



**PUNJAB STATE TRANSMISSION CORPORATION LIMITED**

(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)

Corporate Identity Number: U40109PB2010SGC033814

[www.pstcl.org](http://www.pstcl.org) (O/o Company Secretary) E-mail: [comp-secv@pstcl.org](mailto:comp-secv@pstcl.org)

Tel./Fax No. 0175-2970047

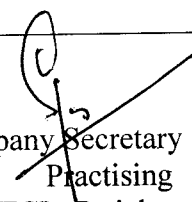
Office Order No. 16 /CS/T-39/ PSTCL

Dated: 15-03-2021

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

Pursuant to the decision taken by the Board of Directors of PSTCL in its 65<sup>th</sup> meeting held on 25.02.2021 under section Section 177(2) of Companies Act, 2013, the 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	Smt. Raji Pramod Shrivastava, IAS, Principal Secretary to Government of Punjab	Member

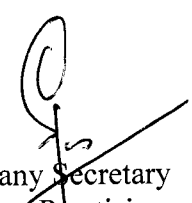
  
Company Secretary  
Practising  
PSTCL, Patiala.

Endst. No. 357/370/ CS/T-39/ PSTCL

Dated: 15-03-2021

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, 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. Director/Administration, PSTCL, Patiala.
7. Director/Finance and Commercial, PSTCL, Patiala.
8. Director/Technical, PSTCL, Patiala.
9. Chief Engineer/TS, PSTCL, Patiala.
10. Chief Engineer/P&M, PSTCL, Ludhiana.
11. Chief Engineer/SLDC, PSTCL, Ablawal, Patiala.
12. Chief Engineer/HR & IT,S&D, PSTCL, Patiala
13. Chief Financial Officer, PSTCL, Patiala.
14. Chief Accounts Officer/Finance & Audit, PSTCL, Patiala.

  
Company Secretary  
Practising  
PSTCL, Patiala.