



PUNJAB STATE TRANSMISSION CORPORATION LTD.

Regd. office PSEB Head Office, The Mall, Patiala

O/O Company Secretary

Office Order No. 12 /CSI-16/ PSTCL

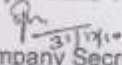
Dated 31.12.2010

Subject: Reconstitution of Committee of Board (Loans).

Pursuant to the provisions of Section 292(1)(c) read with Article 57 of the Article of Association of the Corporation, Board of Directors of PSTCL, in its 6th Board meeting held on 21.12.2010 have accorded ex-post facto approval to re-constitute of Committee of Board (Loans) as under:

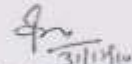

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|------------------------------------|---------------------------|
| 1. Chairman cum Managing Director | Chairman of the Committee |
| 2. Director (Finance & Commercial) | Member |
| 3. Financial Advisor | Special Invitee |
| 4. Company Secretary | Convener |

for and on behalf of
Punjab State Transmission Corporation Limited


31/12/10
Company Secretary

Endst. No. 1066/1090 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