



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office : Vydyuthi Bhavanam, Pattom,

Thiruvananthapuram – 695 004, Kerala

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Abstract

Ministry of Power - Directions to State DISCOMS on model corporate governance Limited review on quarterly basis – Quarterly accounts- approved-order issued.

CORPORATE OFFICE (FINANCE WING)

B.O.(DB) No.131/2023 (FA/AA/Limited review/2022-23) Thiruvananthapuram, Dated:16.03.2023

- Read: 1) Note No. FA/AA/Limited review/2022-23 dated 21.02.2023 of the Chairman and Managing Director.
2) Proceedings of the 69th Meeting of the Board of Directors of KSEBL held on 27.02.2023 vide Agenda Item No.18-02/2023

ORDER

The Quarterly accounts (Provisional) for the quarter ended 31.12.2022 was placed before the Board as per note read as 1st above.

After discussion, the Board;

- a) Resolved to approve the quarterly accounts of the company consisting of Balance Sheet, Profit & Loss Accounts, Cash Flow Statement. Statement of Change in Equity for the quarter ended 31.12.2022.
- b) Resolved also that the Director (Transmission, System Operation, Planning & Safety) and Chief Financial Officer to authenticate the quarterly accounts of the company and the same be forwarded to M/s. Mohan and Mohan Associates Chartered Accountants for certification thereon.

Orders are issued accordingly.

By Order of the Director Board

Sd/-

Lekha. G

Company Secretary (in-charge)

To


The Financial Adviser, K.S.E. Board Ltd.

Copy to:

The Chief Internal Auditor/The Legal Adviser& Disciplinary Enquiry officer/Chief Vigilance Officer

TA to Chairman & Managing Director / Director (Distribution, SCM and IT) / Director (Transmission, System Operation, Planning and safety) / Director (Generation-Civil) / Director (Generation Electrical, HRM) /Director(REES,SOURA,NILAVU, Sports and Welfare)/ PA to Director (Finance) /Secretary (Administration).
The Deputy Chief Engineer (IT) / The Company Secretary-in-charge
The Senior C.A to Secretary (Administration) / Stock File.

Forwarded/ by order



Assistant Finance Officer