



KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under Companies Act, 1956)

CIN: U40100KL2011SGC027424

Registered Office: Vidyuthi Bhavanam, Pattom, Thiruvananthapuram – 695 004 Website: www.kseb.in

Phone:(O) +91 Phone: 91(471) 251 4610, 4274, 4624 Email: ceit@kseb.in

ABSTRACT

KFON Project – Change/Inclusion of Board of Director to KFON Ltd – Sanctioned - Orders issued.

CORPORATE OFFICE (IT&CR)

B.O.(FTD) No. 721/2021 (CE-IT/RITU/KFON/OFFICERS/2021-22) TVPM. Dated 30-09-2021

- Read:-
1. B.O(DB) No. 276/2018(CE-IT/RITU/LMC/2014-15/KFON) dated 29.01.2018.
 2. G.O (Ms)No: 16/2019/ITD dated 24.07.2019.
 3. G.O (Ms)No: 1/2021/ITD dated 01.01.2021.
 4. Proceedings of the 59th meeting of the Board of Directors held on 21.06.2021 (Agenda 35-06/2021).
 5. G.O (Rt)No: 115/2021/POWER dated 02.09.2021.
 6. Proceedings of the Chairman and Managing Director No: 101/2021(CMD/106/DB/2021) dated 02.09.2021.
 7. Note No. CE-IT&CR/ RITU/KFON/officers/2021-22/427 dated 17.09.2021 of the Chief Engineer (IT,CR & CAPs) submitted to the Full Time Directors(Agenda 89/9/21).

ORDER

Kerala State Electricity Board Ltd. as per order read as 1st above has accorded in principle approval for the formation of KFON Joint venture company with shareholding pattern of 49%:49%:2% in favor of KSITIL, KSEBL, Government of Kerala respectively.

The Government of Kerala, as per Order read as 2nd above reconstituted the Board of Directors of KFON Ltd with Sri. Kumaran P as member. The term of Sri. Kumaran P, as Director of KSEBL has expired on 31.08.2021. KSEBL, in the Director Board meeting held on 21.06.2021 had nominated Sri. Siji Jose, Director (Transmission & System Operation) in place of Sri. Rajan.P (Transmission System Operation & REES) as a member to the Board of Directors of KFON Ltd.

Subsequently, the Government, as per order read as 5th above, reconstituted the Board of Directors of KSEBL by appointing Sri. Rajkumar. S and Sri. Rajan Joseph. In accordance with this Government Order, the Chairman and Managing Director assigned/ reassigned the following functional roles to the above said Directors, as per proceedings read as 6th above

SI No	Name of Director	Functional Role
1	Sri. Siji Jose	Generation- Electrical
2	Sri. Rajan Joseph	Transmission & System Operation
3	Sri. Rajkumar. S	Distribution & IT

The Chief Engineer(IT, CR & CAPs) as per note read as 7th above, placed the matter before the Full Time Directors requesting whether to intimate the Government for incorporating Sri. Rajkumar. S, Director (Distribution & IT) and Sri. Rajan Joseph, Director (Transmission & System Operation as members to the Board of Directors of KFON Ltd.

Having considered the matter in detail, the Full Time Directors, in the meeting held on 23.09.2021, resolved to accord sanction for intimating the Government for appointing Sri. Rajkumar. S, Director (Distribution & IT) as a member to the Board of Directors of KFON Ltd. in place of Sri. Kumaran. P, Director (Distribution & IT).

Further resolved to accord sanction for intimating the Government, for appointing Sri. Rajan Joseph, Director (Transmission & System Operation), as a member to the Board of Directors of KFON Ltd. in place of Sri. Siji Jose, Director (Generation Electrical).

Orders are issued accordingly.

By Order of the Full Time Directors

SD/-

LEKHA . G
COMPANY SECRETARY

To

1. The Director (Transmission & System Operation)
2. The Director (Distribution & IT)
3. The Chief Engineer (IT, CR& CAPs)
4. The Chief Engineer (T - SO).

Copy to:

1. The Chief Engineer (Transmission- South/North).
2. The Chief Engineer (Transgrid).
3. The Financial Adviser/ Chief Internal Auditor.
4. All Deputy Chief Engineers (Transmission/System Operation).
5. The Deputy Chief Engineer, Transgrid (South/North).
6. The T.A. to (Chairman & Managing Director / Director (D&IT / Director (T& SO)/Director(Finance&G-E)/Director(G-C) / Director(Planning&Safety)/ Director(REES, SOURA, Sports & Welfare)).
7. The P.A. to Director (Finance)/ Senior CA to Secretary (Admn.).
8. The Company Secretary
9. The Fair Copy Superintendent/ Library/ Stock File.

Forwarded / By Order



Assistant Engineer