TRANSMISSION CORPORATION OF ANDHRA PRADESH LIMITED
(a wholly owned State Govt. Company)
Vidyut Soudha :: HYDERABAD.

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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.


Read the following:


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ORDER:

The Government of Andhra Pradesh, vide G.O. Ms. No. 28, Energy (Power, III) Dept., dt. 08-07-2009, had nominated and appointed Sri A K Goel, IAS, Spl. Chief Secretary to Govt., Energy Dept., as Director (Non-whole time) of APTRANSCO, in place of Sri A K Goyal, IAS.

2. In view of the change in the nomination of Director (Non-whole time) of APTRANSCO, Sri A K Goel, IAS, Spl. Chief 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 A K Goyal, IAS.

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)

SUTIRTHA BHATTACHARYA
Chairman & Managing Director.

To
Sri A K Goel, IAS,
Spl. Chief Secretary to Govt., Energy Dept.,
GoAP, and Director (Non-whole time), APTRANSCO.

Copy to –
Sri A K Goyal, IAS.
All the Directors of APTRANSCO.
The FA & CCA (A&E), APTRANSCO.
The Dy. CCA (Accounts), APTRANSCO.
The Chief Engineer (RAC, Reforms & IT), APTRANSCO – with a request to place this T.O.O. in APTRANSCO website.

// Forwarded by order //

Asst. Company Secretary.