



PUNJAB STATE TRANSMISSION CORPORATION LIMITED

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

Corporate Identity Number: U40109PB2010SGC033814

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

Tel./Fax No. 0175-2308233

Diary No. 994
Dt. 25/6/15

Asstt
210
30/6/15

JE/17
1/2/15

Office Order No. 29 /CS/T-39/ PSTCL

Dated: 23.06.2015

Subject:- Reconstitution of Audit Committee of PSTCL.

Consequent upon the appointment of Sh. Anurag Agarwal, IAS, Principal Secretary to Government of Punjab, Department of Power and Sh. D.P. Reddy, IAS, Principal Secretary to Government of Punjab, Department of Finance as Director (Ex-officio), Punjab State Transmission Corporation Limited in place of Sh. Anirudh Tewari, IAS and Ms. Vini Mahajan, IAS vide Government of Punjab Office Order dated 4th June, 2015 and 9th June, 2015 and pursuant to the authorization by the Board of Directors of the Corporation, the Audit Committee of PSTCL under section 177 of the Companies Act, 2013 be and is hereby reconstituted as under:-

Sr.No.	Name	Designation
1.	Sh. Anurag Agarwal, IAS	Director
2.	Sh. D. P. Reddy, IAS	Director
3.	Smt. Shashi Prabha	Director/Technical

This issue with the approval of Chairman-cum-Managing Director, PSTCL.

[Signature]
23.6.2015
Company Secretary
PSTCL, Patiala.

Endst. No. 770/782 / CS/T-39/ PSTCL

Dated: 23.06.2015

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), Principal Secretary Govt. of Punjab, Department of Finance, Civil Secretariat, Chandigarh.
3. Sh. Anurag Agarwal, 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.

[Signature]
Dy. C.E./Admn. & HR

[Signature]
23.6.2015