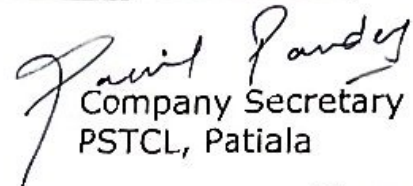


Office Order No. 23 /CST-51/ Vol.-II/ PSTCL Dated: 3-7-2024

Subject: - Re-constitution of CSR Committee of the Board of Punjab State Transmission Corporation Limited.

Pursuant to the provisions of Section 135 of Companies Act, 2013, read with CSR Rules dated 27th February, 2014, notified by the Government of India, Ministry of Corporate Affairs, Board of Directors of PSTCL in its 84th Meeting held on 10.06.2024 has reconstituted the CSR Committee of the Board of PSTCL as under:-

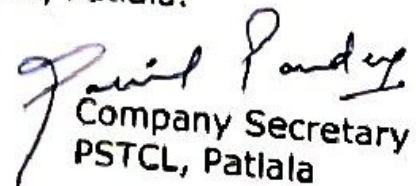
i.	Director/Administration.	Chairman
ii.	Director/Technical.	Member
iii.	Sh. S.K. Arora, Independent Director	Member


Company Secretary
PSTCL, Patiala

Endst. No. 842/859 CS/T-51/Vol.-II/ PSTCL Dated 3-7-2024

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

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 & Commercial, PSTCL, Patiala.
5. Director/Technical, PSTCL, Patiala.
6. Director/Administration, PSTCL, Patiala.
7. Er. Suresh Kumar Arora, Independent Director, PSTCL, # 24, Vikas Vihar, Bhupindra Road, Patiala..
8. Engineer-in-Chief/P&M, PSTCL, Ludhiana.
9. Engineer-in-Chief/HR, IT, S&D, PSTCL, Patiala
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.
14. SE/HR & Admn., PSTCL, Patiala.


Company Secretary
PSTCL, Patiala