



**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. No. 0175-2970047

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


**Dated: 05.06.2024**

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

Pursuant to provisions of section 177 of the Companies Act, 2013, read with rules made thereunder as applicable and prudential norms, the Audit Committee of PSTCL is hereby reconstituted as under:-

Sr. No.	Name	Designation
1	Er. S.K. Arora, Independent Director	Chairperson
2	Smt. Gurpreet Kaur Sapra, IAS	Member
3	Director/Technical	Member

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. Aforesaid reconstitution of Audit Committee with the approval of Chairman-cum-Managing Director and subject to ratification by the Board in its next meeting.

  
Company Secretary  
PSTCL, Patiala.

**Endst. No. 632/644 / CS/T-39/ PSTCL**

**Dated: 05.06.2024**

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

1. Sh. Tejveer Singh, IAS, Chairman-cum-Managing Director, PSTCL and Additional Chief Secretary to Government of Punjab, Department of Power, Chandigarh.
2. Sh. Ajoy Kumar Sinha, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Finance, Civil Secretariat-I, Chandigarh.
3. Smt. Gurpreet Kaur Sapra, IAS, (Director/PSTCL), Secretary Finance, Commissioner, Jalandhar Division, Government of Punjab, Punjab Civil Secretariat-I, Chandigarh.
4. Director/Finance and Commercial, PSTCL, Patiala.
5. Director/Technical, PSTCL, Patiala.
6. Er. Suresh Kumar Arora, Independent Director, PSTCL, # 24, Vikas Vihar, Bhupindra Road, Patiala.
7. Director/Administration, PSTCL, Patiala.
8. Engineer-in-Chief/HR & IT,S&D, PSTCL, Patiala
9. Engineer-in-Chief/P&M, PSTCL, Ludhiana.
10. Chief Engineer/TS, PSTCL, Patiala.
11. Chief Engineer/SLDC, PSTCL, Ablowal, Patiala.
12. Chief Financial Officer, PSTCL, Patiala.
13. Chief Accounts Officer/Finance & Audit, PSTCL, Patiala.

  
Company Secretary  
PSTCL, Patiala.