.</li> <li>• Vigilance clearance, sanction of prosecution and any other matter of Board level appointees of PSBs, FIs, PSICs, PFRDA, IRDA and RBI</li> <li>• Vigilance matters of Officials in DFS, and Government Officials in DRTs/DRATs</li> <li>• Joint Parliamentary Committee (JPC) (which enquired into irregularities in securities transactions).</li> <li>• Disciplinary action against bank employees/executives involved in irregularities in securities transactions.</li> </ul>

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	Ms./Shri	Ms./Shri		
				<ul style="list-style-type: none"> <li>Establishment matters relating to Special Courts.</li> <li>All issues pertaining to Special Court.</li> </ul>
22	<b>Subhashchandra Amin</b> Under Secretary  <u>usdrt-dfs@nic.in</u> <u>drt@nic.in</u> (Tel.No.23748741)	<b>Sanjay Kumar</b> Deputy Secretary  <u>sanjay.kumar1971@nic.in</u> (Tel.No.23364063)	Debts Recovery Tribunal (DRT)	<ul style="list-style-type: none"> <li>Establishment of DRTs/DRATs under the Recovery of Debts due to Banks and Financial Institutions Act, 1993.</li> <li>Administration of Recovery of Debts and Bankruptcy (RDB) Act, framing or amending rules for implementing of the provisions of the Act.</li> <li>Filling up of the posts of Chairpersons, Presiding Officers, Registrars, Assistant Registrars, Recovery officers, and other posts in DRTs/DRATs.</li> <li>Issuing clarifications/guidelines etc. on administrative matters/review.</li> <li>Progress and disposal of cases by DRT/DRATs.</li> <li>Budget provisions, monitoring, etc relating to DRTs/DRATs.</li> <li>Administration of SARFAESI Act, appointment of Registrar/MD &amp; CEO, CERSAI, ease of doing business agenda- flowing from recent amendments.</li> <li>CKYC matters under Prevention of Money Laundering Act, 2002.</li> <li>Policy matters relating to Central Registry of Securitisation Asset Reconstruction and Security Interest (CERSAI), a PSU, including the Central Registry under the SARFAESI Act, 2002</li> </ul>
23	<b>Vinod kumar</b> Under Secretary  <u>usins1-dfs@nic.in</u> (Tel.No.23748788)	<b>Surjith Karthikeyan</b> Deputy Secretary  <u>surjith.k@nic.in</u> (Tel.No.23748772)	Insurance - I (INS-I)	<ul style="list-style-type: none"> <li>Corporate governance, appointment and service matters pertaining to public sector insurers and AICIL, Insurance Regulatory and Development Authority of India, Council of the Institute</li> </ul>

S. N.	Name, Designation, e-mail address, telephone number of Central Public Information Officer (CPIO)	Name, Designation, e-mail address and telephone number of Appellate Authority (AA)	SECTION	EXISTING WORK ALLOCATION
	Ms./Shri	Ms./Shri		
				<p>of Actuaries of India, Insurance Ombudsmen, Council of Insurance Ombudsmen, and insurance appointment related matters pertaining to Banks Board Bureau</p> <ul style="list-style-type: none"> <li>• Administration of the Actuaries Act, 2006 and related matters</li> <li>• Matters of public entities relating to the Public Premises (Eviction of Unauthorized Occupants) Act, 1971</li> <li>• Parliamentary, audit, right to information, court, arbitration and VIP reference related matters and dealing with matters referred through receipts or otherwise in respect of any of the items enumerated above or connected thereto</li> </ul>
24	<p><b>Joy Saxena</b> Under Secretary</p> <p><a href="mailto:joy65.saxena@gov.in">joy65.saxena@gov.in</a> (Tel.No.23748742)</p>	<p><b>Mandakini Balodhi</b> Director</p> <p><a href="mailto:mandakini.balodhi@nic.in">mandakini.balodhi@nic.in</a> (Tel.No.23748736)</p>	Insurance - II (INS-II)	<ul style="list-style-type: none"> <li>• Administration of the Insurance Act, 1938; Life Insurance Corporation Act, 1956; General Insurance Business (Nationalization) Act, 1972; Insurance Regulatory and Development Authority Act, 1999 and related matters, other than those related to corporate governance, appointment and service matters</li> <li>• Policy matters relating to insurance, and to this end, analysis of the trends and development in and the performance of the insurance sector and various bodies established by or under the said Acts</li> <li>• Administrative matters pertaining to public sector insures and Agriculture Insurance Corporation of India Limited (AICIL), other than governance, appointment and service matters</li> </ul>



