Board of Directors of SIDBI (Position as on November 1, 2011)

SI.	Name	Designation	Nominated u/s	Date of	Tenure	Notification / Letter
No.			of SIDBI Act	appointment		
1	Shri Sushil Muhnot	Chairman Managing Director	6(1)(a)	04.04.2011	03.04.2016 or until further	F.No.7/2/2010-BO-I dated April 01, 2011
					orders, whichever is earlier	
2			6(1)(b)			Vacant
3	Shri N.K. Maini	Whole Time Director (DMD)	6(1)(b)	01.09.2010	28.02.2015 or until further	F.No.9/44/2009-BO.I dated August 31, 2010
					orders, whichever is earlier	
4	Dr. Shyam Agarwal	Addl Secy & DC (MSME), Gol	6(1)(c)	23.03.2011	3 years or until further	F.No.24/5/2002-IF-1 (Pt.III) dated 23.03.2011
		(MoMSME)			orders, whichever is earlier	
	Shri Anurag Jain	Jt. Secretary, DFS, MoF, Gol	6(1)(c)	03.08.2011	Until further orders	F.No.24/4/2002-IF-I dated 03.08.2011
6	Shri T. R. Bajalia	Executive Director, IDBI Bank Ltd.	6(1)(d)	30.05.2009	N.A.	IDBI Ltd Lr.No.3496/FAD(IC)/Nom/SIDBI
						dated 30.05.2009
7	Shri K. Sitaramam	Former Dy Managing Director, SBI	6(1)(d)	03.09.2007	N.A.	SBI Letter No.SME/HBS/413
						dated 03.09.2007, Letter No.SME/HBS/327 dated
						22.06.2009 and SME/HBS/327 dated June 29,
		5 11 51 1 10 (1 11	(4) (1)	45 40 0000		2010
	Shri B. Manivannan	Executive Director, LIC of India	6(1)(d)	15.10.2008	N.A.	LIC Lr.Ref:INV/ND Cell/JF dated 15.10.2008
	Shri Vikas Raj	MD, APSFC	6(1)(e)	12.5.2011	3 years or until further	F.No.24/5/2002-IF-1 dated May 12, 2011
10	Shri Prakash Bakliwal	Independent Director	6(1)(e)	12.5.2011	orders, whichever is earlier	
11			6(1)(e)			Vacant
12	Shri M. Balachandran	Former Chairman & Managing	6(1)(f)	29.05.2007	28.05.2012	Co-opted by the Board of Directors of SIDBI at its
		Director, Bank of India				124th meeting held on May 29, 2007 for 3 years.
						Cooption extended upto May 28, 2012 by Board at
			- 4 - 3 - 44			its 142 nd meeting held on May 31, 2010.
	Shri Janki Ballabh	Former Chairman, SBI	6(1)(f)	22.06.2007		Co-opted by the Board of Directors of SIDBI at its
14	Shri S.K. Tuteja	Former Secretary to Govt. of India	6(1)(f)	22.06.2007	21.06.2012	125th meeting held on June 22, 2007 for 3 years.
						Cooption extended upto June 21, 2012 by Board at
						its 142 nd meeting held on May 31, 2010.
15	Shri P.A. Sethi	Former Executive Director, Vijaya	6(1)(f)	4.6.2011	3.6.2014	Co-opted by the Board of Directors of SIDBI at its
		Bank				150th meeting held on June 4, 2011 for 3 years.