



# Transmission Corporation of Telangana Limited

Vidyut Soudha, Hyderabad – 500 082. PABX: 040-23396000  
CIN No: U40102TG2014SGC094248, Website: www. tstransco.in

## ABSTRACT

**TSTRANSCO – Corporate Affairs – Constitution of Corporate Social Responsibility Committee (CSR Committee) – Orders – Issued.**

**T.O.O(CS) Ms.No. 330**

**Date: 18.03.2019**

**Read the following:**

1. Section 135 of the Companies Act, 2013
2. Resolution passed by the Board of Directors Dt. 01.03.2019.

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## ORDERS

1. As per Section 135 of the Companies Act 2013 along with the Rules relating to Corporate Social Responsibility Policy, every company having net worth of rupees five hundred crore or more, or turnover of rupee one thousand crore or more, or a net profit of rupees five crore or more during immediately preceding financial year shall constitute a Corporate Social Responsibility Committee of the Board consisting of three or more directors.
2. In the reference 2<sup>nd</sup> cited above, The Board of Directors of TSTRANSCO has constituted a Board level Corporate Social Responsibility committee with the following Directors inter-alia to institute a transparent monitoring mechanism for implementation of the CSR projects or programs or activities to be undertaken by the company. The Committee shall formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the Company as specified in Schedule VII of the Companies Act, 2013-

1. Sri C Srinivasa Rao, IRAS, JMD (Finance, Comml., & HRD) - Chairman
2. Sri G Narsing Rao, Director (Projects) - Member
3. Sri T Jagath Reddy, Director (Transmission) - Member

(BY ORDER AND IN THE NAME OF TRANSMISSION CORPORATION OF  
TELANGANA LIMITED)

D. PRABHAKAR RAO,  
CHAIRMAN AND MANAGING DIRECTOR

To

The Executive Directors }  
The Chief General Manager (HRD)/OSD }  
The Chief Vigilance Officer }  
All Chief Engineers. } TSTRANSCO  
The Joint Secretary }  
FA&CCA / Dy. CCAs }  
All Superintending Engineers }  
All Divisional Engineers/ Executive Engineers }

Copy to:

PS to Chairman & Managing Director/TSTRANSCO/Vidyut Soudha/Hyderabad

PS to JMD(Finance, Comml., & HRD)/TSTRANSCO/VS/Hyderabad.

PA to Director (Projects)/TSTRANSCO/VS/Hyderabad

PA to Director (Transmission)/TSTRANSCO/VS/Hyderabad.

PA to Director (Lift Irrigation Schemes)/TSTRANSCO/VS/Hyderabad.

PA to Director (Grid Operation)/TSTRANSCO/VS/Hyderabad.

SE/Tech to C&MD/TSTRANSCO.

//FORWARDED BY ORDER//

COMPANY SECRETARY