



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) – Change in one of the Members of the Committee - Orders – Issued.

T.O.O. (Co. Secy.) Ms. No. 196

dt. 19-08-2011.

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. 254, dt. 28-01-2010.

ORDER:

The Government of Andhra Pradesh, vide G.O. Ms. No. 32, Energy (Power.III) Dept., dt. 16-08-2011, had nominated and appointed Sri Dinesh Kumar, IAS, Principal Secretary to Govt., Energy Dept., as Director (Non-whole time) and Shareholder of APTRANSCO, in place of Sri Sutirtha Bhattacharya, IAS.

2. In view of the change in the nomination of Director (Non-whole time) of APTRANSCO, Sri Dinesh Kumar, IAS, Principal 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 Sutirtha Bhattacharya, IAS.

3. These orders are also available on APTRANSCO Website and can be accessed at www.aptransco.gov.in.

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

AJAY JAIN

Chairman & Managing Director.

To

Sri Dinesh Kumar, IAS, Principal Secretary to Govt., Energy Dept., GoAP., and Director (Non-whole time), APTRANSCO.

Copy to –

All the Directors of APTRANSCO.

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

The FA & CCA (CF), APTRANSCO.

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

// Forwarded by order //

Chief Engineer (EA, Opn, RE&IT)
APTRANSCO, VS, Hyderabad-82.

Ajay Jain
19/8/2011
Company Secretary.