INTRODUCTION

Punjab Logistics Infrastructure Limited **(PLIL)** is a 51:49 joint venture between Container Corporation of India Limited **(CONCOR)** and Punjab State Container & Warehousing Corporation **(CONWARE)**. It has developed a Multi Modal Logistic Park (MMLP) near Ahmedgarh Station in Ludhiana Industrial Area. The MMLP provides integrated logistics services and is accessible by multiple transport modes.

PLIL has taken concrete actions to provide information to the citizens of the country in accordance with the Right to Information Act, 2005 (Act). This section of PLIL's official website along with other relevant sections contain information as required to be published under Section 4 (1)(b) of the Act.

INFORMATION UNDER SECTION 4 (1) (b) UNDER RIGHT TO INFORMATION ACT 2005 IS GIVENBELOW

- Particulars of Organisation
- Powers and duties of officers of PLIL
- Procedure followed in decision making process and norms set by it for discharge of functions
- ❖ Various rules, regulations, instruction manuals and guidelines
- Statement of the documents that are kept by PLIL
- ❖ Particulars of any arrangement that exists for consultation with the members of the public inrelation to formulation of PLIL policies and implementation thereof
- ❖ Statement of the board, Committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advise, and as to whether meeting of those boards, committees and other bodies are open to the public or the minutes of such meeting are accessible for public.
- Directory of Officers of PLIL
- Details in respect of the information available to or held by it reduced in electronic form
- ❖ Name, designation and other particulars of the public information Officers, Central Assistant Public Information Officer
- Application-seeking information under section 6 of the Right to Information Act, 2005

Particulars of Organisation

Punjab Logistics Infrastructure Limited **(PLIL)** is a 51:49 joint venture between Container Corporation of India Limited **(CONCOR)** and Punjab State Container & Warehousing Corporation **(CONWARE)**. It has developed a Multi Modal Logistic Park (MMLP) near Ahmedgarh Station in Ludhiana Industrial Area. The MMLP provides integrated logistics services and is accessible by multiple transport modes.

Powers and duties of officers of PLIIL

CONSTITUTION OF THE BOARD OF DIRECTORS

The Board of Directors of the company consists of 4 (four) directors, with each of CONCOR and CONWARE nominating 2 (two) Directors on the Board.

- a) The Managing Director of CONWARE shall at all times be a Director on the Board as one ofthe nominee Directors of CONWARE; and
- b) One of the Directors nominated by CONCOR on the Board shall be a functional director on the board of directors of CONCOR.

Names of Key Managerial Personnel of PLILKey Personnel

| Sr. No. | Name | Designation | Mobile No. | Email ID |
|------------|-----------------------------|-------------------|------------|-------------------------|
| 1. | Sh. Ravikant | CEO/PRO | 8130480093 | raviceoplil@gmail.com |
| 2. | Sh. Hardeep Singh Juneja | CFO | 7009968205 | plil.punjab@gmail.com |
| 3. | Sh. Narinder Singh | Company Secretary | 9671297098 | pill.cspunjab@gmail.com |

- PLIL is a company managed by its Board of Directors, constituted under the Companies Act, 2013 consisting of CONCOR and CONWARE nominees.
- The day-to-day activities of PLIL are managed under the leadership of the Board of Directors.
- Detailed execution of the job is being done under the leadership of the CEO.

Various rules, regulations, instruction manuals and guidelines

Corporate policy decision of running the businesses of PLIL is being taken, depending upon the changing scenario of the Business by the Board of Directors. The day-to-day activities to be carried out are being decided by the respective departments and are being executed in conformity with the corporate decision taken by PLIL in the meeting of its Board of Directors.

Since PLIL is formed under the Companies Act, accordingly company is working within the purview of regulations framed in this regard by way of Memorandum and Articles of Association.

Statement of the documents that are kept by PLIL

Documents required to be kept under various statutes such as:

- The Companies Act
- Any Agreement
- Other statute

Documents relating to the business carried out by CONCOR.

Particulars of any arrangement that exists for consultation with the members of the public in relation to formulation of PLIL's policies and implementation thereof

- PLIL being a commercial organization for provision of logistics services, there is no
 formal committee or forum where representatives of the public can attend to formulate
 policies forICD, DCT/CFS operations and transport of containers and/or implement such
 policies.
- PLIL, however, collects customer's feedback by various modes of communication and carries on its business by satisfying various customers needs in the business interest of PLIL.

Statement of the Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meeting of thoseboards, councils, committees and other bodies are open to the public or the minutes of such meeting are accessible for public.

