



KERALA STATE ELECTRICITY BOARD LIMITED

Incorporated under the Companies Act, 1956

CIN : U40100KL2011SGC027424

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

Website : www.kseb.in

RESOLUTIONS PASSED IN THE 59TH MEETING OF THE BOARD OF DIRECTORS HELD ON 21.06.2021

Agenda 01-06/2021: Confirmation of Minutes of the 58th Meeting of the Board of Directors held on 17.03.2021.

-Noted-

Agenda 02-06/2021: Confirmation of Minutes of the 26th Meeting of the Audit Committee held on 15.03.2021.

-Noted-

Agenda 03-06/2021: Action Taken Report on the decision of the 58th Meeting of the Board of Directors held on 17.03.2021.

-Noted-

Agenda 04-06/2021: Notice of disclosure of interest by Directors-Regarding.

Note No.BDM 59/Director's disclosure of interest dated 19.04.2021 of the Chairman & Managing Director.

RESOLVED TO authorize the Company Secretary (I/c) to keep the "Notice of disclosure of interest by Directors" under safe custody for a period of eight years.

Agenda 05-06/2021: To take note of the resignation of Dr. V.Sivadasan from the office of Independent Director-Regarding.

Note No.CS/KSEBL-Independent Director/2015-16 dated 30.04.2021 of the Chairman & Managing Director.

RESOLVED THAT the resignation of Dr. V.Sivadasan (DIN : 07572823) from the directorship of the Company be and is hereby accepted with effect from 17.04.2021.

RESOLVED FURTHER TO ratify the action in having filed DIR-12 in respect of resignation of Dr.V.Sivadasan(DIN : 07572823) as per Section 168 of the Companies Act, 2013 read with Rule 15 of the Companies (Appointment and Qualification of Directors) Rule, 2014).

Agenda 06-06/2021: Hot dip galvanization of 6500MT "A" Poles of various lengths fabricated at the Mechanical Facilities of KSEB Ltd. for the year 2020-21 – Re-tenders invited-award of work-Regarding.

Note No.DGC/AEEVI/Galv/2014 dated 30.04.2021 of the Chairman & Managing Director.

RESOLVED to accord sanction to award 50% of the work "Hot dip galvanization of 6500MT A poles of various lengths fabricated at the Mechanical Facilities of KSEB Ltd for the year 2020-21" to M/s Ganges International Pvt Ltd (L1 bidder) and the Government may be moved for seeking approval for placing the order for balance quantity (50%) with M/s TJSV Steel Fabrication and Galvanizing Ltd.

Agenda 07-06/2021: Cable drawal along electric poles of KSEBL-revision of pole rental rates-implementation of new rates with effect from 01.04.2021-Sanction-Regarding.

Note No. D(D,IT&HRM)/D5/Cable-Poles/2021-22/0001 dated 26.05.2021 of the Chairman & Managing Director.

RESOLVED TO accept and implement the pole rental rates of ₹300/- per pole per year for Corporation/Municipal areas and ₹145/- per pole per year for Panchayath areas with an annual increase of 3%, for drawal of cables along electric poles of KSEBL, by the Cable TV Operators as per the G.O. dated 26.02.2021 & 02.03.2021.

RESOLVED ALSO TO make applicable the same rate to the Government Departments/Local Self Government Departments/CCTV cameras installed by Residents Associations for non commercial purposes as per the existing practice.

RESOLVED FURTHER TO execute the agreement for a period of 5 years i.e. upto 31.03.2026 with a provision for further extension for a period of five years based on mutual consensus and Board approval.

RESOLVED ALSO TO continue the existing rates as per B.O. dated 25.02.2012 (Base Rate for 2011-12: ₹311/pole/annum for Urban/Semi Urban areas and 50% of the same for Rural areas) with effect from 01.04.2021 with 5% annual increase for other services including 2G/3G/4G services/Mobile communication etc as mentioned in B.O. dated 18.07.2018 and to execute the agreement for a period of 5 years.

Agenda 08-06/2021: Urgent requirement of ACSR Rabbit Conductors-Tender finalization-Ratification-Regarding.

