



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

Com. Suit No.53/2021 filed before the Hon'ble Commercial Court (Principal Sub Court), Thiruvananthapuram by M/s Anchor Structural – Authorizing Sri. Jibu K C (Employee Code: 1058837), Assistant Executive Engineer, O/o Chief Engineer (Civil Construction) South to represent KSEBL and adducing evidence before the Hon'ble Commercial Court (Principal Sub Court), Thiruvananthapuram – Sanctioned – Orders issued.

CORPORATE OFFICE (LAW)

BO (FTD) No.885/2022(LF II/2891/2021) Dated, Thiruvananthapuram, 08.11.2022.

Read:- 1) Letter dated 21.10.2022 of Sri. B Sakthidharan Nair, Advocate.

2) Letter No. CECCS/STR/1/2007/1384 dated 26.10.2022 of the Chief Engineer (Civil Construction) South, Vydyuthi Bhavanam, Pattom, Thiruvananthapuram.

3) Note No. LF II/2891/2021 dated 31.10.2022 of the Senior Law Officer in charge of the Legal Adviser and Disciplinary Enquiry Officer to the Full Time Directors (Agenda No. 17/11/2022).

ORDER

The Com. Suit No.53/2021 has been filed before the Hon'ble Commercial Court (Principal Sub Court), Thiruvananthapuram by M/s Anchor Structural against KSEBL for escalation of labour and material cost during the extended period of contract in connection with the execution of civil works of Vellathooval Small Hydro Electric Project. Now, Sri. B Sakthidharan Nair, Advocate as per letter read as 1st has requested to authorize competent officers on behalf of KSEBL to represent and to adduce evidence before the Hon'ble Court.

The Chief Engineer (Civil Construction) South as per the letter read as 2nd has nominated Sri. Jibu K C (Employee Code: 1058837), Assistant Executive Engineer, O/o Chief Engineer (Civil Construction) South as the competent officer to represent KSEBL and adduce evidence before the Hon'ble Commercial Court (Principal Sub Court), Thiruvananthapuram.

Accordingly, the matter was placed before the Full Time Directors as per the note read as 3rd above.

Having considered the matter in detail, the Full Time Directors in its meeting held on 04.11.2022 resolved to authorize Sri. Jibu K C (Employee Code: 1058837), Assistant Executive Engineer, Office of the Chief Engineer (Civil Construction) South, Vydyuthi Bhavanam. Pattom, Thiruvananthapuram as the official to represent KSEBL and to adduce evidence before the Hon'ble Commercial Court (Principal Sub Court), Thiruvananthapuram in Com. Suit No. 53/2021.

Orders are issued accordingly.

By Order of the Full Time Directors, Sd/-LEKHA.G COMPANY SECRETARY IN- CHARGE

То

Sri. Jibu K C (Employee Code: 1058837), Assistant Executive Engineer, Office of the Chief Engineer (Civil Construction) South, Vydyuthi Bhavanam, Pattom, Thiruvananthapuram

Copy to:

The Financial Adviser/Chief Internal Auditor/ Chief Engineer (Civil Construction) South, Vydyuthi Bhavanam, Thiruvananthapuram.

The TA to Chairman & Managing Director/ Director (REES, Soura, Nilavu, S&W)/Director (Generation Civil)/ Director (Generation - Electrical)/ Director (D, IT & SCM)/Director (Transmission, System Operation, Planning & Safety)

The PA to Director (Finance & HRM)

The Senior CA to Company Secretary/Stock File.

Forwarded / By Order

Senior Superintendent