S. N.	Name, Designation, e-mail address, telephone number of Central Public Information Officer (CPIO)	Name, Designation, e-mail address and telephone number of Appellate Authority (AA)	SECTION	EXISTING WORK ALLOCATION
	Ms./Shri	Ms./Shri		
				<ul style="list-style-type: none"> <li>• Assessment of capital requirements, divided payouts and performance of public sector insurance and AICIL</li> <li>• Social security schemes for insurance protection and other insurance schemes sponsored/ supported by the Government</li> <li>• Insurance Ombudsmen Rules and administration thereof, other than corporate governance, appointment and service related matters pertaining to Insurance Ombudsmen and the Council of Insurance Ombudsmen</li> <li>• Foreign investment in insurance sector</li> <li>• Reforms in the sector and public sector insurers, including adoption of technology in insurance (except matters allocated to the Cybersecurity and FinTech Section)</li> <li>• Supporting the section in charge of international cooperation matters on insurance related aspects of international cooperation</li> <li>• Taxation matters relating to insurance sector</li> <li>• Matters relating to the industry, including those raised by industry bodies/associations</li> <li>• Implementation of Law Commission Reports</li> <li>• All residual matters relating to insurance which are not enumerated specifically as an item of work allocated to either Insurance-I Section or Insurance-II Section</li> <li>• Parliamentary, audit, right to information, court, arbitration, VIP reference related matters and dealing with matters referred through receipts or otherwise in respect of any</li> </ul>

S. N.	Name, Designation, e-mail address, telephone number of Central Public Information Officer (CPIO)	Name, Designation, e-mail address and telephone number of Appellate Authority (AA)	SECTION	EXISTING WORK ALLOCATION
	Ms./Shri	Ms./Shri		of the items enumerated above or connected thereto.
25	<b>Harkesh Chander</b> Under Secretary  <a href="mailto:harkesh.c@nic.in">harkesh.c@nic.in</a> <a href="mailto:uspr-dfs@nic.in">uspr-dfs@nic.in</a> (Tel No.23748760)	<b>Sushma Kindo</b> Joint Director  <a href="mailto:sushma.kindo@nic.in">sushma.kindo@nic.in</a> (Tel No. 23360250)	Pension Reforms (PR)	<ul style="list-style-type: none"> <li>• Reforms in the Pension Sector</li> <li>• Policy matters with respect to NPS, Atal Pension Yojna and Swavalmban Scheme</li> <li>• Administration of PFRDA Act, 2013</li> <li>• Framing of rules under PFRDA Act, 2013</li> <li>• Appointments of Chairperson and Board member of PFRDA, CVO in PFRDA, Budget and Funds of PFRDA</li> <li>• Legislative and policy prescriptions to PFRDA</li> </ul>
26	<b>Joy Saxena</b> Under Secretary  <a href="mailto:joy65.saxena@gov.in">joy65.saxena@gov.in</a> (Tel.No.23748742)	<b>Surjith Karthikeyan</b> Deputy Secretary  <a href="mailto:surjith.k@nic.in">surjith.k@nic.in</a> (Tel.No.23748772)	<b>Cybersecurity and FinTech Section (IT)</b>	<ul style="list-style-type: none"> <li>• Matters relating to overall cybersecurity for the financial services sector and in the Department</li> <li>• Coordination of FinTech and Deep Tech (artificial intelligence, big data, block chain, etc.) matters related to the financial services sector and the Department (other than matters related to e-payments in the banking system)</li> <li>• Management of the Department's website and web services</li> <li>• Coordination with NIC for the Department</li> <li>• Parliamentary, audit, right to information, court, arbitration and VIP reference related matters and dealing with matters referred through receipts or otherwise in respect of any of the items enumerated above or connected thereto</li> </ul>
27	<b>Sh. Sanjay Kumar Jha</b> Under Secretary  <a href="mailto:sanjay.jha@nic.in">sanjay.jha@nic.in</a> (Tel No: 23748709)	<b>VVS Kharayat</b> Director  <a href="mailto:vvs.kharayat@nic.in">vvs.kharayat@nic.in</a> Tel No:23748779	Surplus Cell	<ul style="list-style-type: none"> <li>• All service matters and day to day administrative matters related to surplus staff of AAIFR &amp; BIFR including their redeployment,</li> <li>• consultation with DoPT, handling of court cases of surplus staff,</li> </ul>