Note No.XH-AEE4/2020-21/CE(SCM)/ACSR conductor/eP.59 dated 25.05.2021 of the Chairman & Managing Director.

RESOLVED TO ratify the decision of Full Time Directors vide B.O.(FTD) No.370/2021 (XH-AEE4/2020-21/CE(SCM)/ACSR Conductor/Ep.59 dated 18.05.2021 in having issued sanction to authorize Chief Engineer (SCM) for placing purchase orders (7 Nos.) with Circle wise L1 bidders (outside state bidders) at their all inclusive rate of ₹39557.14 per km with IEEMA price variation for the supply of 32933 km (50% of the tendered quantity) of ACSR Rabbit conductors as per Government Order dated 18.09.2020. The total financial commitment will be ₹130,27,35,292/- (Rupees One Hundred and Thirty Crore Twenty Seven Lakh Thirty Five Thousand Two Hundred and Ninety Two only).

RESOLVED to finalise the balance quantity reserved for local MSMEs and M/s Traco Cable Company after getting modified order from Government regarding division of quantity.

Agenda 09-06/2021: Supply of ACSR Rabbit Conductors by M/s. Traco Cable Company Ltd and MSMEs-Request for granting Price Variation as per IEEMA circular without limiting the basic rate-Regarding.

Note No.XH-AEE IV/CE(SCM)/2020-21/ACSR Conductors dated 22.04.2021 of the Chairman & Managing Director.

RESOLVED NOT TO consider the request of M/s. Traco Cable Company Limited and Kerala based MSMEs for granting Price Variation as per IEEMA circular without the ceiling limit of basic price as per the previous purchase orders and also to direct TRACO to complete the supply and if not to foreclose the contract since all suppliers have given their willingness in writing to supply at existing Purchase Order rate with IEEMA Price Variation without price escalation.

Agenda 10-06/2021: Note on Purchase of Power.

Note No.CE(C&P)/EEII-AEEII/General/2020-21/107 dated 29.04.2021 of the Chairman & Managing Director.

-Noted-

Agenda 11-06/2021: Soura Phase I project-Request from Tata Power Solar for approval of TPM modules-Regarding.

Note No.Soura/Phase-I/TATA/2020-21/44 dated 21.04.2021 of the Chairman & Managing Director.

RESOLVED to authorize the State Nodal Officer, Soura Project to approve TPM series Solar PV modules for Soura Phase I project by the EPC Contractor, M/S TATA POWER SOLAR SYSTEMS, subject to the following

- i) Test report shall be collected for each and every modules and dispatch clearance shall be issued for the modules having 17% or above efficiency and positive power tolerance and
- ii) M/s TATA POWER SOLAR SYSTEMS LTD shall provide 25 years guarantee for the TPM series modules.

Agenda 12-06/2021: Establishment-Extension of Special Disability Leave for regularization of absence in service in respect of Sri. K.P.Varghese, Lineman Grade-I, Electrical Section, Velloorkunnam-Regarding.

Note No.Estt.I/5886/2018 dated 20.03.2021 of the Chairman & Managing Director.

RESOLVED TO sanction extension of Special Disability Leave to Sri. K.P.Varghese, Lineman Grade-I, Electrical Section, Velloorkunnam with effect from 01.05.2020 to 29.10.2020 in continuation to the Special Disability Leave already sanctioned from 14.07.2016 to 30.04.2020 by relaxing the relevant provisions of KSR as a special case, considering his pathetic condition, caused due to accident while on duty.

Agenda 13-06/2021: Permission to leave the country for short duration for private purpose-Regarding.

Note No.Estt.I/1271/2021 dated 05.05.2021 of the Chairman & Managing Director.

RESOLVED TO adopt the Government Order dated 03.01.2011 regarding leave duration in Kerala State Electricity Board Limited and to modify the Board Order dated 16.06.2017 issued in the matter.

Agenda 14-06/2021: Appointment to the post of Assistant Engineer (Civil) under 10% in-service quota-Upper age limit for appointment enhanced to 50 years-Declaration of probation made a requirement-Placing the matter before the Full Board for information-Regarding.

Note No.Estt.II/4290/2019 dated 17.05.2021 of the Chairman & Managing Director.

