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**PUNJAB STATE TRANSMISSION CORPORATION LTD.**  
Regd. office PSEB Head Office, The Mall, Patiala  
O/O Company Secretary

**Office Order No. 10/CST-51/ PSTCL**

**Dated 27.03.2014**

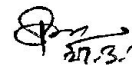
**Subject :- Constitution of CSR Committee of Punjab State Transmission Corporation Limited.**

Pursuant to the approval taken by the Board of Directors in its 24<sup>th</sup> Board meeting held on 24.03.2014 in reference to the provisions of section 135 of the Companies Act, 2013, read with CSR Rules dated 27<sup>th</sup> February, 2014, notified by the Government of India, Ministry of Corporate Affairs, CSR Committee of the Board of Punjab State Transmission Corporation Limited shall be as under:

- i. Director/F&C,
- ii. Director/Administration
- iii. Director/Technical

Company Secretary shall be the convenor of the CSR Committee of the Board.

CSR Committee of Board shall revisit the CSR Policy of PSTCL as already approved by the Board and suggest revised CSR Policy in reference to the CSR Activities mentioned in Schedule-VII of the Companies Act, 2013 notified by the Government of India vide notification dated 27<sup>th</sup> February, 2014 and devise a system for carrying out the CSR activities.

  
27.3.2014


Company Secretary,  
PSTCL, Patiala

**Endst. No. 307/ 312 CS/T-51/ PSTCL**

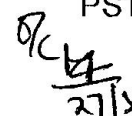
**Dated 27.03.2014**

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) Secretary to Govt. of Punjab, Department of Power, Mini Secretariat, Chandigarh.
3. Sh. D.P. Reddy, IAS (Director/PSTCL), Principal Secretary/Finance Govt. to Punjab, Civil Secretariat, Chandigarh.
4. Director/Finance and Commercial, PSTCL, Patiala.
5. Director/Administration, PSTCL, Patiala.
6. Director/Technical, PSTCL, Patiala.
7. Chief Engineer/HR, Planning & IT, PSTCL, Patiala.

  
27.3.2014

Company Secretary  
PSTCL, Patiala.

  
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