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Office Order No. 03 /CS/T-39/ PSTCL


Dated: 8/2/18

Subject:- Reconstitution of Audit Committee of PSTCL.

Consequent upon the appointment of Independent Directors on the Board of Punjab State Transmission Corporation Limited and pursuant to decision taken by Board of Directors in its 46th meeting held on 22.01.2018. Audit Committee of PSTCL under Section 177 of the Companies Act, 2013 is hereby reconstituted as under:-

Sr. No.	Name	Designation
1	Sh. A. Venu Prasad, IAS Chairman-cum-Managing Director, PSTCL	Chairperson
2	Sh. Anirudh Tewari, IAS Principal Secretary, Department of Finance and Director, PSTCL	Member
3	Sh. G.S. Chhabra Independent Director	Member
4	Sh. H.S. Khurmi Independent Director	Member

The references to the Audit Committee shall remain the same as mentioned in this office order no. 03/BD-526 (PSTCL) dated 12.8.2010 and 46/CS/T-39/PSTCL dated 14.7.2011 respectively.

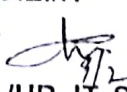

8.2.2018
Company Secretary
PSTCL, Patiala

Endst. No. 03/ST-4/ CS/T-39/ PSTCL

Dated: 8/2/18

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

1. Chairman-cum-Managing Director, PSTCL, Patiala.
2. Sh. Satish Chandra, IAS (Director/PSTCL), Additional Chief Secretary Govt. to Punjab, Department of Power, Civil Secretariat-II, Chandigarh.
3. Sh. Anirudh Tewari, IAS (Director/PSTCL), Principal Secretary Govt. to Punjab, Department of Finance, Civil Secretariat, Chandigarh.
4. Sh. G.S. Chhabra, Independent Director, PSTCL, House No. 1110, Phase-9 (Part-2), Tehsil-Mohali, District-SAS Nagar, Mohali-160062.
5. Sh. H.S. Khurmi, Independent Director, PSTCL, House No. 9, Omaxe City, Goniana Road, Bathinda.
6. Director/Finance and Commercial, PSTCL, Patiala.
7. Director/Technical, PSTCL, Patiala.
8. Director/Administration, PSTCL, Patiala.
9. Engineer-in-Chief/TS, PSTCL, Patiala.
10. Chief Engineer/P&M, PSTCL, Ludhiana.
11. Chief Engineer/SLDC, PSTCL, Ablowal, Patiala.
12. Chief Engineer/HR, IT, S&D, PSTCL, Patiala
13. Chief Financial Officer, PSTCL, Patiala.
14. Financial Advisor, PSTCL, Patiala.
15. Chief Auditor, PSTCL, Patiala.
16. DGM/IT, PSTCL, Patiala with the request to upload the same on PSTCL website.

~Dy. C.E./HR & Adh ...
~Dy. C.E./S&D
~Dy.C.E./IT
mf P.S.

8/2
C.E./HR, IT, S&D


8.2.2018
Company Secretary
PSTCL, Patiala