



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

Handwritten notes: 246/11, 11/7/14, ASE/IT-1, 22, 11/7/14

Office Order No. 24 /CS/T-39/ PSTCL

Dated: 09.07.2014

Subject:- Reconstitution of Audit Committee of PSTCL.

Consequent upon the appointment of Ms. Vini Mahajan, IAS, Principal Secretary to Government of Punjab, Department of Finance as Director (ex-officio), Punjab State Transmission Corporation Limited vide Government of Punjab, Department of Power office order dated 4th June, 2014, the Audit Committee of PSTCL under section 177 of the Companies Act, 2013 read with section 292A of the Companies Act, 1956 be and is hereby reconstituted as under:-

Sr.No.	Name	Designation
1.	Sh. Anurag Agarwal, IAS	Chairman cum Managing Director
2.	Sh. Anirudh Tewari, IAS	Director
3.	Ms. Vini Mahajan, IAS	Director

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.

This issue with the approval of competent authority.

Signature: 9.7.2014
Company Secretary
PSTCL, Patiala.

Endst. No. 761/ 772 / CS/T-39/ PSTCL

Dated: 09.07.2014

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

1. Chairman-cum-Managing Director, PSTCL, Patiala.
2. Ms. Vini Mahajan, IAS (Director/PSTCL), Principal Secretary Govt. to Punjab, Department of Finance , Civil Secretariat, Chandigarh.
3. Sh. Anirudh Tewari, IAS, (Director/PSTCL) Secretary to Govt. of Punjab, Department of Power, Mini Secretariat, Chandigarh.
4. Director/Finance and Commercial, PSTCL, Patiala.
5. Director/Administration, 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, Planning & IT, PSTCL, Patiala for information and with the request to upload the same on PSTCL website.
11. Chief Financial Officer, PSTCL, Patiala.
12. Financial Advisor, PSTCL, Patiala.

Signature: 9.7.2014
Company Secretary
PSTCL, Patiala.

Diary No. 2375
Dt. 10/7/14
CE/HPI

By: Dy. C.E./Planning & I.A.
By: C.E./I.T.
P.S.

Signature: 10/7