

**First Meeting of Elected Members of the Electronics City Industrial Township Authority (ELCITA) to elect the Chairperson of the Authority held on Wednesday, 29th July 2020 at 13.00 Hrs (1 PM) at ELCITA Board Room**

Proceedings of the First Meeting of Elected Members of the Authority held on Wednesday, 29th July 2020 at 13.00 Hours (1PM) at ELCITA Board Room to elect the Chairperson of the Electronics City Industrial Township Authority.

**Members present:**

1)	Mr. Gururaj B Deshpande	Senior Vice President, Head-Infosys Bangalore Center & COO EdgeVerve Systems - Infosys Limited
2)	Mr. Annamalai Samy S	Tower Leader Professional Services, Hewlett Packard Enterprise Global Soft Pvt Ltd.,
3)	Mr. Kiron D Shah	Managing Director Velankani Information Systems Limited
4)	Dr. V. Veerappan	Co-Founder & Director Tessolve Semiconductor Pvt Ltd.,
5)	Mr. Sanjay Koul	Chairman & Managing Director Timken Engineering & Research India Limited
6)	Mrs. Rama N.S	Returning Officer & Chief Executive Officer Electronics City Industrial Township Authority
7)	Dr. Shivanna M.G, KAS	Election Observer and Assistant Commissioner & Sub Division Magistrate, Bangalore South Sub Division,

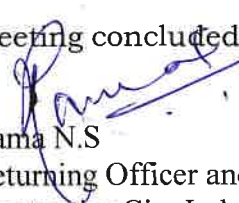
On declaration of results on 24<sup>th</sup> July 2020 of Members elected to the Electronics City Industrial Township Authority, the Returning Officer called for the First meeting of Elected Members to elect the Chairperson of the Electronics City Industrial Township Authority by simple majority of total members.


The nomination of **Mr. Gururaj B Deshpande** was proposed by **Mr. Sanjay Koul** and seconded by **Mr. Annamalai Samy S, Mr. Kiron D. Shah, Mr. Dr. V. Veerappan** for the post of Chairperson of the Authority.

Since there was no other nomination for the post of Chairperson **Mr. Gururaj B Deshpande** of **Infosys Limited** was declared elected as Chairperson of the Authority unanimously.

It is resolved that “**Mr. Gururaj B Deshpande** of **Infosys Limited**” was unanimously elected by the Members as the Chairperson of the Electronics City Industrial Township Authority.





Meeting concluded with vote of thanks.

  
Rama N.S  
Returning Officer and Chief Executive Officer  
Electronics City Industrial Township Authority  
(ELCITA)

  
Dr. Shivanna M.G. KAS 29/7/2020  
Election Observer and Assistant Commissioner &  
Sub Division Magistrate, Bangalore South Sub  
Division,

**Place: Bangalore**

**Date: Wednesday, 29<sup>th</sup> July 2020**

- 1) Mr. Gururaj B. Deshpande 
- 2) Mr. Annamalai Samy S 
- 3) Mr. Kiron D. Shah 
- 4) Dr. V. Veerappan 
- 5) Mr. Sanjay Koul 