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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

Office Order No. 69 /CS/T-39/ PSTCL

Dated: 19.12.2016

Subject:- Reconstitution of Audit Committee of PSTCL.

Consequent upon the appointment of Sh. Satish Chandra, IAS, as Director ex-officio of Punjab State Transmission Corporation Limited vide Government of Punjab, Department of Power Office Order dated 8th December, 2016, the Audit Committee of PSTCL constituted under section 177 of the Companies Act, 2013 vide this office order no. 12/CS/T-39/PSTCL dated 17.02.2016 is reconstituted as under:-

Sr.No.	Name	Designation
1.	Sh. A. Venu Prasad, IAS	Chairperson
2.	Sh. Satish Chandra, 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.


19.12.2016
Company Secretary
PSTCL, Patiala.

Endst. No. 1948/1961 / CS/T-39/ PSTCL

Dated: 19.12.2016

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 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, PSTCL, Patiala.
14. Dy. Chief Engineer/IT, PSTCL, Patiala with the request to upload the same on PSTCL website.


19.12.2016
Company Secretary