



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

Office Order No. 64 /CS/T-39/ PSTCL

Dated: 20.12.2017

Subject:- Reconstitution of Audit Committee of PSTCL.

Consequent upon the appointments of Sh. Satish Chandra, IAS, Additional Chief Secretary to Government of Punjab, Department of Power as Director (ex-officio) and Sh. G.S. Chhabra, as Independent Director on Board of Punjab State Transmission Corporation Limited, by the Govt. of Punjab, Department of Power (Energy Branch) vide Orders dated 1st November, 2017 of PSTCL and 7th November, 2017 respectively, the Audit Committee of PSTCL constituted under Section 177 of the Companies Act, 2013 vide this office order no. 32/CS/T-39/PSTCL dated 01.06.2017 is hereby reconstituted as under:-

Sr. No.	Name	Designation
1	Sh. A. Venu Prasad, IAS Chairman-cum-Managing Director, PSTCL	Chairperson
2	Sh. Satish Chandra, IAS Additional Chief Secretary, Department of Power and Director, PSTCL	Member
3	Sh. Anirudh Tewari, IAS Principal Secretary, Department of Finance and Director, PSTCL	Member
4	Sh. G.S. Chhabra Independent Director	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.

This issue with the approval of competent authority.


20.12.2017
Company Secretary
PSTCL, Patiala


Endst. No. 1986/ 2000 / CS/T-39/ PSTCL

Dated: 20.12.2017

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

1. Chairman-cum-Managing Director, PSTCL, Patiala.
2. Sh. Satish Chandra, IAS (Director/PSTCL), Additional Chief Secretary Govt. to Punjab, Department of Power, Civil Secretariat-II, Chandigarh.
3. Sh. Anirudh Tewari, IAS (Director/PSTCL), Principal Secretary Govt. to Punjab, Department of Finance, Civil Secretariat, Chandigarh.
4. Sh. G.S. Chhabra, Independent Director and Member, Audit Committee, PSTCL, House No. 1110, Phase-9 (Part-2), Tehsil-Mohali, District-SAS Nagar, Mohali-160062.
5. Director/Finance and Commercial, PSTCL, Patiala.
6. Director/Technical, PSTCL, Patiala.
7. Director/Administration, PSTCL, Patiala.
8. Engineer-in-Chief/TS, PSTCL, Patiala.

9. Chief Engineer/P&M, PSTCL, Ludhiana.
10. Chief Engineer/SLDC, PSTCL, Ablowal, Patiala.
11. Chief Engineer/HR, IT, S&D, PSTCL, Patiala
12. Chief Financial Officer, PSTCL, Patiala.
13. Financial Advisor, PSTCL, Patiala.
14. Chief Auditor, PSTCL, Patiala.
15. Dy. Chief Engineer/IT, PSTCL, Patiala with the request to upload the same on PSTCL website.


20.12.2017
Company Secretary
PSTCL, Patiala