



**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-secv@pstcl.org](mailto:comp-secv@pstcl.org)

Tel./Fax No. 0175-2308233

Saxena/17-11  
9/6  
2/6/17

Office Order No. 32 /CS/T-39/ PSTCL

Dated: 01.06.2017

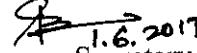
**Subject:- Reconstitution of Audit Committee of PSTCL.**

Consequent upon the appointment of Sh. Anirudh Tewari, IAS, Principal Secretary to Government of Punjab, Department of Finance as Director ex-officio of Punjab State Transmission Corporation Limited in place of Sh. Satish Chandra, IAS vide Government of Punjab, Department of Power Office Order dated 11<sup>th</sup> April, 2017, the Audit Committee of PSTCL constituted under section 177 of the Companies Act, 2013 vide this office order no. 69/CS/T-39/PSTCL dated 19.12.2016 is reconstituted as under:-

Sr.No.	Name	Designation
1.	Sh. A. Venu Prasad, IAS	Chairperson
2.	Sh. Anirudh Tewari, IAS	Member
3.	Smt. Shashi Prabha	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.

This issue with the approval of competent authority.

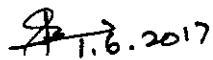
  
1.6.2017  
Company Secretary  
PSTCL, Patiala.

Endst. No. 937/950 / CS/T-39/ PSTCL

Dated: 01.06.2017

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

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

  
1.6.2017  
Company Secretary  
PSTCL, Patiala.