

Office Order No. 18 /CS/T-39/ PSTCL

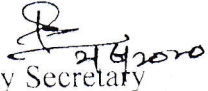
Dated: 2-6-2020

Subject:- Reconstitution of Audit Committee of PSTCL.

Pursuant to provisions of section 177 of the 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. A. Venu Prasad, IAS, Chairman-cum-Managing Director, PSTCL	Chairperson
2	Sh. Anirudh Tewari, IAS, Principal Secretary, Department of Finance and Director, PSTCL	Member
3	Smt. Raji Pramod Shrivastava, IAS, Principal Secretary to Government of Punjab	Member
4	Sh. Sanjeev Kumar Sharma, CA Director/Administration.	Member

Aforesaid reconstitution of Audit Committee is upto 31.12.2020 and with the approval of Chairman-cum-Managing Director and subject to ratification by the Board in its next meeting.

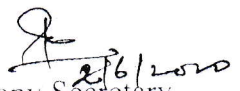

Company Secretary
PSTCL, Patiala.

Endst. No. 505/517 /CS/T-39/ PSTCL

Dated: 2-6-2020

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), Principal Secretary, Govt. of Punjab, Department of Finance, Civil Secretariat, Chandigarh.
3. 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.
4. Sh. Sanjeev Kumar Sharma, CA, Director/Administration, PSTCL, Patiala.
5. Director/Finance and Commercial, PSTCL, Patiala.
6. Director/Technical, PSTCL, Patiala.
7. Chief Engineer/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. Chief Accounts Officer/Finance & Audit, PSTCL, Patiala.
13. DGM/IT, PSTCL, Patiala with the request to upload the same on PSTCL website.


Company Secretary
PSTCL, Patiala.