



# 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](http://www.kseb.in)

## Abstract

Arbitration Case No. 76/2019 before the Court of the Additional District Judge (Commercial), Dehradun, Uttarakhand - Filed by M/s Mahavir Transmission Ltd-Conduct of case- -Entrusting Chief Engineer (Supply Chain Management))-Sanctioned-Orders issued

## CORPORATE OFFICE (LAW)

Board Order(FTD) No. 119/2023 [LAII.5014/2018] dated.. 09..03..2023

Read:- Note No.LAII/5014/2018 dt. 02.03.2023 of Senior Law Officer  
I/c. LA&DEO to the Full Time Directors (Agenda No.21/03/23)

## ORDER

Arbitration Case No. 76/2019 before the Court of the Additional District Judge (Commercial), Dehradun, Uttarakhand is filed by M/s. Mahavir Transmission Ltd, challenging the order of the MSME Council, Dehradun. In the said petition, being the tendering/agreement authority, the Chief Engineer (Supply Chain Management) is arrayed as the party respondent on behalf of KSEB Ltd. Being a procedural requirement, it is obligatory to file a Board resolution, entrusting the Chief Engineer ((Supply Chain Management), to represent KSEB Ltd. in the said petition before the Hon'ble Court.The matter was placed before the Full Time Directors as per note read above.

Having considered the matter, the Full Time Directors in its meeting held on 06.03.2023, hereby resolved to authorise the Chief Engineer (Supply Chain Management) to represent KSEB Ltd in Arbitration Case No. 76/2019 before the Court of the Additional District Judge (commercial), Dehradun, Uttarakhand.

Further, resolved that the case shall be contested properly.

Orders are issued accordingly.

**By order of the Full Time Directors**

**Sd/-**

**LEKHA.G**

**Company Secretary-in-charge**

To

~~The~~ Chief Engineer (Supply Chain Management), KSEB Ltd.

Copy to

- ✓ 1. The Company Secretary
2. TA to CMD/TA to Director D(F)/(D,SCM&IT)/(T&SO)/(G-C)/(GE&HRM)/(REES/Soura, Sports&Welfare),KSEB Ltd
3. Stock File

Approved for issue

Asst. Law Officer

1/1