

54  
18/11/17



**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

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18/11/17

Office Order No. 04 /CS/T-18 Vol. II/PSTCL

Dated 13/11/17

**Subject: Payment of Remuneration to M/s Rajiv Goel & Associates, Statutory Auditors appointed by Comptroller & Auditor General of India for the Financial Year 2016-17.**

Pursuant to the decision taken by Board of Directors of Punjab State Transmission Corporation Limited in its 39<sup>th</sup> Board Meeting held on 26.12.2016, M/s Rajiv Goel & Associates, Chartered Accountants, appointed by Comptroller & Auditor General of India under Section 139 of the Companies Act, 2013 as Statutory Auditors of PSTCL for FY 2016-17 will be entitled for remuneration of Rs. 3,00,000/- (Rs. Three Lacs only) excluding service tax which will be paid extra for conducting the Statuary Audit of accounts of PSTCL for the Financial Year 2016-17.

M/s Rajiv Goel & Associates, Statutory Auditors of PSTCL and its staff will be entitled for reimbursement of TA/DA and hotel charges for performing journeys within Punjab and Chandigarh, where the auditors have no head office or branch office for conducting the Statutory Audit of the books of accounts of PSTCL, at the rates specified in TA regulations as amended from time to time as per entitlement of the officers/staff of the Corporation along with hotel charges outside Punjab and Chandigarh. Reimbursement of the hotel charges shall be subject to non-availability of guest houses of PSPCL and PSTCL. For the purpose of TA/DA, Auditors and its staff will be categorised as under:

	Category
Partner of the Firm	I
Qualified CA employee of the Firm	II
Semi qualified /Article of the Firm	III

  
13.11.2017  
Company Secretary  
PSTCL, Patiala

Endst. No. 122/131 /CS/T-18 Vol. II/PSTCL

Date 13/11/17

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

1. Sr. P.S. to Chairman-cum- Managing Director, PSTCL, Patiala.
2. Sr. P.S. to Director (Finance & Commercial), PSTCL, Patiala.
3. Chief Financial Officer, PSTCL, Patiala.
4. Financial Advisor, PSTCL, Patiala.
5. Accounts Officer/Corporate Audit-2, PSTCL, Patiala.
6. Accounts Officer, Pay & Accounts/Cash, PSTCL, Patiala.
7. M/s Rajiv Goel & Associates Chartered Accountants, 179, Bank Road, Ambala Cantt.-133001, Haryana.
8. Sr. Administration Officer o/o Comptroller & Auditor General of India, 10 Bahadur Shah Zafer Marg, New Dehli-110124 in reference to their office Memo No. CA.V/COY/PUNJAB, PSTCL (1)/1200 dated 23.08.2016.
9. Pr. Accountant General (Audit), Punjab, Post Bag No. 18, Sector-17, Chandigarh-160017.