



**GOVERNMENT OF SINDH
SINDH MASS TRANSIT AUTHORITY
TRANSPORT & MASS TRANSIT
DEPARTMENT
Karachi, dated 9th August, 2018**

NOTIFICATION

NO. Dir(ADMIN)BoD/2018/02:- With the approval of Sindh Mass Transit Authority (SMTA) Board in the meeting held on 16-04-2018, the Financial & Audit Committee of Board of Directors is constituted with following composition and TORs:-

1.	DG, PPP Unit, Finance Department, GoS	Chairman of the Committee
2.	Representative of Finance Department as nominee of Secretary Finance, GoS	Member
3.	Representative of P&D Department as nominee of Secretary P&D, GoS	Member
4.	Representative of Pakistan Engineering Council	Member
5.	Managing Director, Sindh Mass Transit Authority	Secretary of the Committee

TORs:

The Finance and Audit Committee ("the Committee") is to assist the Board of Directors in fulfilling its oversight responsibilities with respect to the monitoring and oversight of the (SMTA's) financial resources including budgeting and financial planning , financial reporting creating and monitoring of internal controls and accountability policies, fares and pricing strategies, value capture, and audit.

Any other related assignment / task given by the Board.

MANAGING DIRECTOR (SMTA)

NO. Dir (ADMIN)BoD/2018/02

Karachi, dated 9th August, 2018

A copy is forwarded for information and necessary action to:-

1. All Members, Board of Directors, SMTA, TMTD
2. Managing Directors, SMTA, TMTD
3. PS to Minister, Transport & Mass Transit Department, Govt. of Sindh
4. PS to Secretary, Transport & Mass Transit Department, Govt. of Sindh
5. Notification File


**(SYED YAZIM ALI SHAH)
DEPUTY DIRECTOR (ADMIN & HR)**