Board of Directors is constituted following the provisions of the Companies Act, 2013 consisting of CONCOR and CONWARE nominees. While decision taken or minutes of the meeting of the Board of Directors are not accessible by the public, important decisions regarding the company and/or its management are being communicated to the statutory authorities as also to the public as required under the law from time to time. However company is publishing the Annual Report of the company for its functioning and this can be viewed in company website "www.plil.co.in".

Directory of Officers of PLIL

Information regarding officers of PLIL is as under:

| Sr. No. | Name | Designation | Mobile No. | Email ID |
|------------|-----------------------------|-------------------|------------|-------------------------|
| 1. | Sh. Ravikant | CEO | 8130480093 | raviceoplil@gmail.com |
| 2. | Sh. Hardeep Singh Juneja | CFO | 7009968205 | plil.punjab@gmail.com |
| 3. | Sh. Narinder Singh | Company Secretary | 9671297098 | pill.cspunjab@gmail.com |

Details in respect of the information available to or held by it reduced in electronic form. The following information can be easily accessed on PLIL's website www.plil.co.in

- List of Board of Directors
- Annual Report including Balance Sheet
- Press Releases
- Container track and trace DOM
- Careers
- Tenders/Auction

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Name, designation and other particulars of the Public Information officers

Name of Appellate Authority/ Central Public Information Officer/ Asstt. Public Information Officer of Punjab Logistics Infrastructure Limited

| RTI | Name & | Address | Phone | E Mail Address |
|------------------------|-------------------------|--|------------|-----------------------|
| Designation | Designation | | | |
| Appellate Authority | Sh. Ravikant CEO/PRO | VPO Ghungrana, Near Toll Plaza, near Ahmedgarh, Ludhiana- 141204 | 8130480093 | raviceoplil@gmail.com |

| Name of PIO andDesignation | Address | Name of APIO and Designation | Address |
|--|---|---|---|
| Sh. Hardeep Singh Juneja (CFO) 7009968205 pill.punjab@gmail.com | VPO Ghungrana, Near Toll Plaza, near Ahmedgarh, Ludhiana- 141204 | Sh. Narinder Singh (CS)9671297098 pill.cspunjab@gmail.com | VPO Ghungrana, Near Toll Plaza, near Ahmedgarh, Ludhiana- 141204 |

Punjab Logistics Infrastructure Limited (PLIL)

 $\begin{array}{c} \text{Application form for seeking information under RTI Act,} \\ 2005 \end{array}$

The Public Information Officer or the Asst Public Information Officer Punjab Logistics Infrastructure Limited

| 1. | Full Name of the | | | | | |
|----|---|---------------|-----------|----------------------------|-----------|--------|
| | Applicant(In capital | | | | | |
| | letters) | | | | | |
| | lettersy | | | | | |
| | | | | | | |
| 2. | Father's/Husband's | | | | | |
| | Nam | | | | | |
| | e(In capital letters) | | | | | |
| | | | | | | |
| 3. | Complete Address (In | | | | | |
| | capital letters) | | | | | |
| | | | | | | |
| | | | | | | |
| 4. | Telephone No. | | | | | |
| | • | | | | | |
| 5. | Office Residence Mobile | | | | | |
| 6. | Whether belong to BPL category | | Yes | Yes or No (Please tick the | | |
| | | appropriate) | | | | |
| | | | | | | |
| | (if yes, please attach a copy of the BPL ration card to claim waiver of the | | | | | |
| | applicationfee) | | | | | |
| 7. | Details of Application fee: | | | | | |
| - | | | | 1 (4 .) | | |
| 8. | Cash Receipt/DD/Date Nan | ie of the iss | suing Ban | k/Authority | Amount Ba | ankers |
| | chequeNo. | | | | | |
| 9. | Particulars of | | | | | |
| | information | | | | | |
| | required: | | | | | |
| | (Please enclose | + | | | | |
| | separat | | | | | |
| | esheet, if required) | | | | | |
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DECLARATION

I State that I am a citizen of India.

| Place: | Signature of Applicant |
|--------|------------------------|
| Date: | |

Contents for First Appellate Authority: An appeal to the First Appellate Authority shall contain the following information, namely:

- I. Name and address of the appellant;
- II. Name and address of the Public Information Officer against the decision of whom theappeal preferred;
- III. Particulars of the order including number, if any, against which the appeal is preferred;
- IV. Brief facts leading to the appeal;
- V. if the appeal is preferred against deemed refusal, the particulars of the application, including number and date and name and address of the Public Information Officer to whom the application was made;
- VI. Prayer or relief sought;
- VII. Grounds for the prayer or relief;
- VIII. Verification by the appellant; and
- IX. Any other information, which the Corporation may deem necessary for deciding theappeal.

Documents to accompany appeal - every appeal made to the First Appellate Authority shall be accompanied with the Self-attested copies of the Orders or documents and copy of application against which the appeal is being preferred.