COMPANY SECRETARY

S.	Position	Proposed	Minimum	Minimum	Preferred	Job Profile	Age Limits	Duration of
No.	(No of Posts)	Salary	Qualification	Experience	Experience			Contract
1	Company Secretary (01)	85,000	1. Graduate in Commerce. 2. He/She should be a Member of Institute of Company Secretaries of India. 3. As prescribed under Companies (Appointment ans Qualification of Secretary) Rules, 1988	At least 10 years of experience out of which minimum 3-5 years professional experience of dealing with legal and regulatory matters of the company and good knowledge of Companies Act or 5 years of working Experience as Company Secretary in PSU/Corporate Sector.	Preference will be given to those candidates who are also member of Institute of Chartered Accountants of India or Institute of Cost Accountants of India.	Company Secretary is responsible for company secretarial, legal, corporate governance and administrative functions of the Company. He is responsible for conducting board and shareholders meetings, statutory compliances, filing forms with various statutory authorities, court cases, due diligence/drafting of all contract documents, preparation and submission of periodical MIS, liaison with various Government Departments/Agencie s, formulating and implementing HR policies and the Company. He should be thorough in the new Company law, commercial and economic legislations, SEBI guidelines, FEMA provisions etc. He is expected to play a leadership role and provide effective support in achieving sustained growth of the Company. Company Secretary and legal The Company Secretary and legal The Company of the financial reporting, meeting with the Board Directors, communications with the stakeholders and for all the legal matters on behalf of GSCDCL. The broad rules and responsibilities of the Company Secretary is primarily responsibilities of the Company Secretary secretary and responsibilities of the Company Secretary secretary secretary secretary secretary secretary secretary and legal matters on behalf of GSCDCL. The broad rules and responsibilities of the Company Secretary Secreta	Age of Candidates should not exceed 45 Years as on 01.01.2021	For a period of 2 years or Complete of Smart City Mission period whichever is earlier and may be renewed every year based on performance .

		shall cover but are not	
		limited to accounts as	
		per accepted	
		accounting	
		procedures. Carry out	
		regular internal checks	
		and coordinate with	
		external auditors for	
		meeting audit	
		requirements and	
		submit audit reports as	
		required annually.	
		To establish audit &	
		accounting systems,	
		procedures and	
		internal controls on	
		regular basis for	
		project funding to all	
		the stakeholders.	
		• To ensure that all	
		expenses are in	
		conformity with	
		established rules and	
		regulations.	
		• To issue the	
		financial guidelines	
		to ensure proper	
		utilization of the	
		allotted funds.	
		• Ensure the Budget	
		monitoring through	
		laid down	
		procedures.	
		• Provide transparent,	
		timely and effective	
		financial	
		information and	
		reporting as well	
		other financial	
		services.	
		• Ensure maintenance	
		of all documents and	
		records relating to	
		the payment and	
		receipts and	
		producing before the	
		audit as and when	
		required.	
		preparation of the	
		Half Yearly Report	
		and Annual	
		Accounts of the	
		Corporation; and	
		would do a second	
		level checking and	
		processing of	
		invoices, bills and	
		documents received	
		from suppliers,	
		contractors and	
		consultants for	
		payment.	
		Consolidate	
		monthly and	
	 	 quarterly financial	
 	 	 	

reports and variance analysis, assess the	
analysis, assess the	1
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financial impact	
from the budget and	
suggest appropriate	
corrective actions.	
• To implement	
records and	
reporting formats to	
ensure that all	
financial transaction	
and information are	
accurately recorded	
and adequately	
monitored for	
decision making and	
projection.	
• To ensure smooth	
functioning of	
Accounts	
department.	
• To conduct regular	
reviews of financial	
performance of	
organization.	
• Exercising the	
Financial Control in	
project project	
activities.	
• To handle	
preparation of	
annual budget,	
regular variance	
statement and	
annual audit.	
• To present regular	
reports to higher	
authorities.	
• Ensuring of all	
statutory	
VAT, Service Tax,	
TDS, IT, PT, CST,	
Entry Tax and other	
taxations.	
Negotiation with	
vendors for	
procurement of	
services,	
commercial	
contracts and	
agreements.	
• To ensure	
compliance with all	
financial and	
contractual	
procedures,	
statutory obligations	
and policies etc.	
• Engage legal	
advisors and defend	
the rights of the	
company in Courts	
of Law.	
OI Law.	

Maintain custody of
the seal of the
company.
1. E-filling of forms,
applications and
returns with
Registrar of
Companies.
2. Responsible for
external regulators
and advisors, such as
lawyers and
auditors, Registrar
of companies etc.
3. Maintain books,
registers, records as
per applicable laws
including fillings of
returns with MCA,
RBI, certificate of
incorporation,
MOA, share
certificates.
4. Drafting the trade
domestic and
overseas related
Agreements like
Material Supply
Agreement,
distributorship
Agreements,
NDA's,
Commission
Agreements and
Service Agreements
etc.
5. Drafting &
Finalization of all
type of agreements
including Leave &
License Agreements
and property related
agreements.
6. End to End follow
up on finalization of
agreements.
7. Negotiation of
strategy on complex
contractual issues.
8. Analyzes new law,
regulation and
contract trends for
potential impact on
business unit goals
and objectives.
9. Renewal;
Termination and
Amendments of
Contracts.
10. Verification
and Custody of
commercial
Commercial
documentation maintained.