



TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED

(a wholly owned State Govt. Company)

Vidyut Soudha :: HYDERABAD.

ABSTRACT

APTRANSCO – Audit Committee constituted U/s 292A of the Companies Act 1956 (as amended) – Terms of Reference – Amendment - Orders – Issued.

T.O.O. (Co. Secy.) Ms. No. 186

dt. 13-09-2012.

Read the following:

T.O.O. (FA&CCA/A&E) Ms. No. 212, dt. 02-02-2002.

ORDER:

In compliance with the provisions of Section 292A of the Companies Act, 1956, an Audit Committee was constituted by APTRANSCO. The Board, at its 29th meeting, decided the Terms of Reference of the Audit Committee, vide authority vested under Section 292A (2) of the Companies Act, 1956, which was communicated in the T.O.O. read above.

2) After careful examination, it is hereby decided to amend the following clauses of the Terms of Reference with immediate effect.

(i) **QUORUM OF THE COMMITTEE MEETINGS:**

Two-third of the total strength of the Audit Committee shall constitute the quorum.

(ii) **PERIODICITY OF COMMITTEE MEETINGS:**

The Committee shall meet atleast twice in every financial year.

3) 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
All the Members of the Audit Committee, 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, Hyderabad-82.

// Forwarded by order //

Inward No. 4856

[Signature]
13/9/2012
Company Secretary