

801  
30/09/2020

sr.xen/IT-3.  
Mshit to upload  
1  
1/11/20



**PUNJAB STATE TRANSMISSION CORPORATION LIMITED**  
(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)  
Corporate Identity Number: U40109PB2010SGC033814  
[www.pstcl.org](http://www.pstcl.org) (O/o Company Secretary) E-mail: [comp-secy@pstcl.org](mailto:comp-secy@pstcl.org)  
Tel./Fax No. 0175-2970047

Office Order No. 35 /CS/T-39/ PSTCL


Dated: 24.09.2020

**Subject:- Reconstitution of Audit Committee of PSTCL.**

Pursuant to Provisions of Section 177 of Companies Act, 2013, read with rules made thereunder as applicable and prudential norms, the Audit Committee of PSTCL is hereby reconstituted as under:-

Sr. No.	Name	Designation
1	Sh. Angad Kumar Aggarwal, Independent Director	Chairperson
2	Sh. Anil Kaplush, Independent Director	Member
3	Smt. Raji Pramod Shrivastava, IAS, Principal Secretary to Government of Punjab	Member
4	Sh. K A P Sinha, IAS, Principal Secretary, Department of Finance and Director, PSTCL	Member

Aforesaid reconstitution of Audit Committee with the approval of Chairman-cum-Managing Director and subject to ratification by the Board in its next meeting.

  
Supdt/Meeting, 24/9/20  
O/o Company Secretary  
PSTCL, Patiala.

Endst. No. 1105/ 1119 / CS/T-39/ PSTCL

Dated: 24.09.2020

Copy of the above is forwarded to the following for information and necessary action.

1. Chairman-cum-Managing Director, PSTCL, Patiala.
2. Smt. Raji Pramod Shrivastava, IAS, (Director/PSTCL), Principal Secretary Govt. of Punjab, Department of Social Security and Development of Women and Children, Civil Secretariat-II, Sector-9 Chandigarh.
3. Sh. K A P Sinha, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Finance, Civil Secretariat, Chandigarh.
4. Sh. Angad Kumar Aggarwal, Independent Director, PSTCL, Street No. 1, Central Town, Hoshiarpur.
5. Sh. Anil Kaplush, Independent Director, PSTCL, # 198-B, Shankar Villa, Street No. 1, Gurbax Colony, Patiala.
6. Director/Administration, PSTCL, Patiala.
7. Director/Finance and Commercial, PSTCL, Patiala.
8. Director/Technical, PSTCL, Patiala.