

PUNJAB STATE TRANSMISSION CORPORATION LIMITED (Regd. Office : PSEB Head Office, The Mall, Patiala – 147001, Punjab,India) (Corporate Identity Number : U40109PB2010SGC033814) (O/O Dy. C.E./HR & Admn., Shakti Sadan, Patiala) (Tel. No. 0175-2225907 - FAX No. 0175-2220054) 71/3/1 1/1/2/1 1/2/1/1

Office Order No.

/HR & Admn.

The Board of Directors in its 27th meeting held on 08.09.2014 at Chandigarh, considered the Chief Engineer/HR, Planning & IT, PSTCL, Patiala's Agenda No. 33 dated 22.08.2014 and decided to reconstitute the committee mentioned at Sr.No.13 and 14 of O/O No.9/CS-4/PSTCL dated 31.12.2010 for according various approvals is as under:-

- Director/Administration. : Chairman and Member
 Director/F&C. : Member
- 3. Director /Technical.

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Dy.Secretary /General shall be the Convenor.

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Dated: 17.9.2014

Dated: 16.9.14

Member

Endst No. 13164) 84 /General (Memorandum No. 33)

- 1 Chairman Cum Managing Director ,PSTCL
- 2 Chairman Cum Managing Director, PSPCL
- 3 Smt. Vinny Mahajan, IAS, (Director/PSTCL), Principal, Secretary/Finance, Govt of Punjab Civil Secretariat, Chandigarh
- 4 Sh . Anirudh Tewari, IAS, (Director/PSTCL), Secretary/Power, Govt. of Punjab, Mini Secretariat, Chandigarh.
- 5 Director/Administration, PSTCL, Patiala
- 6 Director/Finance & Commercial, PSTCL, Patiala
- 7 Director/Technical, PSTCL, Patiala
- 8 Chief Engineer/TS, PSTCL, Patiala.
- 9 Chief Engineer/SLDC, PSTCL, Patiala.
- 10 Chief Engineer/P&M, PSTCL, Ludhiana.
- 11 Chief Engineer/HR, Plg. & IT, PSTCL, Patiala
- 12 Financial Advisor, PSTCL, Patiala.
- 13 Chief Finance Officer/Corporate Accounts, PSTCL, Patiala.
- 14 All Dy. CEs/ SEs under PSTCL
- 15 All Addl. SEs/Sr. XENs PSTCL
- 16 Company Secretary, PSTCL, Patiala w.r.t. his U.O. No. 1140/BoD/27.13/ PSTCL dated 12.09.2014.
- 17 All Dy. FA/Dy.CAO, PSTCL.
- 18 All Dy. Secretary/Under Secretary, PSTCL.
- 19 All Sr. P.S./P.S to CMD/Directors, PSTCL.
- 20 All Sectional Officers/Head of Sections.
- 21 Sr. XEN/IT, PSTCL, Patiala with the request that this office order may please be uploaded on PSTCL's website.