#### TRANSMISSION CORPORATION OF TELANGANA LIMITED

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

## ABSTRACT

TSTRANSCO – Appointment of Smt. M.Madhavi Latha, Cost Accountant, Hyderabad as Cost Auditor to TSTRANSCO for FY 2023-24 – Orders Issued.

T.O.O. (FA&CCA(A/cs)) Ms.No. 1736

Date: 21-07-2023 Read the following: -

1. Companies (cost records and audit) Rules, 2014 vide Govt. of India Gazette Notification No.340, Dt.1st July, 2014.

2. Board's Resolution No. 13 passed in the 51st Board Meeting held on 30.06.2023.

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## ORDER:

- 1) As per Rule 3(B) Sub-Rule (a)(iv) of Companies (cost records and audit) Rules, 2014 notified by the Govt. of India vide ref.1st cited, the cost records and audit rules are applicable to TSTRANSCO which is engaged in the business of Transmission of Electricity in the State of Telangana and shall appoint Cost Auditor as per Rule 6 of the Gazette Notification.
- 2) Accordingly, the Board of TSTRANSCO has appointed Smt. M.Madhavi Latha, Cost Accountant (Membership No.34313), Hyderabad as Cost Auditor to TSTRANSCO for FY 2023-24 in its 51<sup>st</sup> Board Meeting held on 30.06.2023 at a remuneration of Rs. 1,20,000/- (Rupees One lakh and twenty thousand only) plus applicable taxes plus reimbursement of actuals towards travelling.
- 3) The Pay Officer/TSTRANSCO, Vidyut Soudha, Hyderabad is hereby authorised to arrange payment of cost audit fees to Smt. K.Madhavi Latha (due to change of surname after marriage), Cost Accountant on issue of Cost Audit Report for FY 2023-24.
- 4) The above expenditure shall be chargeable to A/c.No.760110 Other Professional Charges.

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

# D.PRABHAKAR RAO CHAIRMAN & MANAGING DIRECTOR

To

CMA M.Madhavi Latha, Cost Accountant

Flat No.528, Land Mark Apartments, Raja Rajeswari Nagar,

Behind Saket Towers, ECIL Post, Hyderabad - 500062.

Copy to :-

PS to Chairman & Managing Director, TSTRANSCO, Vidyut Soudha, Hyderabad.

PS to JMD (Fin., Comml., & HRD), TSTRANSCO, Vidyut Soudha, Hyderabad.

PS to Director (Projects) ,TS TRANSCO, Vidyut Soudha, Hyderabad.

PS to Director (Grid Operation), TS TRANSCO, Vidyut Soudha, Hyderabad.

PS to Director (Transmission), TSTRANSCO, Vidyut Soudha, Hyderabad.

PS to Director (Lift Irrigation Schemes), TSTRANSCO, Vidyut Soudha, Hyderabad.

The Company Secretary, TS TRANSCO, Vidyut Soudha, Hyderabad with a request to take further necessary action in this regard.

The Pay Officer, TS TRANSCO, Vidyut Soudha, Hyderabad.

## // FORWARDED BY ORDER//