



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vydyuthi Bhavanam, Pattom, Thiruvananthapuram - 695 004, Kerala

CIN :U40100KL2011SGC027424

Website: www.kseb.in

Abstract

Conduct of Kerala State Electricity Board Ltd's cases before the Hon'ble High Court of Kerala - Appointment of Standing Counsel - Sanctioned - Orders issued

CORPORATE OFFICE (LAW)

B.O (FTD) No 200./2024 (LAIV/8483/2016) Dated, Thiruvananthapuram, 04. 05.2024

- Read :- 1. B.O. (FB)No. 1208/2011 (LAIV/8305/1996) dated 12.05.2011
2. B.O (FTD)No. 97/2024 (LAIV/8483/2016) dated 04.03.2024
3. Note No. LAIV/8483/2016 dated 27.04.2024 of the Senior Law Officer to Full Time Directors (Agenda No. 7/05/2024)

ORDER

Having considered the note read as 3rd paper above, in supersession of the B .O read as 2nd above, the Full Time Directors have resolved to appoint Sri. Ajit Joy , Advocate, Ernakulam as a Senior Standing Counsel for Kerala State Electricity Board Ltd before the Hon'ble High Court of Kerala. Also, it has been resolved to appoint S/Sri. Arunkumar.A and M.K. Thankappan, Advocates, Ernakulam as Board's Standing Counsel before the Hon'ble High Court of Kerala under the usual terms and conditions stipulated in the B. O read as 1st above.

Orders are issued accordingly.

By Order of Full Time Directors

Sd/-

LEKHA.G

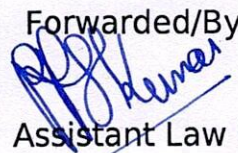
Company Secretary

To

1. Senior Law Officer, KSEBL
2. The Legal Liaison Officer, O/o the Standing Counsel for KSEBL, Power House, Kochi-18
3. The Executive Engineer, Electrical Division , KSEBL, Power House, Ernakulam

Copy to:

1. Sri. Ajit Joy, Advocate, NG-40, PJ Antony Road, Pachalam , Kochi-682012
2. Sri Arunkumar.A, Advocate, Arun & Shyam associates, 2nd floor , Pulikkal Zenith, Power House Jn, Kochi-18.
3. Sri. M.K Thankappan, Advocate, Chamber No.7/725, Kerala High Court Advocate Association Golden Jubilee Complex, Kochi- 682031
4. The Financial Advisor, KSEB Ltd
5. The Chief Internal Auditor, KSEB Ltd
6. The Chief Vigilance Officer, KSEB Ltd
7. The Chief Engineer (IT) KSEB Ltd
8. The Company Secretary KSEB Ltd
9. The TA to Chairman & Managing Director/ Director(Generation- Civil)/ Director (Distribution & Safety, SCM)/ Director(Generation- Electrical , rees, soura , S&W)/ Director (Transmission, SO& Planning)
- 10 The PA to Director (Finance)
- 11.The Senior CA to Secretary (Administration)
- 12.Stock File

Forwarded/By Order

Assistant Law Officer