



Transmission Corporation of Telangana Limited

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

ABSTRACT

TSTRANSCO – Revision of Sitting Fees and out of pocket expenses being paid to Directors (Non-whole time), TS TRANSCO, for attending Board Meeting – Orders – Issued.

T.O.O (CS) Ms.No. 935

Date: 23.12.2020.

Read the following:

1. Decision of the Board in its 3rd Meeting held on 22-12-2014.
2. Decision of the Board in its 24th Meeting held on 28-12-2017.
3. T.O.O. (Co.Secy.) Ms. No. 6 Dt: 09.01.2018.
4. Decision of the Board in its 39th Meeting held on 17-11-2020.

ORDER:

In the 39th Board Meeting held on 17-11-2020, the Board examined the Sitting Fees and Out of pocket expenses being paid to the Directors(Non-whole time), TSTRANSCO, for attending Board Meetings and decided to revise the same as detailed hereunder-

- (i) Sitting Fees to Rs 2,000/- (Rupees Two Thousand only)
 - (ii) Out of pocket expense to Rs. 8,000/- (Rupees Eight Thousand only).
2. This order is issued for communication of the decision of the Board and is applicable from the 40th Board Meeting of TSTRANSCO.
 3. These orders are also available on TSTRANSCO website and can be accessed at the address www.tstransco.in.

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

D. PRABHAKAR RAO,
CHAIRMAN AND MANAGING DIRECTOR

To
The Company Secretary, TSTRANSCO.

Copy to:
The Chairman & Managing Director, TSSPDCL.
The Chairman & Managing Director, TSNPDCL.
PS to the CMD, TSTRANSCO.
PS to the JMD(Finance, Comml., & HRD), TSTRANSCO.
PS to the Director (Projects), TSTRANSCO.
PS to the Director(Transmission), TSTRANSCO.
PS to the Director(Lift Irrigation Schemes), TSTRANSCO.
PS to the Director (Grid Opn.), TSTRANSCO.
The Joint Secretary, TSTRANSCO.
The Pay Officer, TSTRANSCO.

// FORWARDED ::: BY ORDER //

Company Secretary.