



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Registered Office: Vidyuthi Bhavanam, Pattom,

Thiruvananthapuram - 695 004, Kerala

CIN: U40100kl2011SGC027424 Website: www.ksebl.in Phone No.-0471-2514520

Abstract

Baitarni West Coal Company Limited (BWCCCL)- Change of Nominee Director of KSEBL -sanctioned -orders issued.

Corporate Office (Planning)

B O (DB) No. 534/2021 (CP/Plg.1/BWCCCL/2021-22), Thiruvananthapuram Dated: 12 .07.2021

- Read: (1) Note. No. CP/Plg.1/BWCCCL/2021-22/51 dated 14.06.2021 of Director (Planning & Safety)
(2) Note No. CP/Plg.1/BWCCCL/2021-22 dated 17.06.2021 of the Chairman & Managing Director
(3) Proceedings of the 59th Meeting of the Board of Directors held on 21.06.2021
(Agenda Item No. 35-06/2021)

ORDER

The Baitarni West Coal block in Orissa was allocated to Kerala State Electricity Board Ltd. jointly with Orissa Hydro Power Corporation and Gujarat Power Corporation Ltd. A Joint Venture Company namely, Baitarni West Coal Company Ltd (BWCCCL) had been incorporated by the three allottees on 22.04.2008, with equal equity participation for developing the mine and mining of coal. As per the Articles of Association of BWCCCL, each partner can nominate three Directors to the Board of Directors of the company.

The incumbent nominees of KSEBL in the Board of Directors of BWCCCL are (1) Shri. N.S Pillai IA &AS, Chairman & Managing Director and (2) Sri. Rajan. P, former Director (Transmission & System Operation). Sri. Rajan. P retired from service on superannuation on 31.05.2021.

The Director Board of KSEBL was reconstituted with Sri. Siji Jose as Director (Transmission and System Operation) vide GO(Rt) No.74/2021/Power dated 10.06.2021. The Full Time Directors in the meeting held on 17.06.2021 accorded sanction for placing the matter of nominating Sri. Siji Jose, Director (Transmission & System Operation) in the place of Sri. Rajan P, as nominee Director of KSEBL in BWCCCL, before the Board of Directors for approval.

Accordingly, the matter was placed before the Board of Directors as per note read as 1st above and the Board of Directors in the meeting held on 21.6.2021 resolved to nominate Sri. Siji Jose, Director (Transmission & System Operation) of KSEBL to the Board of Directors of BWCCCL, RPCKL and KFON against the directorship of Sri. Rajan. P former Director (Transmission & System Operation) who retired from service on superannuation on 31.05.2021 and to request associate companies to transfer share held on behalf of KSEBL by Sri.Rajan P to Sri. Siji Jose, Director (Transmission & System Operation).

Orders are issued accordingly.

By order of the Director Board,

Sd/-

LEKHA .G

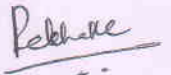
Company Secretary

To

The Director (Transmission & System Operation)

Copy to: TA to (Chairman & Managing Director)/ Director (Distribution IT & HRM) /
Director (Planning & Safety)/Director (Gen-Civil) /Director (Gen-Ele & SCM)
PA to Director (Finance)
Company Secretary
Senior CA to Secretary (Administration)
Fair Copy Superintendent

Forwarded / By Order,



Assistant Executive Engineer