



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. 0175-2970047

Office Order No. 37/CST-51/ Vol.-II/ PSTCL

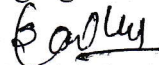
Dated: 19.10.2020

Subject: - Re-constitution of CSR Committee of the Board of Punjab State Transmission Corporation Limited.

CSR Committee of PSTCL under Section 135 of Companies Act, 2013 read with CSR Rules, 2014 as amended from time to time and in continuation to this office Order No. 55 /CS/T-51/PSTCL dated 31.10.2019 the CSR Committee of PSTCL is hereby reconstituted as under:-

- | | |
|--|----------|
| i. Director/Administration. | Chairman |
| ii. Sh. Anil Kaplush, Independent Director | Member |
| iii. Director/Technical. | Member |

This issues with the approval of Chairman-cum-Managing Director and subject to ratification by the Board.

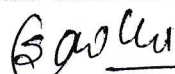

Supdt/Meeting,
O/o Company Secretary
PSTCL, Patiala

Endst. No. 1252/1266 / CS/T-51/Vol.-II/ PSTCL

Dated 19.10.2020

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

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, Chandigarh.
3. Sh. KAP Sinha, IAS (Director/PSTCL), Principal Secretary Govt. to Punjab, Department of Finance , Civil Secretariat, Chandigarh.
4. Director/Administration, PSTCL, Patiala.
5. Sh. Anil Kaplush, Independent Director, PSTCL, # # 198-B, Shankar Villa, Street No. 1, Gurbax Colony, Patiala.
6. Director/Technical, PSTCL, Patiala.
7. Director/Finance and Commercial, PSTCL, Patiala.
8. Engineer-in-Chief/HR, IT, S&D, PSTCL, Patiala
9. Chief Engineer/TS, PSTCL, Patiala.
10. Chief Engineer/P&M, PSTCL, Ludhiana.
11. Chief Engineer/SLDC, PSTCL, Ablowal, Patiala.
12. Chief Financial Officer, PSTCL, Patiala.
13. Chief Accounts Officer/Finance & Audit, PSTCL, Patiala.
14. SE/HR & Admn., PSTCL, Patiala.
15. Sr. Xen/IT, PSTCL, Patiala with the request to upload the same on PSTCL website.


Supdt/Meeting,
O/o Company Secretary
PSTCL, Patiala