



# TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED

(a wholly owned State Govt. Company)

Vidhut Soudha :: HYDERABAD.

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## ABSTRACT

**APTRANSCO – Audit Committee constituted U/s 292A of the Companies Act 1956 (as amended) – Change in one of the Members of the Committee - Orders – Issued.**

**T.O.O. (ACS) Ms. No. 86**

**dt. 14-07- 2009.**

**Read the following:**

1. T.O.O. (FA&CCA/A&E) Ms. No. 212, dt. 02-02-2002.
2. T.O.O. (ACS) Ms. No. 126, dt. 28-08-2004.
3. T.O.O. (ACS) Ms. No. 79, dt. 01-07-2005.
4. T.O.O. (ACS) Ms. No. 223, dt. 04-01-2006.
5. T.O.O. (ACS) Ms. No. 187, dt. 14-09-2006.
6. T.O.O. (ACS) Ms. No. 108, dt. 23-08-2007.
7. T.O.O. (ACS) Ms. No. 157, dt. 31-10-2007.
8. T.O.O. (ACS) Ms. No. 96, dt. 08-08-2008.
9. T.O.O. (ACS) Ms. No. 135, dt. 11-09-2008.

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### ORDER:

The Government of Andhra Pradesh, vide G.O. Ms. No. 28, Energy (Power. III) Dept., dt. 08-07-2009, had nominated and appointed Sri A K Goel, IAS, Spl. Chief Secretary to Govt., Energy Dept., as Director (Non-whole time) of APTRANSCO, in place of Sri A K Goyal, IAS.

2. In view of the change in the nomination of Director (Non-whole time) of APTRANSCO, Sri A K Goel, IAS, Spl. Chief Secretary to Govt., Energy Dept., and Director (Non-whole time), APTRANSCO, is nominated as a Member of the Audit Committee of APTRANSCO, in place of Sri A K Goyal, IAS.

3. Copy of this T.O.O. is available on internet and can be accessed at [www.aptransco.gov.in](http://www.aptransco.gov.in).

**(BY ORDER AND IN THE NAME OF TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED)**

**SUTIRTHA BHATTACHARYA**  
Chairman & Managing Director.

To  
Sri A K Goel, IAS,  
Spl. Chief Secretary to Govt., Energy Dept.,  
GoAP, and Director (Non-whole time), APTRANSCO.

Copy to –  
Sri A K Goyal, IAS.  
All the Directors of APTRANSCO.  
The FA & CCA ( A&E ), APTRANSCO.  
The Dy. CCA (Accounts), APTRANSCO.

✓ The Chief Engineer (RAC, Reforms & IT), APTRANSCO – with a request to place this T.O.O. in APTRANSCO website.

// Forwarded by order //



*[Signature]*  
Asst. Company Secretary.

*AS/AE*  
*JM*  
*15/7*