

GOVERNMENT OF ODISHA
DEPARTMENT OF ENERGY

No. 4744 /En., Bhubaneswar, dt. 1st June, 2020
PT1-ENG-RR-DISTCOM-0017-2018

From

Sri Pradipta Kishore Satapathy, OAS(SAG)
Additional Secretary to Govt.

To

The Chairman-cum-Managing Director,
GRIDCO, Bhubaneswar.

Sub: Nomination of Directors on behalf of GRIDCO in the Board of Directors of TPCODL.

Sir,

With reference to Letter No-220 dt. 30.05.2020 of Company Secretary, GRIDCO, I am directed to say that after due approval of RFP documents (Share Acquisition Agreement, Share Holders Agreement and Bulk Supply Agreement) required for execution between GRIDCO and the newly incorporated M/s Tata Power Central Odisha Distribution Limited(TPCODL), nomination of CMD, GRIDCO as the Chairman of the TPCODL has already been notified vide this Dept. Notification No. 4734 dt. 01.06.2020. In the above context, Government have also been pleased to approve the nomination of the following officers to be the other Directors on behalf of GRIDCO in the Board of Directors of TPCODL as provided under Article 3.2 of Share Holders Agreement.

1. Principal Secretary/Commissioner-cum-Secretary to Government, Energy Department
2. Director(F&CA), GRIDCO
3. Director (Trading & BD), GRIDCO who will be replaced in the Board of Director once separate Managing Director, GRIDCO joins in GRIDCO.

This is for your kind information and necessary action.

Yours faithfully,


Additional Secretary to Govt.

Memo No. 4745 /En, Dated. 01/6/2020

Copy forwarded to P.S to Hon'ble Chief Minister, Odisha/ P.S to Hon'ble Minister, Energy/OSD to Chief Secretary, Odisha/ PS to Principal Secretary, PE Department/ Sr. PS to the Principal Secretary to Govt., Department of Energy for favour of kind information of Hon'ble Chief Minister/ Hon'ble Minister, Energy/ Chief Secretary, Odisha/ Principal Secretary, PE Department/ Principal Secretary to Govt., Department of Energy respectively.


Additional Secretary to Govt.

Memo No. 4746 /En, Dated. 01/6/2020

Copy forwarded to the CMD, OPTCL, Bhubaneswar/ CMD, OHPC, Bhubaneswar/ MD, OPGC, Bhubaneswar/ Secretary, OERC, Bhubaneswar/ EIC (El.)-cum-PCEI, Odisha, Bhubaneswar/ MD, TPCODL/ AOs, NESCO/ WESCO/ SOUTHCO/ CE, OREDA, Bhubaneswar/ CEO, OTPCL, Bhubaneswar/ CEO(I/c), OCPL, Bhubaneswar for information.

Memo No. 4747 /En, Dated. 01/6/2020

Copy forwarded to All Departments / All Officers/ All Sections of Department of Energy for information.

Memo No. 4748 /En, Dated. 01/6/2020

Copy forwarded to the Head, Portal Group, IT Centre, Lok Seva Bhawan, Bhubaneswar for information and necessary action.

It is requested to take necessary steps for hosting the information regarding constitution of the Board of Directors of TPCODL in the website of Energy Dept. at the earliest.

Additional Secretary to Govt.