The Board noted the decision of Full Time Directors vide B.O.(FTD No. 324/2021(Estt.II/4290/2019 dated 6.05.2021 to enhance upper age limit for appointment to the post of Assistant Engineer (Civil) under 10% in-service quota enhanced to 50 years and to insist the condition that the Board employees need to have declared probation or be approved probationers on the lower category for appointment to post of Assistant Engineer (Civil) under 10% in-service quota.

Agenda 15-06/2021: Contribution to CMDRF-Further course of action-Regarding.

Note No.FA/AA/Deferred salary/2020-21 dated 31.05.2021 of the Chairman & Managing Director.

RESOLVED TO adjust the further contribution from the employees of KSEBL to CMDRF against the advance contribution of ₹20 Crore already remitted by KSEBL to the CMDRF.

RESOLVED FURTHER TO treat the remaining balance after the above adjustments as KSEBL's contribution to CMDRF.

RESOLVED ALSO TO authorize the Chairman & Managing Director to take up the matter for approval of shareholders in pursuance to Section 181 of the Companies Act, 2013.

Agenda 16-06/2021: Disciplinary action against Sri. Reghu Nath.P.B, former Executive Engineer, Generation Division, Kakkayam-Appeal petition-Regarding.

Note No.VIG/B6/100-1087/2015 dated 26.03.2021 of the Chairman & Managing Director.

Considering that the Appeal Petition submitted by Sri. Reghu Nath.P.B, former Executive Engineer, Generation Division, Kakkayam is devoid of merits, the Board

RESOLVED not to review the order dated 15.12.2020 of the Chairman & Managing Director to recover ₹45,402/- + applicable interest being the proportionate loss sustained to KSEBL and to impose punishment of 'Censure' upon Sri. P.B.Reghu Nath, the then Executive Engineer, Generation Division, Kakkayam.

Agenda 17-06/2021: Short Assessment bill issued to M/s King Fisheries Ltd, Neendakara under Electrical Section, Chavara due to wrong multiplication factor-loss sustained to KSEBL-Fixing liability against Sri.Sreekumar.C, Senior Superintendent (Rtd)-Appeal petition-Regarding.

Note No. VIG/A4/2298/2017 dated 15.03.2021 of the Chairman & Managing Director.

Considering that the Appeal Petition submitted by Sri.Sreekumar.C, Senior Superintendent (Rtd), O/o Special Officer (Revenue) is devoid of merits, the Board

RESOLVED not to review the order dated 13.10.2020 of the Chairman & Managing Director to recover ₹1,73,357/- (Rupees One Lakh Seventy Three Thousand Three Hundred Fifty Seven only) being the loss sustained by the KSEBL from Sri. Sreekumar.C Senior Superintendent (Rtd), O/o Special Officer (Revenue).

Agenda 18-06/2021: Short Assessment bill issued to M/s King Fisheries Ltd, Neendakara under Electrical Section, Chavara due to wrong multiplication factor-loss sustained to KSEBL-Fixing liability against Sri. Gopinathan.P.K, Special Officer (Revenue) (Rtd)-Appeal petition-Regarding.

Note No. VIG/A4/2298/2017 dated 15.03.2021 of the Chairman & Managing Director.

Considering that the Appeal Petition submitted by Sri. Gopinathan.P.K, Special Officer (Revenue)(Rtd)is devoid of merits, the Board

RESOLVED not to review the order dated 13.10.2020 of the Chairman & Managing Director to recover ₹1,73,357/- (Rupees One Lakh Seventy Three Thousand Three Hundred and Fifty Seven only) being the proportionate amount of loss sustained by the KSEBL from Sri. Gopinathan.P.K, Special Officer (Revenue) (Rtd).

Agenda 19-06/2021: Short Assessment bill issued to M/s King fisheries Ltd, Neendakara under Electrical Section, Chavara due to wrong multiplication factor-loss sustained to KSEBL-Fixing liability against Sri. Abdul Rasheed Kunju.A, the then Assistant Engineer, Electrical Section, Chavara-Appeal petition-Regarding.

Note No. VIG/A4/2298/2017 dated 15.03.2021 of the Chairman & Managing Director.

