



PUNJAB STATE TRANSMISSION CORPORATION LTD.
Regd. office PSEB Head Office, The Mall, Patiala
O/O Company Secretary

Office Order No. 11 /CS/-16 PSTCL Dated 31.12.2010

Subject: Reconstitution of Committee of Whole Time Directors.

Pursuant to provisions of Section 292(1)(c) of the Companies Act, 1956 and Article 57 of the Article of Association of the Corporation, Board of Directors of M/s Punjab State Transmission Corporation Limited, in its 6th Board meeting held on 21.12.2010 at Corporation's Guest House, Mohall, have accorded ex-post facto approval to re-constitute the Committee of Whole Time Directors, which was constituted and circulated vide this Office Order No. 02/BD-526(PSTCL) dated 01.07.2010, as under :


- a. Chairman-cum-Managing Director.
- b. Director/Technical.
- c. Director (Finance & Commercial).
- d. Director/Administration.

for and on behalf of
Punjab State Transmission Corporation Limited


31/12/10
Company Secretary

Endst. No. 1041/1065 CS/-16/PSTCL Dated
31.12.2010

1. Chairman cum Managing Director, PSTCL
2. Sh. Karanbir Singh Sidhu, IAS, (Director/PSTCL), Principal Secretary/Finance, Govt. of Punjab, Civil Secretariat, Chandigarh.
3. Sh. Arun Goel, IAS, (Director/PSTCL), Principal Secretary/Power, Govt. of Punjab, Mini Secretariat, Chandigarh.
4. Director/Technical, PSTCL.
5. Director/Finance & Commercial, PSTCL.
6. Director/Administration, PSTCL.
7. Er. in Chief/SS, PSTCL, Patiala.
8. Chief Engineer/TL, PSTCL, Patiala.
9. Chief Engineer/SO&C, PSTCL, Patiala.
10. Chief Engineer/P&M, PSTCL, Ludhiana.
11. Financial Advisor, PSTCL, Patiala.
12. Chief Accounts Officer/Corporate Accounts, PSTCL, Patiala.
13. OSD to CMD, PSTCL, Patiala.
14. All Sr. P.S./P.S. to Directors, PSTCL.


31/12/10
Company Secretary
PSTCL

31/12