

Office Order No. 22 /CS/T-39/ PSTCL

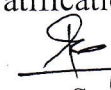
Dated: 10.07.2020

Subject:- Reconstitution of Audit Committee of PSTCL.

Consequent upon the appointments made by the Punjab Government on the Board of Directors of Punjab State Transmission Corporation Limited vide orders dated 06.06.2020 and 26.06.2020, Audit Committee under provisions of Section 177 of Companies Act, 2013, read with rules made thereunder as applicable and prudential norms, is hereby reconstituted as under:-

Sr. No.	Name	Designation
1	Sh. Anirudh Tewari, IAS, Chairman-cum-Managing Director, PSTCL	Chairperson
2	Sh. K A P Sinha, IAS, Principal Secretary, Department of Finance and Director, PSTCL	Member
3	Smt. Raji Pramod Shrivastava, IAS, Principal Secretary to Government of Punjab	Member
4	Sh. Sanjeev Kumar Sharma, CA Director/Administration.	Member

Aforesaid reconstitution of Audit Committee is upto 31.12.2020 and with the approval of Chairman-cum-Managing Director and subject to ratification by the Board.

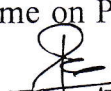

10/7/2020
Company Secretary
PSTCL, Patiala.

Endst. No. 721/733/ CS/T-39/ PSTCL

Dated: 10.07.2020

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

1. Chairman-cum-Managing Director, PSTCL, Patiala.
2. Sh. K A P Sinha, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Finance, Civil Secretariat, Chandigarh.
3. 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.
4. Sh. Sanjeev Kumar Sharma, CA, Director/Administration, PSTCL, Patiala.
5. Director/Finance and Commercial, PSTCL, Patiala.
6. Director/Technical, PSTCL, Patiala.
7. Chief Engineer/TS, PSTCL, Patiala.
8. Chief Engineer/P&M, PSTCL, Ludhiana.
9. Chief Engineer/SLDC, PSTCL, Ablowal, Patiala.
10. Engineer-in-Chief/HR & IT, S&D, PSTCL, Patiala
11. Chief Financial Officer, PSTCL, Patiala.
12. Chief Accounts Officer/Finance & Audit, PSTCL, Patiala.
13. ✓ DGM/IT, PSTCL, Patiala with the request to upload the same on PSTCL website.


10/7/2020
Company Secretary
PSTCL, Patiala.