## TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED

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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. (Co. Secy.) Ms. No. 60

dt. 04-06-2013.

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. 133, dt. 24-07-2012.
- 3. G.O. Rt. No. 2331, General Administration (SC.C) Dept., dt.22-05-2013.

## **ORDER:**

Sri P Umapathi, IPS, in the capacity of Joint Managing Director (Vigilance & Security), 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, posted Sri Y Nagi Reddy, IPS, as Joint Managing Director (Vigilance & Security), APTRANSCO, in place of Sri P Umapathi, IPS.
- 3. Accordingly, Sri Y Nagi Reddy, IPS, Joint Managing Director (Vigilance & Security), APTRANSCO, is nominated as a Member of the Audit Committee of APTRANSCO in place of Sri P Umapathi, IPS.
- 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 Y Nagi Reddy, IPS, Jt. Managing Director (Vigilance & Security), 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.

// Forwarded :: By order //

Company Secretary