Considering that the Appeal Petition submitted by Sri. Abdul Rasheed Kunju.A, the then Assistant Engineer, Electrical Section, Chavara is devoid of merits, the Board

RESOLVED not to review the order dated 13.10.2020 of the Chairman & Managing Director to recover ₹1,73,357/- (Rupees One Lakh Seventy Three Thousand Three Hundred and Fifty Seven only) being the proportionate amount of loss sustained by the KSEBL from Sri. Abdul Rasheed Kunju.A, the then Assistant Engineer, Electrical Section, Chavara.

Agenda 20-06/2021: Short Assessment bill issued to M/s King Fisheries Ltd, Neendakara under Electrical Section, Chavara due to wrong multiplication factor-loss sustained to KSEBL-Fixing liability against Sri. Jyothiraj, the then Assistant Engineer, Electrical Section, Chavara-Appeal petition-Regarding.

Note No. VIG/A4/2298/2017 dated 15.03.2021 of the Chairman & Managing Director.

Considering that the Appeal Petition submitted by Sri. Jyothiraj, the then Assistant Engineer, Electrical Section, Chavara is devoid of merits, the Board

RESOLVED not to review the order dated 13.10.2020 of the Chairman & Managing Director to recover ₹1,73,357/- (Rupees One Lakh Seventy Three Thousand Three Hundred and Fifty Seven only) being the proportionate amount of loss sustained by the KSEBL from Sri. Jyothiraj, the then Assistant Engineer, Electrical Section, Chavara.

Agenda 21-06/2021: Short Assessment bill issued to M/s King fisheries Ltd, Neendakara(C) under Electrical Section, Chavara due to wrong multiplication factor-loss sustained to KSEBL-Fixing liability against Sri. Ajithkumar.P.G, the then Senior Assistant, O/o Special Officer (Revenue)-Appeal petition-Regarding.

Note No. VIG/A4/2298/2017 dated 15.03.2021 of the Chairman & Managing Director.

Considering that the Appeal Petition submitted by Sri. Ajithkumar.P.G, the then Senior Assistant, O/o Special Officer (Revenue) is devoid of merits, the Board

RESOLVED not to review the order dated 13.10.2020 of the Chairman & Managing Director to recover ₹1,73,357/- (Rupees One Lakh Seventy Three Thousand Three Hundred and Fifty Seven only) being the proportionate amount of loss sustained by the KSEBL from Sri. Ajithkumar.P.G, the then Senior Assistant, O/o Special Officer (Revenue).

Agenda 22-06/2021: Report of Electrical Accidents during March & April 2021-Regarding.

Note No.CSC/Electrical Accidents/FB/2021-22 dated 17.05.2021 of the Chairman & Managing Director.

While discussing the Agenda, the Secretary Power stated that the Minister for Electricity has directed to take appropriate steps to mitigate the incidents of electrical accidents.

Agenda 23-06/2021: Noting of Minutes of FTD meetings held from 18.03.2021 to 31.05.2021.

-Noted-

Agenda 24-06/2021: To take note of the appointment of Dr. B.Ashok IAS, Secretary, Power Department as Director of the Company & Cessation of Directorship of Sri. Saurabh Jain IAS, former Secretary, Power Department from the company and transfer of shares-Regarding.

Note No.BDM 59/Directorship dated 07.06.2021 of the Chairman & Managing Director.

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and Clauses 25 to 30 of the Articles of Association of the Company, Dr. B. Ashok IAS,(DIN :05230812), Secretary, Power Department be and is hereby appointed as Director of KSEBL in the place of Sri. Saurabh Jain, IAS (DIN:02486586) as per G.O. (Rt) No.71/2021/Power dated 04.06.2021.

RESOLVED ALSO THAT approval be and hereby given to the transfer of shares sanctioned vide G.O. (Rt) No.71/2021/Power dated 04.06.2021.

RESOLVED FURTHER THAT the Chairman & Managing Director/ Director (Finance) be and is hereby authorized to intimate the appointment of Dr. B. Ashok IAS, (DIN :05230812), Secretary, Power Department in the Board of Directors of the Company & Cessation of Directorship of Sri. Saurabh Jain, IAS(DIN:02486586) by filing Form No. DIR-12 with the Registrar of Companies and Dr.Baiju Ramachandran, Company Secretary in Practice be and is hereby requested to verify the particulars of e-form including its attachments, if any, from the records of the Company and to pre-certify the said e-form before filing with the Registrar of Companies."

