



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

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

CIN :U40100KL2011SGC027424

Website: www.kseb.in

Abstract

Authorizing and empowering the Chief Engineer (Transmission South), Thiruvananthapuram to represent KSEBL before the Hon'ble High Court of Orissa at Cuttack in WP[C] No.26006 of 2023 filed by M/s Fortune Impex, Bhubaneswar- – Orders issued

CORPORATE OFFICE (LAW)

BO(FTD)No.442/2023(LAII.7117/2023)dated, Thiruvananthapuram 11.10.2023

Read:- Note No.LAII/7117/2023 dt.04.10.2023 of the Senior Law Officer submitted to the Full Time Director (Agenda item No. 07-10/2023)

ORDER

The Full Time Directors of Kerala State Electricity Board Limited through circulation as per agenda item no. 07-10/2023 has resolved to authorize and empower the Chief Engineer (Transmission South), Thiruvananthapuram to execute Vakalthnama, to adduce evidence, to sign all affidavits, applications, memos, statements, documents in WP[C] No.26006 of 2023 before the Hon'ble High Court of Orissa filed by M/s Fortune Impex, Bhubaneswar for and on behalf of Kerala State Electricity Board Limited and to conduct and prosecute the proceedings.

Orders are issued accordingly.

By order of the Full Time Directors

Sd/-

LEKHA.G

Company Secretary

To

The Chief Engineer (Transmission South), Thiruvananthapuram

Copy to:

1. Company Secretary/Legal Adviser & Disciplinary Enquiry Officer
2. The TA to Chairman & Managing Director, KSEBL
3. PA to Director i/c (Finance & HRM)
4. TA to Director (Generation-Civil), TA to Director i/c (Generation, Electrical, REES, SOURA, Sports and Welfare), TA to Director (Distribution, Safety, SCM & IT), TA to Director i/c of (Transmission, SO&Planning)
5. Stock File

Approved for issue