

First Meeting of Elected Members of the Electronics City Industrial Township Authority (ELCITA) to elect the Chairperson of the Authority held on Friday, 11th August 2023 between 12.30 Hrs to 13.30 Hrs at ELCITA Board Room

Proceedings of the First Meeting of Elected Members of the Authority held on Friday, 11th August 2023 between 12.30 Hrs to 13.30 Hrs at ELCITA Board Room to elect the Chairperson of the Electronics City Industrial Township Authority.

Members present:

1)	Dr. V. Veerappan	Co-Founder and President TESSOLVE SEMICONDUCTOR PVT LTD.,
2)	Mrs. Aruna C. Newton	Vice President INFOSYS LIMITED
3)	Mr. Kiron D Shah	Managing Director Velankani Information Systems Private Limited
4)	Mr. Muralidhar R	Managing Director Bangalore Mechatronics Private Limited
5)	Mr. Sanjay Koul	Managing Director – India Timken Engineering & Research India Private Limited
6)	Mr. Charles Henry Hawkes	Returning Officer, ELCITA Election 2023

On declaration of results on 8th August 2023 of Members elected to the Electronics City Industrial Township Authority, the Returning Officer called for the First Meeting of Elected Members to elect the Chairperson of the Electronics City Industrial Township Authority.

The nomination of **Dr. V. Veerappan** was proposed by **Mr. Sanjay Koul** and **Mrs. Aruna C. Newton** and seconded by **Mr. Kiron D Shah** and **Mr. Muralidhar R** for the post of Chairperson of the Authority.

Since there was no other nomination for the post of Chairperson **Dr. V. Veerappan** of **TESSOLVE SEMICONDUCTOR PVT LTD.,** was declared elected as Chairperson of the Authority unanimously.

It is resolved that **Dr. V. Veerappan** of **TESSOLVE SEMICONDUCTOR PVT LTD.,** was unanimously elected by the Members as the Chairperson of the Electronics City Industrial Township Authority.

The Meeting concluded with vote of thanks.

Charles Henry Hawkes
Returning Officer
Electronics City Industrial Township Authority (ELCITA)
Electronics City, BENGALURU

Sri. RAJANIKANT, K.A.S
Election Observer
Assistant Commissioner & Sub Divisional
Magistrate,
Bengaluru South Sub - Division, BENGALURU



Place: Bengaluru

Date: Friday, 11th August 2023

- 1) Dr. V. Veerappan
- 2) Mrs. Aruna C. Newton
- 3) Mr. Kiron D. Shah
- 4) Mr. Muralidhar R
- 5) Mr. Sanjay Koul