Agenda 25-06/2021:To take note of the appointment of Sri. RadhaKrishnan.G, Director (Generation - Civil) and Sri. Siji Jose, Director (Transmission & System Operation) and the Cessation of Directorship of Dr. Rajan.P from the Company - Regarding.

Note No.BDM 59/Appointment & Cessation of Directors dated 10.06.2021 of the Chairman & Managing Director.

RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and Clauses 25 to 30 of the Articles of Association of the Company, Sri. RadhaKrishnan.G, (DIN:0009204457) be and is hereby appointed as the Director (Generation - Civil), as per G.O.(Rt) No. 74/2021/POWER dated 10.06.2021.

RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and Clauses 25 to 30 of the Articles of Association of the Company, Sri. Siji Jose, (DIN:0009204346) be and is hereby appointed as the Director (Transmission & System Operation), as per G.O.(Rt) No. 74/2021/POWER dated 10.06.2021.

RESOLVED FURTHER THAT the Chairman & Managing Director/ Director (Finance) be authorized to intimate the appointment of Sri. RadhaKrishnan.G (DIN:0009204457), and Sri. Siji Jose, (DIN:0009204346), in the Board of Directors of the Company and the Cessation of Directorship of Dr. Rajan.P (DIN:08765903) by filing form No.DIR-12 with the Registrar of Companies and Dr. Baiju Ramachandran, Company Secretary in practice be and is hereby requested to verify the particulars of e-forms including attachments, if any, from the records of the company and to pre-certify the said e-forms before filing with the Registrar of Companies.

Agenda 26-06/2021: Appointment of Cost Auditors for the Financial Year 2021-22-Regarding.

Note No.BDM/Cost Auditor Appointment/2020-21 dated 01.06.2021 of the Chairman & Managing Director.

RESOLVED THAT pursuant to section 148(3) of the Companies Act, 2013 and the Rule 6(2) of the Companies (Cost Records and Audit Rules) 2014, M/s Murthy and Company LLP, Cost Accountants, Bangalore (Registration No. 000648) be and are hereby appointed as the Cost Auditors of the Company to conduct audit of cost records, maintained by the Company for the Financial Year 2021-22 at a remuneration of ₹3,00,000/- (Rupees Three Lakh Only) including conveyance and other incidental expenses but exclusive of applicable taxes.

RESOLVED FURTHER THAT the appointment of Cost Auditor and remuneration payable shall be placed in the next Annual General Meeting of the Company for ratification.

RESOLVED ALSO THAT the Company Secretary or any one of the Directors of the Company be and is hereby authorized to submit the necessary intimation in form CRA-2 to the Central Government for the appointment of Cost Auditors by the Company and to do all such other acts as may be necessary from time to time and to take such other action as deemed necessary so as to give effect to the afore mentioned resolution.

Agenda 27-06/2021: To consider the Cost Audit Report for the Financial Year 2019-20-Regarding.

Note No.BDM/Cost Audit Report 2019-20/2021-22 dated 08.06.2021 of the Chairman & Managing Director.

RESOLVED THAT pursuant to section 148(3) of the Companies Act, 2013 read with Rule 6(2) of the Companies (Cost Records and Audit) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force), the report of the Cost Auditor on the cost records made and maintained by the Company for the Financial Year ended 31st March, 2020 as placed before the meeting, be and is hereby considered and taken note of, for submission with the Central Government.

RESOLVED ALSO THAT the Chairman & Managing Director/Director (Finance) of the Company, be and are hereby authorized, for and on behalf of the Company to forward the Cost Auditor's Report together with the Cost Statements, including other statements to be annexed to the Cost Audit Report, to the Central Government in the manner prescribed and comply with such other things including but not limited for preparing and filing of statutory forms, if any, with the concerned Registrar of Companies as may be necessary or expedient to implement this resolution.

