



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

AM/I.
Bhatia
21/2/18.

Office Order No. 08 /CST-51/ PSTCL

Dated 8/2/18

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

Pursuant to the decision taken by the Board of Directors of PSTCL in its 46th meeting held on 22.01.2018, the CSR Committee of PSTCL under Section 135 of Companies Act, 2013 read with CSR Rules, 2014 as amended from time to time, the CSR Committee of PSTCL is hereby reconstituted as under:-

- i. Director/F&C.
- ii. Director/Administration.
- iii. Director/Technical.
- iv. Sh. G.S. Chhabra, Independent Director.


8.2.2018
Company Secretary
PSTCL, Patiala

Endst. No. 275/2018 / CS/T-51/ PSTCL

Dated 8/2/18

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. of Punjab, Department of Power, Civil Secretariat-II, Chandigarh.
3. Sh. Anirudh Tewari, IAS (Director/PSTCL), Principal Secretary, Govt. to Punjab, Department of Finance, Civil Secretariat, Chandigarh.
4. Sh. G.S. Chhabra, Independent Director, PSTCL, House No. 1110, Phase-9 (Part-2), Tehsil-Mohali, District-SAS Nagar, Mohali-160062.
5. Director/Technical, PSTCL, Patiala.
6. Director/Finance and Commercial, PSTCL, Patiala.
7. Director/Administration, PSTCL, Patiala.
8. Chief Engineer/HR, IT, S&D, PSTCL, Patiala.
9. Chief Financial Officer, PSTCL, Patiala.
10. Dy. Chief Engineer/HR & Admn., PSTCL, Patiala.


8.2.2018
Company Secretary
PSTCL, Patiala.