



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Indian Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram-695 004 .

CIN :U40100KL2011SGC027424

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ABSTRACT

Sub:- Sharing of a vehicle on rental basis for the use of Chief Executive Officer, Renewable Power Corporation Ltd, (RPCKL), a joint venture company with Kerala State Electricity Board Ltd. – Extension of lease period –Sanctioned Orders-Issued.

CORPORATE OFFICE(VEHICLE MONITORING CELL)

B.O. (FTD) No. 374/2021 (VMC/382/2007-08)

Dated, Thiruvananthapuram,

20 /05/2021.

Read: - 1) B.O (FTD) No.350/2019(VMC/382/2007-08/55, dated 02/05/2019.

2) Lease agreement dated 09/05/2019 between Secretary (Administration), KSEBL and Chief Executive Officer, RPCKL.

3) Note No.D (T&SO)/T4/Solar/2020-21/131/30.04.2021 of Director (T&SO), KSEBL, to the Chairman & Managing Director, KSEBL.

4) Note No.VMC/382/2007-08, dated 07/05/2021 of Secretary (Administration), submitted to Full Time Directors (Agenda 24/5/21).

ORDER

As per B.O read above, a lease agreement was executed with Chief Executive Officer, RPCKL for sharing the vehicle bearing registration number KL01AS/5806(SCODA OCTAVIA) on rental basis @ Rs.5000/- per month for a period of two years*from 09/05/2019. The lease period expired on 08/05/2021. As per note read (3) above, it was requested to extend the lease period for further three (03) months, with the same rate terms and conditions as the existing lease agreement.

The matter was placed before the Full Time Directors of KSEBL, as per note read (4) above. Having considered the matter in detail, the Full Time Directors in the meeting held on 17/05/2021 resolved to accord sanction to share the vehicle bearing registration number KL01AS/5806 (SCODA OCTAVIA) with RPCKL for a further period of three months from 09/05/2021 under the existing, terms and conditions.

Orders are issued accordingly.

By Order of Full Time Directors,

LEKHA.G

Company Secretary (In-charge)

To
The Chief Executive Officer,
Renewable Power Corporation Kerala Ltd.

Copy to:

The Financial Advisor / Chief Internal Auditor, KSEBL.

The TA to Chairman & Managing Director.

The TA to Director (Trans. & System Operation) / Distribution, IT&HRM / Generation-
Electrical&SCM / Corporate Planning & Safety.

The PA to Director (Finance) / Senior CA to Secretary (Administration).

Forwarded/ By Order


Assistant Engineer, Vehicle Monitoring Cell.