Agenda 28-06/2021: Construction of 14.1KM 110kV Double Circuit line from Cherai to Njarackal on Turn Key Basis under Transmission Circle, Kalamassery-Request for tender excess-Sanction-Regarding.

Note No.D(T&SO)/T3/KLSY/Cherai-Njarackal line/2021-22/293 dated 07.06.2021 of the Chairman & Managing Director.

RESOLVED TO accord sanction for awarding the work for the construction of 14.1KM 110kV Double Circuit line from Cherai to Njarackal on Turn Key Basis under Transmission Circle, Kalamassery to the lowest bidder M/s Pratap Technocrats Pvt. Ltd., Jaipur at their negotiated rate of 24.7255% above PAC (arrived based on DSR 2016). The total contract amount comes to ₹16,18,27,517/- (Rupees Sixteen Crore Eighteen Lakhs Twenty Seven Thousand Five Hundred and Seventeen Only) plus applicable GST.

Agenda 29-06/2021: Execution of GIS Package 1-Construction of 220kV GIS at Kaloor, Aluva & Kunnamangalam and construction of 2 Nos. 220kV feeder bays at Brahmapuram-Excess quantity & Extra items-Sanction requested-Regarding.

Note No.D(T&SO)/T6/TG/GIS-Excess quantity/Extra item/2021-22/294 dated 07.06.2021 of the Chairman & Managing Director.

RESOLVED TO accord sanction for the overall excess quantity and extra items of works as per deviation statement having an additional financial commitment amounting to ₹8,16,39,498/- (Rupees Eight Crore Sixteen Lakh Thirty Nine Thousand Four Hundred and Ninety Eight Only) which is 5.05% of agreed PAC for the project-'GIS Package 1-Construction of 220kV GIS at Kaloor, Aluva & Kunnamangalam and constructing 2 Nos. 220kV feeder bays at Brahmapuram'.

RESOLVED ALSO to authorize the Chief Engineer (TransGrid) to issue necessary revised Technical Sanction of the subject work.

Agenda 30-06/2021: Re-organization of field offices under Transmission with up to Division level for improving productivity and operational efficiency - Proposals for approval-Regarding.

Note No.D(T&SO)/T1/2020-21/Re-organization/327 dated:14.06.2021 of the Chairman & Managing Director.

DEFERRED

Agenda 31-06/2021: Investigation Sanction-pension arrear bill in respect of V.V.Kuttappan (Late), Senior Superintendent (Retired) PPO No.43881-Regarding.

Note No.Estt.I/1829/2021 dated 15.06.2021 of the Chairman & Managing Director.

RESOLVED TO accord Investigation Sanction for the pension arrears in respect of Late V.V.Kuttappan retrospectively with effect from the date of retirement of service ie, on 31.03.2004 in relaxation of the provisions under Rule 120, Part III KSR.

Agenda 32-06/2021: Netting off dues between Government of Kerala and KSEB Ltd-Priority of adjustment-Regarding.

Note No.AA/Netting off/2020-21 dated 15.06.2021 of the Chairman & Managing Director.

RESOLVED TO effect the netting off of Dues between Government of Kerala and KSEBL as on 31.03.2021 in the books of accounts of KSEB Ltd. and taken up with the Government of Kerala for suitable adjustments in the books of accounts.

RESOLVED FURTHER to adjust the Electricity Duty against the subsidy receivable from Government of Kerala prior to adjustment/netting off of any other items.

Agenda 33-06/2021: Extending the benefits of Public Procurement Policy (PPP) of Government of India to MSMEs and PSUs in the State – Regarding.

Note No. SCM/TA.41/2021-22 dated 17.06.2021 of the Chairman & Managing Director.

The Chairman reported the practical difficulties faced in implementing the Government Order (Rt) No.5382/2020/Fin dated 18.09.2020 that provides for preferential (both Price and Purchase) policy for procurement from local MSMEs and state PSUs in respect of Poles and ACSR conductors. The modification in government order is proposed as under:

- a) 50% of the tendered quantity would be awarded to the L1 bidder at the quoted rate.
- b) 50% of the remaining 50% of the total quantity (25%), purchase order would be placed with PSUs within Kerala with applicable price preference.
- c) Price Preference to MSMEs and PSUs who quoted more than 15% of the L1 rate shall be restricted to L1 +10% in respect of Poles and Conductors upto 19 strands.