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	Ms./Shri	Ms./Shri		
				<ul style="list-style-type: none"> <li>• RTI and personal matters of surplus staff such as leave, retiral benefits, perks &amp; allowances etc.</li> </ul>
28		<b>Sanjay Kumar</b> Deputy Secretary  <u><a href="mailto:sanjay.kumar1971@nic.in">sanjay.kumar1971@nic.in</a></u> (Tel.No.23364063)	GST Cell	<ul style="list-style-type: none"> <li>• Overseas preparedness of all institutions under DFS to implement GST, to provide inputs to the " Banking, Financial and Insurance" Sectoral Group with reference to GST.</li> <li>• Other matters related to coordination, rollout and implementation of GST w.r.t institutions under administrative control of DFS etc.</li> </ul>
29	<b>Kumar Shailendra</b> Under Secretary  <u><a href="mailto:shailendra.kumar77@nic.in">shailendra.kumar77@nic.in</a></u> (Tel.No.23746413)	<b>Sanjay Kumar</b> Deputy Secretary  <u><a href="mailto:sanjay.kumar1971@nic.in">sanjay.kumar1971@nic.in</a></u> (Tel. No. 23364063)	Legal Monitoring Cell (LMC)	<ul style="list-style-type: none"> <li>• Updation and Management of Court Cases of DFS on LIMS and online Portal of Hon'ble Supreme Court/High Courts/CAT</li> <li>• Receiving of all correspondences related to Court cases and their distribution to concerned Sections.</li> <li>• Follow-up and Monitoring of Court cases with concerned Sections to effectively meet the relevant timelines.</li> <li>• Matter related to appointment of Central Government Standing Counsel for DFS and Payment of legal bills.</li> </ul>
30	<b>Shiv Dutt Sharma</b> Under Secretary  <u><a href="mailto:shiv.sharma67@nic.in">shiv.sharma67@nic.in</a></u> (Tel.No.23748750)	<b>Surender Singh</b> Deputy Secretary  <u><a href="mailto:surender.singh64@gov.in">surender.singh64@gov.in</a></u> (Tel. No. 23368993)	CASH	<ul style="list-style-type: none"> <li>• Matter related to Cash</li> </ul>
31	<b>L C Trehan</b> Under Secretary  <u><a href="mailto:lokesh.trehan@nic.in">lokesh.trehan@nic.in</a></u> <u><a href="mailto:vigilance-dfs@nic.in">vigilance-dfs@nic.in</a></u> (Tel.No.23747018) (Tel.No. 23748708)	<b>Shrikant Namdeo</b> Director  <u><a href="mailto:shrikant.namdeo@gov.in">shrikant.namdeo@gov.in</a></u> (Tel.No.23742100)	Monitoring Cell	<ul style="list-style-type: none"> <li>• Monitoring Cell</li> </ul>

*K. Shailendra*

2. In case of any dispute, the Deputy Secretary (Coordination) will mark the RTI Applications to the concerned CPIO and in this regard the decision of the Deputy Secretary (Coordination) will be final and binding.

3. In Case of **absence of the nominated CPIO/AA in the office, the Link Officer appointed by the Establishment Section from time to time, will dispose of all RTI related matters** in place of nominated CPIO/AA as regular basis.

4. In case of superannuation, transfer and promotion etc. of the existing CPIOs/Appellate Authorities, the incumbent Under Secretary and Director/Deputy Secretary, appointed by the Establishment Section, will be deemed as CPIO and Appellate Authority, respectively, till further appointment of CPIOs/AAs by the Coordination Section is made.

  
(Kumar Shailendra)  
CPIO / Under Secretary (Coord.)  
Tel.No.011-23746413

**All Officers in DFS.**

**Copy for Information to:-**

1. PS to FM / PS to MOS (Finance).
2. PPS to Secretary (FS)

**Copy to Sr. Td., NIC, DFS - with the request to upload this Order in the website of DFS.**