

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 Supreme Court of India and other Quasi – judicial fora at New Delhi – Appointment of Standing Counsel – Sanctioned – Orders issued

CORPORATE OFFICE (LAW)

B.O (FTD) No199./2024 (LAIV(GEN)/3838/2024) Dated, Thiruvananthapuram,04.05.2024

Read :- 1. B.O.(FTD)No. 1208/2011 (LAIV/8305/1996) dated 12.05.2011

2. Note No. LAIV(GEN)/3838/2024 dated 27.04.2024 of the Senior Law Officer to Full Time Directors (Agenda No. 06 .05.2024)

ORDER

Consequent to the elevation of Sri. P.V.Dinesh ,who was KSEBL's Standing Counsel before the Hon'ble Supreme Court of India and other quasi judicial fora at New Delhi, as a Senior Advocate before the Hon'ble Supreme Court of India , the proposal for appointment of a new Standing Counsel before the Hon'ble Supreme Court of India and other Quasi judicial fora at New Delhi was placed before the Full Time Directors as per note read as 2nd above.

Having considered the matter in detail , the Full Time Director resolved to appoint Sri. Subhash Chandran.K.R, Advocate, New Delhi as Board's new Standing Counsel before the Hon'ble Supreme Court of India and other Quasi judicial fora at New Delhi under the usual terms and conditions stipulated in the Board Order read as 1st paper above.

Orders are issued accordingly.

By Order of Full Time Directors

Tro.

Sd/-

LEKHA.G

Company Secretary

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To

- 1. Senior Law Officer, KSEBL
- 2. Resident Engineer, Office of the Resident Engineer, KSEBL, Travancore House, Madhav Rao Scindia Marg, New Delhi.

Copy to:

- 1. Sri. Subhash Chandran.K.R, 435, New Lawyers Chambers, Supreme Court of India, New Delhi 110001
- 2. The Financial Advisor, KSEB Ltd
- 3. The Chief Internal Auditor, KSEB Ltd
- 4. The Chief Vigilance Officer, KSEB Ltd
- 5. The Chief Engineer (IT) KSEB Ltd
- 6 The Company Secretary KSEB Ltd
- 7. The TA to Chairman & Managing Director/ Director(Generation- Civil)/ Director (Distribution & Safety, SCM)/ Director(Generation- Electrical , rees, soura , S&W)/ Director (Transmission, SO& Planning)
- 8. The PA to Director (Finance)
- 9. The Senior CA to Secretary (Administration)

10.Stock File

Forwarded/By order

Assistant Law Officer