



**PUNJAB STATE TRANSMISSION CORPORATION LIMITED**

(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)

Corporate Identity Number: U40109PB2010SGC033814

[www.pstcl.org](http://www.pstcl.org) (O/o Company Secretary) E-mail: [comp-secy@pstcl.org](mailto:comp-secy@pstcl.org)

Tel./Fax No. 0175-2308233

Office Order No. 12 /CS/T-39/ PSTCL

Dated: 17/02/2016

**Subject:- Reconstitution of Audit Committee of PSTCL.**

Pursuant to the approval accorded by the Board of Directors of PSTCL in its 35<sup>th</sup> meeting held on 22.01.2016, the Audit Committee of the Corporation U/s 177 of the Companies Act, 2013 is reconstituted as under:-

Sr.No.	Name	Designation
1.	Sh. A. Venu Prasad, IAS	Chairperson
2.	Sh. D.P. Reddy, IAS	Member
3.	Smt. Shashi Prabha	Member

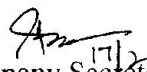
  
Company Secretary  
PSTCL, Patiala.

Endst. No. 306/318 /CS/T-39/ PSTCL

Dated: 17/02/2016

Copy of the above is forwarded to the following for information and necessary action.

1. Chairman-cum-Managing Director, PSTCL, Patiala.
2. Sh. D.P. Reddy, IAS (Director/PSTCL), Additional Chief Secretary Govt. to Punjab, Department of Finance , Civil Secretariat, Chandigarh.
3. Sh. A. Venu Prasad, IAS, (Director/PSTCL) Principal Secretary, Govt. of Punjab, Department of Power, Civil Secretariat-II, Sector-9, Chandigarh.
4. Director/Finance and Commercial, PSTCL, Patiala.
5. Director/Administration, PSTCL, Patiala.
6. Director/Technical, PSTCL, Patiala.
7. Chief Engineer/TS, PSTCL, Patiala.
8. Chief Engineer/P&M, PSTCL, Ludhiana.
9. Chief Engineer/SLDC, PSTCL, Ablowal, Patiala.
10. Chief Engineer/HR & IT, PSTCL, Patiala.
11. Chief Financial Officer, PSTCL, Patiala.
12. Financial Advisor, PSTCL, Patiala.
13. SE/IT, PSTCL, Patiala with the request to upload the same on PSTCL website.

  
Company Secretary  
PSTCL, Patiala.