



## Bihar State Power Transmission Company Ltd., Patna

A subsidiary company of Bihar State Power (Holding) Company Ltd., Patna

CIN-U40102BR2012SGC018889

[SAVE ENERGY FOR BENEFIT OF SELF AND NATION]

Head Office, Vidyut Bhawan, Bailey Road, Patna -800021

Notification No-

1700

T-III/Adm/Agenda-19021/2021

Patna, Dated- 27/09/21

**The Board of Directors of Bihar State Power Transmission Co. Ltd. in its 93<sup>rd</sup> Meeting held on 16.09.2021 vide its Resolution No. 93-10.01 took following decision:-**

In pursuance of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other provisions in this regard, approval of the Board of Directors of the company be and is hereby accorded for designating Ms. Kriti Kiran, Company Secretary, Bihar State Power (Holding) Company Limited as Whole Time Company Secretary of BSPTCL (Wholly Owned Subsidiary of BSP(H)CL) on the terms and conditions applicable to her as CS, BSP(H)CL.

Ms. Kriti Kiran be and is hereby authorised as Key Managerial Personnel (KMP) of BSPTCL as per definition given in Section 2 (51) of the Companies Act, 2013 and further authorized to perform such duties and responsibilities as provisioned in the Companies Act, 2013 for Company Secretary.

Company Secretary, BSP(H)CL be and is hereby authorized to file all the necessary Forms and Returns, under Signature of Managing Director of the Company, as required under the provisions of Companies Act, 2013 or any other relevant rules, regulations, circulars etc. as issued by the Government or as amended from time to time or to take necessary steps required for the purpose.

By Order,

Sd/-

(Radha Mohan Prasad)  
GM(HR/Adm)

Memo. No.

Patna, Dated-

Copy Forwarded to T.S/U.S/OSD to CMD, BSP(H)CL/PPS to Director (HR), BSP(H)CL/OSD to MD, BSPGCL/OSD to MD, BSPTCL/OSD to MD, SBPDCL/OSD to MD, NBPDCLPatna for information

Sd/-

(Radha Mohan Prasad)  
GM(HR/Adm)

(P.T.O)



Memo. No.

Patna, Dated-

Copy Forwarded to Ms. Kriti Kiran, Company Secretary, Bihar State Power (Holding) Company Limited, Patna for information & necessary action.

Sd/-

(Radha Mohan Prasad)

GM(HR/Adm)

Memo. No.

1701

Patna, Dated- 27/09/21

Copy Forwarded to All Director (Project)/ All Director (Operation)/ All Technical (Advisor)/All GM(HR/Adm)/ All GM-cum-CE/All GM(F&A)/ All CE/All DGM (HR/Adm)/ All DGM(P)/All DGM(F&A)/ All ESE/Law Advisor/Deputy Law Advisor, BSP(H)CL/ BSPTCL/ SBPDCL/ NBPDC/ BSPGCL/All D.S/ All U.S / Sr.Manager (F&A)/DBA/Accounts Officer (Estt.)/All S.O, Bihar State Power Transmission Company Limited, Patna for information & necessary action.

2. DBA is requested kindly upload copy of this order on the company's website.

27.9.21

(Radha Mohan Prasad)

GM(HR/Adm)

*Act*