

MYSORE PAINTS AND VARNISH LIMITED
(A Govt. of Karnataka Undertaking)
Bannimantap Extension,
MYSORE-570015

NOTIFICATION

In Exercise of the powers conferred under section 4 (1) (B) of Right to Information Act 2005 (Central Act 22 of 2005) pertaining to **MYSORE PAINTS AND VARNISH LIMITED**. Our Company's Functions, Duties and Public Information officers appointed as here under:

01) Company's Organization functions & duties.

Mysore Paints & Varnish Limited (Formerly Mysore Lac & Paints Works Limited) was established during 1937 by the then Maharaja of Mysore Late Nalvadi Krishna raja Wadeyar. In 1947 the Company was converted into a Public Sector Industry by the then Govt. of Mysore State. Now the Company is functioning under the administrative control of the Commerce and Industries Department of Government of Karnataka. Further the Company is also registered under the Indian Companies Act 1956 engaged in manufacturing & supply of Paints, Inks and Allied Products.

The Company is having its own Memorandum of Association and Articles of Association framed as per the Companies Act 1956 and having Board of Directors as below:

- 01) Chairman - Sri V.UMESH IAS.,
- 02) Managing Director -Sri K.J.Suresh.
- 03) Govt. Director - Sri M.S.Ganapathy
- 04) Govt. Director - Sri D.P.Muradi.
- 05) Govt. Director - Sri J.Rangaramu.
- 06) Govt. Director - Sri Uma Shankar.
- 07) Govt. Director - Sri M.Shivashanker.
- 08) Govt. Director – Vacant
- 09) Govt. Director- Vacant.

The Company is having its Head Office & Registered office at Bannimantap Extn, Mysore-15 and having its Sales Depots at Mysore, Bangalore and Madurai in Tamil Nadu.

Company is engaged in the manufacturing of Decorative Paints, Industrial Paints, Primers, Thinners, Sealing Waxes, Indelible Ink and allied Products and regularly serving the customers all over the country.

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II) Duties of Officers & Staff & Method followed in taking decisions:

THE PRESENT ORGANISATION CHART OF MYSORE PAINTS AND VARNISH LTD., MYSORE.



The Board of Directors of the Company is the Supreme body of the Company and will take all the major decisions. Apart from this the Board has to oversee the compliance of notifications, circulars, and orders of the Government issued by the Government from time to time.

As per the Articles of the Association of the Company and as per the Govt. circular the Managing Director is the Chief Executive Officer and he is responsible for formulating the overall policies and goals of the Company. Apart from this Managing Director is to comply the notifications, circulars orders given by the Government and decisions taken by the Board of Directors from time to time.

The Chairman of the Company is the Head of the Board and Company who is presiding over the Board Meetings held from time to time.

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There are six main departments viz., HRD, Finance, Materials, Marketing Quality Control and Production comes under the control of Managing Director and concerned Managers are the Head of their Departments. The concerned Managers have to supervise their Department and responsible for over all activities of the Department and they are directly reporting to the Managing Director.

03) Adoption of the Quality Policies in the Activities of the Company:

The Company is accredited with ISO 9001-2000 certification and all the Company activities and duties are maintained and followed as per the standards prescribed in the ISO manual.

The Company has a well equipped Laboratory and all the products are being tested and after duly passed Quality check supplies to the customers.

The Company has Purchase Sub-Committee, Marketing Sub-Committee, Audit Sub-Committee formed by the Board, they shall meet periodically and help Managing Director in taking important decisions.

04) Details of Information available to General Public:

As per the Right to Information Act 2005, the general public can get the Company's Information as per the rules and regulation of the Act. In this regard the Company has already appointed information officers under the said Act under section 5 (1), 5 (2), and 19:

- (1) Sri K.S.Muralidhar -Manager (Materials) as Company's Public Information Officer.
- (2) Sri T.V.Mani- Asst. Supdt (Admn), as Asst. Information Officer and
- (3) Sri C.Hara Kumar-Manager (HRD) as Appellate Authority respectively.

Apart from the above, as per the companies Act, every year Profit and Loss Account, Balance Sheet, other statutory reports audited by the Statutory Auditors and C &AG will be made known to the appropriate authorities, share holders and the general public.

For Mysore Paints and Varnish Limited,

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MANAGING DIRECTOR