

Office Order No. 08 /CS/T-39/ PSTCL

Dated: 20-1-2022

**Subject:- Re-constitution of Audit Committee of PSTCL.**

Pursuant to the decision taken by the Board of Directors of PSTCL in its 70<sup>th</sup> meeting held on 16.12.2021; Audit Committee of PSTCL is hereby reconstituted as under:-

Sr. No.	Name	Designation
1	Sh. Angad Kumar Aggarwal, Independent Director	Chairperson
2	Sh. Anil Kaplush, Independent Director	Member
3	Sh. Karanvir Singh Dhillon Director/Administration	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.

*Jamil Sandey*  
Company Secretary  
PSTCL, Patiala.

Endst. No. 125/139 / CS/T-39/ PSTCL

Dated: 20-01-2022

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), Principal Secretary Govt. of Punjab, Department of Social Security and Development of Women and Children, Punjab Civil Secretariat-2, Sector-9 Chandigarh.
3. Sh. K A P Sinha, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Finance, Punjab Civil Secretariat, Chandigarh.
4. Sh. Dilip Kumar, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Power, Punjab Civil Secretariat-2, Sector-9, Chandigarh.
5. Sh. Angad Kumar Aggarwal, Independent Director, PSTCL, Street No. 1, Central Town, Sutehri Road, Hoshiarpur.
6. Sh. Anil Kaplush, Independent Director, PSTCL, # 198-B, Shankar Villa, Street No. 1, Gurbax Colony, Patiala.
7. Sh. Karanvir Singh Dhillon, Director/Administration, PSTCL, Patiala.
8. Director/Finance and Commercial, PSTCL, Patiala.
9. Director/Technical, 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.