



**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-secy@pstcl.org](mailto:comp-secy@pstcl.org)

Tel./Fax No. 0175-2308233

60/15  
12/1/15  
JE/IT  
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12/1/15

Office Order No. 02 /CS/T-39/ PSTCL

Dated: 08.01.2015

**Subject:- Reconstitution of Audit Committee of PSTCL.**

Consequent upon the appointment of Sh. Anirudh Tewari, IAS, as Chairman cum Managing Director, Punjab State Transmission Corporation Limited vide Government of Punjab Office Order dated 8<sup>th</sup> December, 2014, the Audit Committee of PSTCL under section 177 of the Companies Act, 2013 be and is hereby reconstituted as under:-

Sr.No.	Name	Designation
1.	Sh. Anirudh Tewari, IAS	Chairman cum Managing Director
2.	Ms. Vini Mahajan, IAS	Director
3.	Smt. Shashi Prabha	Director/Technical

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.

  
8.1.2015  
Company Secretary  
PSTCL, Patiala.

Endst. No. 19 / 30 / CS/T-39/ PSTCL

Dated: 08.01.2015

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

1. Chairman-cum-Managing Director, PSTCL, Patiala.
2. Ms. Vini Mahajan, IAS (Director/PSTCL), Principal Secretary Govt. of Punjab, Department of Finance, Civil Secretariat, Chandigarh.
3. Director/Finance and Commercial, PSTCL, Patiala.
4. Director/Administration, PSTCL, Patiala.
5. Director/Technical, PSTCL, Patiala.
6. Chief Engineer/TS, PSTCL, Patiala.
7. Chief Engineer/P&M, PSTCL, Ludhiana.
8. Chief Engineer/SLDC, PSTCL, Ablawal, Patiala.
9. Chief Engineer/HR, Planning & IT, PSTCL, Patiala
10. Chief Financial Officer, PSTCL, Patiala.
11. Financial Advisor, PSTCL, Patiala.
12. SE/IT, PSTCL, Patiala with the request to upload the same on PSTCL website.

  
8.1.2015  
Company Secretary  
PSTCL, Patiala.