

TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED

A B S T R A C T

Estt. - APTRANSCO - Energy Department - Nomination and Appointment of Sri K.Ranganatham, Addl. Joint Managing Director, AP TRANSCO as Shareholder of AP TRANSCO and as Director (Non-whole time) and Shareholder of APCPDCL and APEPDCL - Orders of the Government - Recorded.

T.O.O.(Addl.Secy.-Per.) Ms.No. 167

Dated:05.08.2010.

Read the following:

G.O.Ms.No.32 Energy (Power.III) Department Dt.09-07-2010.

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O R D E R:

The orders of the Government issued vide reference cited are hereby recorded.

2. These orders are also available on AP.Transco Website and can be accessed at www.aptransco.gov.in

(BY ORDER AND IN THE NAME OF TRANSMISSION CORPORATION OF A.P. LIMITED)

AJAY JAIN
CHAIRMAN AND MANAGING DIRECTOR

To

Sri K.Ranganatham, Addl. Joint Managing Director (Dist.)

Copy to:

The Principal Secretary to Govt., Energy Department, Secretariat, Hyd.

The General Administration (Spl.A) Department, Govt. of AP, Hyderabad

The PS to Chief Secretary to Govt., Govt. of A.P., Hyderabad

PS to Chairman & Managing Director/AP Transco, VS, Hyderabad

PS to JMD (HRD, Comml., IPC & IT)/AP Transco, VS, Hyderabad

PA to JMD (Vig. & Security)/AP Transco, VS, Hyderabad

PA to Addl. JMD (Dist.)/AP Transco, VS, Hyderabad

PA to Director (Fin. & Rev.)/AP Transco, VS, Hyderabad

DE (T) to Director (Grid Operation)/AP Transco, VS, Hyderabad

DE (T) to Director (Transmission)/AP Transco, VS, Hyderabad

DE (T) to Director (Projects)/AP Transco, VS, Hyderabad

PS to Chairman, AP GENCO, VS, Hyderabad

PS to Managing Director, AP GENCO, VS, Hyderabad

The Chairman & Managing Directors of APEPDCL/APSPDCL/APNPDCL/APCPDCL

The Chief General Manager (HRD & Trg.)/AP Transco, VS, Hyderabad

The Executive Director (General)/AP Transco, VS, Hyderabad

The Chief Engineer (EA, Operation, Reforms & IT)/AP Transco/VS/Hyd.

- with a request to place the T.O.O. in AP.Transco website.

The Addl. Secretary, AP Transco, VS, Hyderabad

The Chief Engineer (Mechanical)/AP Transco, VS, Hyderabad

The All Chief Engineers // All Superintending Engineers

The Secretary, APERC/Singareni Bhavan, Red Hills, Hyderabad

The Joint Secretary, AP Transco, VS, Hyderabad

All FA & CCAs // Dy.CCAs, AP Transco, VS, Hyderabad

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All Dy. Secretaries // All Asst. Secretaries, AP Transco, VS, Hyderabad
The Law Attache//Pay Officer // Accounts Officer/CPR, AP Transco, VS, Hyd
The Company Secretary/AP Transco, VS, Hyderabad
The ADE(MPP)/AP Transco, VS, Hyderabad
The Tahsildar, AP Transco, VS, Hyderabad
All Sections, AP Transco, VS, Hyderabad
Stock file // Spare.

C.No.Addl.Secy./AS(Estt. & Pen.)/PO(Estt.I)/J.2/1396/2006.

// FORWARDED BY ORDER //

PERSONNEL OFFICER

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Energy Department – Nomination and appointment of Sri K. Ranganatham, Addl. Joint Managing Director, APTRANSCO as Shareholder of APTRANSCO and as Director (Non-whole time) and Shareholder of APCPDCL and APEPDCL- Orders - Issued.

ENERGY (POWER-III) DEPARTMENT

G.O.Ms.No. 32

Dated: 09-07-2010.

Read the following :-

1. G.O.Ms.No.33, Energy (pr.III) Deptt., Dt.23-07-2009.
2. G.O.Rt.6219, G.A.(Spl.A) Deptt., Dt.31-12-2009.
3. G.O.Ms.No.1, Energy (Pr.III) Deptt., Dt.12-1-2010.
4. G.O.Ms.No.9, Energy (Pr.III) Deptt., Dt.05-02-2010.
5. From the C&MD, APTRANSCO, Hyderabad, Lr.No.Addl.Secy./ AS(E&P)/PO(Estt.I)/J2/1396/2006, Dt.11-4-2010.

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ORDER:-

Orders were issued in the G.O. 1st read above, nominating and appointing Sri Ajay Jain, IAS., Joint Managing Director, APTRANSCO as Subscriber/Shareholder of APTRANSCO and as Non-whole time Director and Share holder of APCPDCL and APEPDCL.

2. Consequent on appointment of Sri Ajay Jain, IAS., JMD, APTRANSCO as C&MD, APTRANSCO, he was nominated and appointed as Director & Shareholder of APTRANSCO in G.O.3rd read above, in place of Sri Sutirtha Bhattacharya, IAS., transferred.

3. Orders were issued in the G.O.4th read above, appointing Sri K. Ranganatham as Director on the Board of APTRANSCO and designated as Addl. JMD, APTRANSCO.

4. The Chairman & Managing Director, APTRANSCO in the reference 5th read above, has requested the Government to consider nomination and appointment of Sri K. Ranganatham, Addl.Joint Managing Director, APTRANSCO as Shareholder of APTRANSCO and as Director (Non-whole time) and Shareholder of APCPDCL and APEPDCL.

5. The Government hereby nominate and appoint Sri K. Ranganatham, Addl.Joint Managing Director, APTRANSCO as Shareholder of APTRANSCO and as Director (Non-whole time) and Shareholder of APCPDCL and APEPDCL.

6. The Chairman & Managing Directors of APTRANSCO.,APCPDCL and APEPDCL shall take necessary action for transfer of the shares held by existing shareholder whose official capacity has been changed to the shareholder now ordered.

[BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH]

SUTIRTHA BHATTACHARYA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The officers concerned.
The Chairman & Managing Director, APTRANSCO, Hyderabad.

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The Chairman & Managing Director, APCPDCL, Hyderabad.
The Chairman & Managing Director, APEPDCL, Visakhapatnam.
The Managing Director, APGENCO, Hyderabad.
The Chairman & Managing Director, APNPDCL, Warangal.
The Chairman & Managing Director, APSPDCL, Tirupathi.
The Accountant General, Andhra Pradesh, Hyderabad.

Copy to:

The Public Enterprises Department.
The General Administration (Spl.A) Department.
The Finance Department.
The Prl. Secretary to Chief Minister.
P.S. to Chief Secretary to Government.
P.S. to Principal Secretary to Government, Energy Department.
SF/SC.(C.No.3742/PR.III(1)/2010).

//Forwarded :: By Order//

SECTION OFFICER