



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: VydyuthiBhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala

CIN :U40100KL2011SGC027424

Website: www.kseb.in

Phone: +91 471 2514310, 2514573, 2514292, 2514636, 2514639

E-mail: ladeo@kseb.in

Abstract

Conduct of KSEBL's cases before the Hon'ble High Court of Kerala- Appointment of Standing Counsel- Sanctioned – Orders issued

CORPORATE OFFICE (LAW)

B.O. (FTD) No. 97/ 2024 [LAIV/8483/2016] Dated, Thiruvananthapuram, 04..03..2024

Read:- 1) B.O. (FB) No. 1208/2011 [LAIV/8305/1996] dated 12.05.2011
2) Note No.LAIV/8483/2016 dated 22.02.2024 of the Senior Law Officer to Full Time Directors (Agenda No:09-03/2024)

ORDER

The Full Time Directors through circular resolution has resolved to disengage S/Sri. Arunkumar.A and M.K. Thankappan, Advocates, Ernakulam from the panel of Standing Counsel for KSEB Ltd before the Hon'ble High Court of Kerala. Also resolved to engage Sri. Ajit Joy, Advocate Ernakulam as Standing Counsel for KSEB Ltd before the Hon'ble High Court of Kerala under the usual terms and conditions stipulated in the Board Order read as 1st above.

It is further resolved to evaluate the performance of all Standing Counsel annually based on the monthly report to be furnished by the Legal Liaison Officer.

Orders are issued accordingly.

By order of Full Time Directors

Sd/-

LEKHA.G

Company Secretary

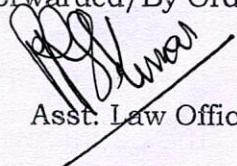
To

- 1) The Senior Law Officer, KSEBL
- 2) The Legal Liaison Officer, O/o. 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-682 012.
- 2) Sri. Arunkumar.A, Advocate, O, 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 Chamber Complex, Kochi-682 031.
- 4) The Financial Adviser, 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


Asst. Law Officer