



## KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004, Kerala

CIN : U40100KL2011SGC027424

Website: [www.kseb.in](http://www.kseb.in)

### Abstract

Disengaging Advocate from the panel of Standing Counsel for KSEB Ltd before the Hon'ble High Court of Kerala - Sanctioned – Orders issued.

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#### CORPORATE OFFICE (LAW)

B.O.(FTD) No. 367/2023( LA IV) /8483/2016

Dated Tvpm 02.08.2023

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- Read:-
1. B.O.(F.B) 1208/2011 (LAIV/8305/1996) dated 12.05.2011
  2. B.O.(F.T.D) No.851/2021 (LAIV/8483/2016) dated 16.11.2021
  3. Note No.LA IV /8483/2016 dated 02.05.2023 of the Senior Law Officer I/c.LA&DEO submitted to the Full Time Directors(Agenda 14/5/2023)
  4. Note No.LA IV/8483/2016 dated 27/06/2023 of the Senior Law Officer I/c. of the LA & DEO submitted to the Full Time Directors. (Agenda 01/07/2023)

### ORDER

The Full Time Directors in the meeting held on 05.05.2023 vide Agenda 14.05.2023 had resolved to accord sanction to disengage S/Sri.Joswin Thampi Kunnath, and Keerthivas Giri Advocates, Ernakulam as KSE Board's Standing Counsel before the Hon'ble High Court of Kerala, with effect from 30.04.2023. However, Sri. Keerthivas Giri had offered his resignation and the matter was placed before the Full Time Directors as per note read as 4<sup>th</sup> above.

The Full Time Directors in the meeting held on 26.07.2023 noted the resignation of Sri. Keerthivas Giri Advocate, Ernakulam from the panel of Standing Counsel for KSEB Limited before the Hon'ble High Court of Kerala and resolved to confine the disengagement of the Standing Counsel as ordered by the Full Time Directors in the meeting held on 05.05.2023 ( Agenda 14.05.2023) only to Sri.Joswin Thampi Kunnath, Advocate, as KSE Board's Standing Counsel before the Hon'ble High Court of Kerala, with prospective effect.

The Legal Liaison Officer, Office of the Standing Counsel, Ernakulam shall take necessary steps to obtain all the case files currently entrusted with the said Advocate and hand over the same to the other Standing Counsel of the KSEB Ltd, without fail.

Orders are issued accordingly.

By Order of the Full Time Director,  
Sd/-

**LEKHA G.  
COMPANY SECRETARY**

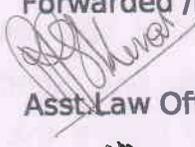
To

The Legal Liaison Officer, Office of the Standing Counsel, Ernakulam.

Copy to:

1. Sri.Joswin Thambi, Kunnath, Advocate , High Court of Kerala.
2. The Financial Adviser/ The Chief Internal Auditor/The Company secretary
3. TA to CMD/Director(D,IT,Safety &SCM)/Director(T,SO&Plg.)/ Director (G-E)  
Director(G-C)
4. PA to Director (Finance& HRM)
5. Senior CA to Secretary (Administration).
6. File.

Forwarded /By Order

  
Asst. Law Officer

