

No.15(4)2011/M-V
Government of India
Ministry of Mines
Shastri Bhawan

New Delhi, the 14th September, 2011

OFFICE MEMORANDUM

Subject: Second meeting of the Inter-Ministerial Committee on development of paper on various models of Venture Capital/Investments for exploration and Mining.

The undersigned is directed to state that the second meeting of the Inter-Ministerial Committee is scheduled to be held on **3rd October, 2011 at 10:00 AM** in the chamber of Secretary, Ministry of Mines (Room No. 320, 'A' Wing), Shastri Bhawan, New Delhi. In this regard position papers submitted by SEBI and Department of Revenue on the subject are enclosed herewith.

2. All members of the committee are requested to make it convenient to attend the meeting. A line in conformation of participation may please be sent to the undersigned.

(Anil Subramaniam)
Under Secretary to the Govt. of India
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Email : anil.sub@nic.in

Encl: As above.

1.	Secretary, Department of Financial Services, North Block, New Delhi
2.	Secretary, Department of Economic Affairs, North Block, New Delhi
3.	Secretary, Department of Revenue, North Block, New Delhi
4.	Chairman, Central Board of Direct Taxes, North Block, New Delhi
5.	Secretary, Department of Industrial Policy & Promotion, Udyog Bhawan, New Delhi
6.	JS & FA, Ministry of Mines
7.	Secretary General, Federation of Indian Mineral Industries, FIMI House, B-311, Okhla Industrial Area, Phase-I, New Delhi-20
8.	Director General, Confederation of Indian Industry, Mantosh Sondhi Centre, 23 Institutional Area, Lodi Road, New Delhi
9.	SBI Capital Markets Limited, 202, Maker Tower 'E', Cuffe Parade, Mumbai - 400 005.
10.	Managing Director, Kotak Mahindra Investments Ltd.,36-38A, Nariman Point, Mumbai
11.	Manager, UBS Securities India Private Limited, 2 nd Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai 400051
12.	Shri Ananta Barua, Executive Director, Securities and Exchanges Board of India, SEBI Bhawan, C4-A, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051
13.	Director (C-TEMPO)C.G.O Complex,Lodhi Road, New Delhi

Special invitee:

1. Shri Tushar Pandey,
Yes Bank Limited, D-12, South Extn.-II
New Delhi-49.
2. Mr. Vikas Khemani,
President Head – Capital Markets,
Edelweiss Securities Limited,
Edelweiss House, 12th Floor,
Off. C.S.T. Road, Kalina,
Mumbai 400 098.
3. Mr. Vinayak Agarwal,
Vice President,
Edelweiss Securities Limited,
Edelweiss House, 12th Floor,
Off. C.S.T. Road, Kalina,
Mumbai 400 098.

-With a request to attend the Inter-Ministerial Committee meeting.

Copy to: PPS to Secretary(Mines) / PPS to AS (M) / PS to JS (M&R) / Dir(CS)

(Anil Subramaniam)
Under Secretary to the Govt. of India