The Government has to be addressed to make suitable modification to the Government Order (Rt) No.5382/2020/Fin dated 18.09.2020 to give effect to the decision under (b) and (c) above.

Agenda 34-06/2021: Appointment of Independent Director and Reconstitution of Committees-Regarding.

Note No. CS/KSEBL-Independent Director/2015-16 dated 17.06.2021 of the Chairman & Managing Director.

"RESOLVED THAT pursuant to G.O. (Rt) No.79/2021/POWER dated 15/06/2021, the provisions of Section 149 (4) of Companies Act, 2013 read with rule 4 of Companies (Appointment and Qualification of Directors) Rules 2014, subject to the approval of the Company in the General Meeting, approval of the Board be and is hereby granted to the Chairman & Managing Director to take all the necessary action for the appointment of Adv. V. Murugadas (DIN:0009210544) as an Independent Director of the Company".

RESOLVED FURTHER THAT pursuant to the provisions of Section 149 (7) of the Companies Act 2013, Declaration of Independence received from Adv. V. Murugadas, (DIN:0009210544) Independent Director as placed before the Board, be and is hereby taken on record and the Company Secretary be and is hereby authorized to keep the "Declaration of Independence" under safe custody for a period of eight years.

RESOLVED ALSO THAT Audit Committee is hereby reconstituted with Independent Director as Chairperson, Director (Finance) and Director (Planning & Safety) as members of the Committee."

RESOLVED ALSO THAT CSR Committee is hereby reconstituted with Director (Finance) as Chairman, Director (Planning & Safety) and Independent Director as members of the Committee."

RESOLVED ALSO THAT the Chairman & Managing Director/Director (Finance) be and is hereby authorized to intimate the appointment of Adv. V. Murugadas (DIN:0009210544) in the Board of Directors of the Company by filing Form No. DIR-12 with the Registrar of Companies and Dr.Baiju Ramachandran, Company Secretary in Practice be and is hereby requested to verify the particulars of e-form including its attachments, if any, from the records of the Company and to pre-certify the said e-form before filing with the Registrar of Companies.

Agenda 35-06/2021: Baitarni West Coal Company Limited (BWCCCL)- Change of Nominee Director of KSEBL-Regarding.

Note No CP/Plg.1/BWCCCL/2021-22 dated 17.06.2021 of the Chairman & Managing Director.

RESOLVED TO nominate Sri. Siji Jose, Director (Transmission & System Operation) of KSEBL to the Board of Directors of BWCCCL, RPCKL and KFON against the directorship of Sri. Rajan.P, former Director (Transmission & System Operation) who retired from service on superannuation on 31.05.2021 and to request associate companies to transfer share held on behalf of KSEBL by Sri. Rajan.P to Sri. Siji Jose, Director (Transmission & System Operation).

Agenda 36-06/2021: Statement of accounts of Kerala State Electricity Board Limited as on 31.03.2020-Confirmation &Approval-Regarding.

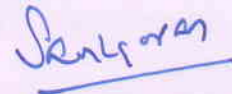
Note No.CS/Accounts/2021 dated 21.06.2021 of the Chairman & Managing Director.

RESOLVED THAT the Statement of Accounts of the Company for the Financial Year 2019-20 (standalone and Consolidated Statement) as reported by the Statutory Auditors and certified by the Principal Accountant General (Audit II Kerala) confirmed and approved by the Board.

RESOLVED ALSO THAT the Board of Director's report for the Financial Year ended on March 31, 2020 approved and the Chairman & Managing Director be authorized in terms of Section 134 of the Companies Act 2013 to sign the same on behalf of the Board of Directors of the Company.

RESOLVED FURTHER TO authorize the Chairman & Managing Director to fix date of the Adjourned Annual General Meeting of the company for the year 2019-20 and issue the notice of the adjourned AGM.

RESOLVED ALSO TO authorize the Chairman & Managing Director/Director (Finance) be authorized to file the Board Resolution, Financial Statements and all these necessary annexures in the prescribed forms with the Registrar of Companies.



CHAIRMAN & MANAGING DIRECTOR