



KERALA STATE ELECTRICITY BOARD LIMITED

Incorporated under the Companies Act, 1956

CIN : U40100KL2011SGC027424

Reg. Office : Vydyuthi Bhavanam, Pattom, Thiruvananthapuram – 695004, Kerala.

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ABSTRACT

Kerala State Electricity Board Limited –Hiring the services of expert/ Agencies on retainer, case to case basis for rendering advice on Legal Matters, Technical matters, Cost accounting, Taxation matters, various campaigns– Sanctioned – Orders issued.

CORPORATE OFFICE (COMPANY SECRETARIAL – CORPORATE AFFAIRS)

B.O. (DB) No. 379/2023 (CS.134/Expert Agencies/2023-24) Thiruvananthapuram, Dated:08.08.2023

- Read: 1. Note No. CS.134/Expert Agencies/2023-24 dated 06.07.2023 of the Chairman & Managing Director
2. Proceedings of the Adjourned 72nd Meeting of the Board of Directors held on 27.07.2023 (Agenda 03-07/2023)

ORDER

Kerala State Electricity Board Limited (KSEBL) is having annual gross turnover of ₹18,755 crore (provisional as on 31.3.2023). The nature of works are having multitude of issues that require in depth analysis, knowledge of latest technology, financial rules, taxation matters etc.

While handling project issues involving huge amount in crores, need to be done in a diligent manner as per the laws, rules in force and the actions to be taken in time.

The legal matters such as bilateral agreements with agencies like KfW, WB for financing needs very meticulous legal vetting. There are some specific cases like outraging modesty of lady staff, sexual harassment etc. need very strong defence in the High court etc.

There are very intricate power purchase related issues needing exclusive engagements of senior advocates.

KSEBL is taking various power projects as well as other complementary projects. Eg. For taking hydro power project the company has to do set of investigations. The company is not having updated version of Standard Operation Manual for pre project investigation. In order to have standard investigation SoP and list of agencies capable of doing the investigation it is essential to engage such agencies. In order to have such evidence-based project structuring with all the mandatory investigations, the company requires to engage experienced person/ agency on retainer basis or case to case basis for rendering technical advice/reports.

The matter was placed before the Board as per the note read as 1st above. Having considered the matter in detail, the Board of Directors in its Adjourned 72nd meeting has passed the following resolution:

RESOLVED TO authorize the Chairman & Managing Director, KSEBL to engage an experienced person / Agency on retainer basis or case to case basis for rendering technical advice / reports to KSEBL;

RESOLVED ALSO TO authorize the Chairman & Managing Director, KSEBL to engage the Agencies empanelled by Industries Department/Director of Public Relations/ Election Department or any other Department of Government of Kerala;

RESOLVED ALSO TO authorize the Chairman & Managing Director, KSEBL to engage any Central PSUs or institutions like 'Institute of Public Auditors of India' having the competencies in the area.

Orders are issued accordingly.

By Order of the Director Board

(Sd/-)

LEKHA.G

COMPANY SECRETARY

To

All Heads of SBUs/Departments

Copy to:

The TA to [Chairman & Managing Director/Director (Distribution, Safety, SCM & IT)/Director (Transmission, System Operations & Planning/Director (Generation-Civil)/ Director (Generation-Electrical, REES, SOURA, Sports and Welfare)]

The PA to Director (Finance & HRM)

The CA to the [Chief Vigilance Officer/Legal Adviser & Disciplinary Enquiry Officer/ Company Secretary/ Secretary (Administration)/ Financial Advisor/Chief Internal Auditor]

Library/Stock File.

Forwarded/By order



Senior Superintendent