

Office Order No. 17 /CS/T-75/ PSTCL

Dated: 15-03-2021

Subject:- Reconstitution of Nomination and Remuneration Committee of PSTCL.

Pursuant to the provisions of Section 178 (1) of the Companies Act, 2013 and Rule 6 of the Companies (Meeting of Board and its Powers) Rules, 2014, Board of Directors of PSTCL in its 65th meeting held on 25.02.2021 has reconstitute the Nomination and Remuneration Committee of PSTCL and passed the following resolutions:-

"RESOLVED THAT pursuant to the provisions of section 178 of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of the Board and its Powers) Rules, 2014, "Nomination and Remuneration Committee" be and is hereby reconstituted with the following members:

- | | |
|---|--------|
| 1. Smt. Raji Pramod Shrivastava, IAS, Director | Member |
| 2. Sh. KAP Sinha, IAS, Director | Member |
| 3. Sh. Angad Kumar Aggarwal, Independent Director | Member |
| 4. Sh. Anil Kaplush, Independent Director | Member |

FURTHER RESOLVED THAT any member of aforesaid Committee can be removed or replaced at any time by the Board and any member of the aforesaid Committee ceasing to be a director shall also be ceased to be a member of the Nomination and Remuneration Committee.

FURTHER RESOLVED THAT the members of the aforesaid committee shall elect a Chairperson amongst themselves.


FURTHER RESOLVED THAT the function of 'The Nomination and Remuneration Committee' shall be as required under the Companies Act and Rules made thereunder subject to any other reference made to it by the Board.

FURTHER RESOLVED THAT quorum of the Meeting of the Committee shall be two members personally present.

FURTHER RESOLVED THAT Chief Engineer/HR,IT,S&D will ensure to put up/ review relevant cases to the Committee from time to time to ensure the compliance of Section 178 of the Companies Act.

FURTHER RESOLVED THAT Company Secretary shall act as Secretary of the Committee".

This is for information and necessary action please.

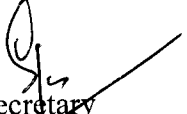

Company Secretary
Practising
PSTCL, Patiala.

Endst. No. 371/384/ CS/T-75/ PSTCL

Dated: 15-03-2021

1. Sr. PS to 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, Sutehri Road, Hoshiarpur.

5. Sh. Anil Kaplush, Independent Director, PSTCL, # 198-B, Shankar Villa, Street No. 1, Gurbax Colony, Patiala.
6. Sr. PS to Director/Administration, PSTCL, Patiala.
7. Sr. PS to Director/Finance and Commercial, PSTCL, Patiala.
8. Sr. PS to Director/Technical, PSTCL, Patiala.
9. Chief Engineer/HR & IT,S&D, PSTCL, Patiala
10. Chief Engineer/TS, PSTCL, Patiala.
11. Chief Engineer/P&M, PSTCL, Ludhiana.
12. Chief Engineer/SLDC, PSTCL, Ablowal, Patiala.
13. Chief Financial Officer, PSTCL, Patiala.
14. Chief Accounts Officer/Finance & Audit, PSTCL, Patiala.


Company Secretary
Practising
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