

F.No.12/6/2013- P&C  
Government of India  
Ministry of Finance  
Department of Financial Services  
P&C Section  
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3<sup>rd</sup> floor, Jeevan deep Building,  
Parliament Street, New Delhi- 110001  
Dated: 18<sup>th</sup> April, 2018

**OFFICE ORDER**

**Subject:- Appointment of CPIO in the Department of Financial Services under the Right to Information Act, 2005 – reg.**

In continuation of this Department's Office Order of even no. dated 8<sup>th</sup> March, 2018. Consequent upon the changes due to postings/transfers etc. of the officers in the Department of Financial Services. The following officers in the grade of Under Secretary are appointed CPIO as under:

Sr. No	Name Designation, e-mail address, telephone number of Central Public Information Officer (CPIO) (Ms./Mr.)	Name Designation, e-mail address, telephone number of Appellate Authority (AA) (Ms./Mr.)	Details of allocated work
(1)	(2)	(3)	(4)
1.	<b>Tirath Ram</b> Under Secretary  <a href="mailto:usfi-dfs@nic.in">usfi-dfs@nic.in</a> (Tel.No.23748750)	<b>Shri Ashok Kumar Singh</b> Director <a href="mailto:ashok.singh69@nic.in">ashok.singh69@nic.in</a> (Tel.No.23346874)  <b>Anindita Sinharay</b> Director  <a href="mailto:anindita@nic.in">anindita@nic.in</a> (Tel.No.23748718)	<b>Financial Inclusion (FI) -</b> Work relating to financial inclusion, coordination with other sections, offices, institutions etc. on Financial inclusion; Pradhan Mantri Jan Dhan Yojana; Branch expansion of banks; Lead Bank Scheme and Service Area Approach; District and State Level Bankers' Committee(SLBC); 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.
2.	<b>Raghav Bhatt</b> Deputy Director  <a href="mailto:raghav.bhatt@nic.in">raghav.bhatt@nic.in</a> (Tel.No.23748715)	<b>Sudhir Shyam</b> Director  <a href="mailto:sudhir.s@nic.in">sudhir.s@nic.in</a> (Tel.No.23748778)	<b><u>Banking Operation-II (BO-II) –</u></b>  (i) Deposit Insurance and Credit Guarantee Corporation (DICGC) policy matters and publicity in Publicity in Public Sector Banks (PSBs), IFSC.  (ii) Administration of all Acts/ Regulations/Rules related to Financial System like the Negotiable Instruments Act, 1881, the Chit Fund Act, 1982 and the Price Chits and Money Circulation Scheme (Banning) Act, 1978 etc. and other miscellaneous Act/Bills. Payment and Settlement System Act 2007 for Public as well as Private Sector Banks.  (iii) International Relations (Banking, Insurance and Pensions Reforms); Financial Action Task Force (FATF); International Cooperation in Joint Investment Funds- Oman-India Fund and

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			Indo-Saudi Fund. WTO and Border Banking facilities. (iv) Opening of currency chests; office of the Court Liquidator at Kolkata High Court; terrorist financing matters. Financial Stability and Development Council. All Matters relating to KYC except CKYC. Operation of bank accounts of Shell Companies.
3.	<b>Kulbhushan Nayyar</b> Under Secretary  <a href="mailto:uspr-dfs@nic.in">uspr-dfs@nic.in</a> (Tel.No.23748789)	<b>Mudita Mishra</b> Director  <a href="mailto:mudita.mishra@nic.in">mudita.mishra@nic.in</a> (Tel.No.23362349)	<b>Pension Reforms (PR)</b> - Coordinating and introducing Pension Reforms; Introduction of New Pension System and extension of its coverage to State Governments and unorganised sector and implementation of the Co-Contributory Swavalamban Scheme; Atal Pension Yojana; Creation of a Non-statutory Interim Pension Fund Regulatory and Development Authority and administrative matters relating thereto; Formulation of the Pension Fund Regulatory and Development Authority Bill, 2011 and its passage through the Parliament; Matters relating to the Investment Pattern for Non-Government Provident Funds, Superannuation Funds and Gratuity Funds.

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 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.

5. This issues with the approval of Additional Secretary (FS).



**(Jasmine James)**

CPIO/Under Secretary (Coordination)  
Tel. No. 011-23748731

**All Officers in DFS.**

**Copy for Information to:-**

1. PS to FM/PS to MOS (Finance).
2. PPS to Secretary (FS)
3. PS to AS (B) and PPS to AS(FI), DFS.

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