



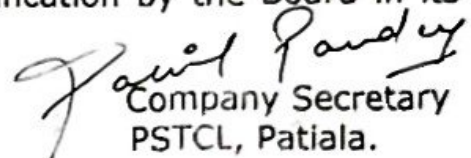
Office Order No. 33 /CS/T-39/ PSTCL Dated: 25-10-24

**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	Ms. Anindita Mitra, IAS	Member
2	Director/Finance & Commercial, PSTCL	Member Convenor
3	Director/Technical, PSTCL	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, PSTCL and subject to ratification by the Board in its next meeting.

  
Company Secretary  
PSTCL, Patiala.

Endst. No. 2159/2170 / CS/T-39/ PSTCL Dated: 25-10-24

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

1. Sh. Rahul Tewari, IAS, Chairman-cum-Managing Director, PSTCL and Administrative Secretary, Govt. of Punjab, Department of Power, Civil Secretariat-II, Chandigarh.
2. Sh. Ajoy Kumar Sinha, IAS, (Director/PSTCL), Principal Secretary, Govt. of Punjab, Department of Finance, Civil Secretariat-I, Chandigarh.
3. Ms. Anindita Mitra IAS, (Director/PSTCL), Secretary Cooperation Punjab, Government of Punjab, Punjab Civil Secretariat-I, Chandigarh.
4. Director/Finance and Commercial, PSTCL, Patiala.
5. Director/Technical, PSTCL, Patiala.
6. Director/Administration, PSTCL, Patiala.
7. Engineer-in-Chief/HR & IT, S&D, PSTCL, Patiala
8. Engineer-in-Chief/P&M, PSTCL, Ludhiana.
9. Engineer-in-Chief/TS, PSTCL, Patiala.
10. Chief Engineer/SLDC, PSTCL, Ablowal, Patiala.
11. Chief Financial Officer, PSTCL, Patiala.
12. Chief Accounts Officer/Finance & Audit, PSTCL, Patiala

  
Company Secretary  
PSTCL, Patiala.