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KARNATAKA POWER TRANSMISSION CORPORATION LIMITED

Corporate Identity Number (CIN): U40109KA1999SGC025521

Registered office: Corporate Office, Kaveri Bhavan, K.G.Road, Bengaluru- 560009

Subject : Reconstitution of Sub-Committees, KPTCL

**Ref : Resolutions passed by the Board of Directors
KPTCL at its 132nd Meeting held on 04th August
2022 vide Subject. No.132/04.**

Preamble:

Board of Directors of KPTCL at its 132nd Meeting held on 04th August 2022 reconstituted the Sub-Committees of KPTCL.

Hence, this Order:

ORDER No. KPTCL/B37/4424/2001-02,

BENGALURU, DATED : 10.10.2022

In accordance with the preamble above, Audit Committee, Borrowings Sub-Committee and CSR Committee of KPTCL is reconstituted with the following Members:

CONSTITUTION:

	Audit Committee	Borrowings Sub-Committee	Corporate Social Responsibility Committee
Additional Chief Secretary to Govt., GoK*, Energy Department	Chairperson	Chairperson	Chairperson
Secretary (Budget and Resources), Finance Department, Govt. of Karnataka	Member	Member	Member
Managing Director, KPTCL	--	Member	Member
Managing Director, BESCO	Member	--	--
Director (Finance), KPTCL	---	Member	--
Director (Transmission), KPTCL	Member	--	--
Company Secretary, KPTCL	Convener	Convener	Convener

**nomination is coterminous with their Directorship on the Board*

By Order,

Ramya.K
10/10/22
Company Secretary,
KPTCL

To:

1. Financial Adviser (A&R)/ Internal Audit, Corporate Office, KPTCL, Kaveri Bhavan, Bengaluru.
2. SPS/P.Ss to the Additional Chief Secretary to Government, Energy Department, GoK/Secretary (Budget and Resources) to Govt., Finance Department, GoK/Managing Director, KPTCL/Director (Finance)/Director (Transmission) /Managing Director, BESCO to bring it to the kind reference of the respective Directors.
3. SA-2 Records.