

TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED

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. (Co. Secy.) Ms. No. 222

dt.19-10-2012.

Read the following:

1. T.O.O. (FA&CCA/A&E) Ms. No. 212, dt. 02-02-2002.
2. T.O.O (Co. Secy.) Ms. No. 196, dt. 19-08-2011.
3. G.O. Ms. No. 40, Energy (Power.III) Dept., dt.17-10-2012.

ORDER:

Sri Dinesh Kumar, IAS, in the capacity of Director (Non-whole time) of APTRANSCO, was nominated as a Member of the Audit Committee of APTRANSCO, vide T.O.O. (2) read above.

2. The Government of Andhra Pradesh, vide G.O. read above, nominated and appointed Sri Mrutunjay Sahoo, IAS, Principal Secretary to Govt., Energy Dept., GoAP, as Director (Non-whole time) and Shareholder of APTRANSCO, in place of Sri Dinesh Kumar, IAS.

3. Accordingly, Sri Mrutunjay Sahoo, IAS, Principal Secretary to Govt., Energy Dept., and Director (Non-whole time) & Shareholder of APTRANSCO, is nominated as a Member of the Audit Committee of APTRANSCO in place of Sri Dinesh Kumar, IAS.

4. Copy of this T.O.O. is available on internet and can be accessed at www.aptransco.gov.in.

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

HIRALAL SAMARIYA, IAS
Chairman & Managing Director.

To
Sri Mrutunjay Sahoo, IAS, Principal Secretary to Govt., Energy Dept., GoAP,
and Director (Non-whole time) & Shareholder of APTRANSCO.

Copy to –

All the Directors of APTRANSCO.

The FA & CCA (CF), APTRANSCO.

The FA & CCA (A, E & R), APTRANSCO.

✓ The Chief Engineer (EA, RE, Opn. & IT), APTRANSCO – with a request to arrange to place this T.O.O. in APTRANSCO website.

Chief Engineer (EA, Opn, RE&IT) APTRANSCO VS // Forwarded :: By order //

[Handwritten Signature]