



TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED
(a wholly owned State Govt. Company)
Vidyut Soudha :: Vijayawada. CIN: U31909AP1998SGC107226
Website address: www.aptransco.gov.in

CERTIFIED TRUE COPY OF MINUTES OF WHOLE TIME DIRECTORS OF APTRANSCO HELD ON THURSDAY 25TH DAY OF JANUARY, 2018 AT 11:00 A.M AT 3RD FLOOR, SLDC BUILDING, VIDYUT SOUDHA, GUNADALA, VIJAYAWADA - 520004.

Execution of 400KV lines and Substations in APTRANSCO – Approval of Re Rollers based on BIS Certification.

1. In addition to the already approved raw materials from SAIL/RINL/ TISCO for structural steel, the following additional approvals are accorded.
 - a) M/s Jindal Steel Power Ltd., (JSPL) for billets/Blooms/Plates/ HR Coils
 - b) M/s JSW for HR Coils/Wire rods
 - c) M/s Uttam Value Steels for Plates/HR Coils/Sheets
 - d) M/s Maharashtra Seamless for ERW pipes.

QC Wing may visit the factories of M/s. JSPL, M/s JSW, M/s Maharashtra Seamless Limited (MSL) and M/s Uttam Value steels to know the manufacturing process.

2. Regarding the raw materials for Reinforcement steel for civil works, in addition to the approved raw materials from SAIL/RINL/TISCO, M/s. JSPL is approved.

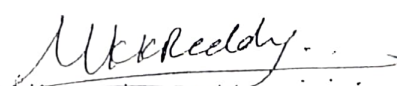
Regarding Re-Rollers of steel, the present practice of vendor registration may be continued.

O/o. Divisinal Engineer
QC & QA. APTRANSCO.V.S.
VIJAYAWADA

31 JAN 2018

INWARD NO. 298

//Certified True Copy//


M. Karunakar Reddy
Company Secretary
APTRANSCO

29/01/18