

CMD

AD
Co. Secy.

14/6

**GOVERNMENT OF PUNJAB
DEPARTMENT OF POWER
(ENERGY BRANCH)
ORDER**

Pursuant to provisions of Section 149 (1) read with Rule 3 of the Company Act, 2013 and all other powers enabling him on this behalf, Governor of Punjab is pleased to appoint Smt. Raji Pramod Shrivastava, IAS, Executive Director, MGISPA, Punjab, as ex-officio Director (Woman Director) in Punjab State Transmission Corporation Limited for a period of 5 years or till further orders whichever is earlier.

*450/PS/CMD
11/6/18*

**Dated, Chandigarh
25th May, 2018**

**Satish Chandra, IAS
Addl. Chief Secretary to Government of Punjab
Department of Power.**

Endst. No. 1/02/2018-PE5/2/75-83

Dated; Chandigarh: 28/5/18

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

1. The Chief Secretary to Government of Punjab, Chandigarh.
2. Chairman, Punjab State Electricity Regulatory Commission, Chandigarh.
3. Secretary to Government of India, Ministry of Power, New Delhi.
4. CMD, Punjab State Transmission Corporation Limited, Patiala.
5. CMD, Punjab State Power Corporation Limited, Patiala.
6. Principal Secretary to Chief Minister, Punjab.
7. Smt. Raji Pramod Shrivastava, IAS, Executive Director, MGSIPA, Chandigarh.
8. Secretary to Addl. Chief Secretary to Government of Punjab, Department of Power.
9. Superintendent, Personnel Department (IAS Branch), Government of Punjab.

(Signature)
Superintendent *28/5/18*

GOVERNMENT OF PUNJAB
DEPARTMENT OF POWER
(Energy Branch)
ORDER

In exercise of the powers conferred by Article 45 of the Articles of Association of Punjab State Power Corporation Limited, Punjab State Transmission Corporation Limited and all other powers enabling him on this behalf, Governor of Punjab is pleased to appoint Sh. A. Venu Prasad IAS, Principal Secretary to Government of Punjab, Department of Power in place of Sh. Satish Chandra, IAS, Additional Chief Secretary as ex-officio Director - on the Board of Directors of the Punjab State Power Corporation Limited and Punjab State Transmission Corporation Limited with immediate effect.

Dated, Chandigarh
the 22nd June, 2018

R.K. Kaushik IAS
Secretary to the Government of Punjab
Department of Power.

Undst.No.1/10/2010EB(PR) P.F.3/2576-2584 Dated; Chandigarh 02.07.2018

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

- 1) Chief Principal Secretary to Chief Minister, Punjab.
- 2) The Chief Secretary to Government of Punjab, Chandigarh.
- 3) Chairman, Punjab State Electricity Regulatory Commission, Chandigarh.
- 4) Secretary to Government of India, Ministry of Power, New Delhi.
- 5) CMD, Punjab State Power Corporation Limited, Patiala.
- 6) CMD, Punjab State Transmission Corporation Limited, Patiala.
- 7) Sh. Satish Chandra, IAS, Additional Chief Secretary, Department of Health and Medical Education, Punjab.
- 8) Sh. A Venu Prasad IAS, Principal Secretary Department of Power, Punjab.
- 9) PS to Principal Secretary to Government of Punjab, Department of Power.

R.K. Kaushik
Deputy Secretary, Power