

Office Order No. 63 /CS/T-39/ PSTCL,

Dated: 03-11-2022

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	Er. Anil Kaplush, Independent Director, PSTCL	Chairperson
2	Er. S.K. Arora, Independent Director, PSTCL	Member
3	Director/Technical	Member

The references to the Audit Committee shall remain the same as mentioned in this Office Order No. 03/BD-526 (PSTCL) dated 12.8.2010 and 46/CS/T-39/PSTCL dated 14.7.2011 respectively. Aforesaid reconstitution of Audit Committee with the approval of Chairman-cum-Managing Director and subject to ratification by the Board in its next meeting.

Jamil Sandey
Company Secretary
PSTCL, Patiala.

Endst. No. 1876/1890 / CS/T-39/ PSTCL

Dated: 03-11-2022

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

1. Chairman-cum-Managing Director, PSTCL, Patiala.
2. Smt. Raji Pramod Shrivastava, IAS, (Director/PSTCL), Additional Chief Secretary-cum-Financial Commissioner, Forests and Wild Life and Food Processing, Government of Punjab, Punjab Civil Secretariat-2, Chandigarh.
3. Sh. Ajoy Kumar Sinha, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Finance, Punjab Civil Secretariat, Chandigarh.
4. Sh. Tejveer Singh, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Power, Punjab Civil Secretariat-2, Sector-9, Chandigarh.
5. Er. Anil Kaplush, Independent Director, PSTCL# 225, PUDA Enclave II, Rajpura Colony, Patiala.
6. Er. S.K. Arora, Independent Director, PSTCL, # 24, Vikas Vihar, Bhupindra Road, Patiala.
7. Director/Technical, PSTCL, Patiala.
8. Director/Finance and Commercial, PSTCL, Patiala.
9. Director/Administration, PSTCL, Patiala.
10. Chief Engineer/TS, PSTCL, Patiala.
11. Chief Engineer/P&M, PSTCL, Ludhiana.
12. Chief Engineer/SLDC, PSTCL, Ablowal, Patiala.
13. Chief Engineer/HR & IT,S&D, PSTCL, Patiala
14. Chief Financial Officer, PSTCL, Patiala.
15. Chief Accounts Officer/Finance & Audit, PSTCL, Patiala.

Jamil Sandey
Company Secretary
PSTCL, Patiala.