



# KERALA STATE ELECTRICITY BOARD LIMITED

(Incorporated under the Indian Companies Act, 1956)

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

website: www.kseb.in. CIN :U40100KL2011SGC027424

## Proceedings of the Chairman & Managing Director

Present : Dr. B. Ashok IAS

Sub :- Kerala State Electricity Board Limited – Re-allocating the business of the Company amongst the Full Time Directors - Orders issued

NO. 105/2022 (CS/Appointment of Directors/2022) Thiruvananthapuram, Dated:02.06.2022.

Read : 1. G.O. (Rt) No. 88/2022/POWER dated 01.06.2022.  
2. Note No.CMD/106/Directors/2022 dated 31.05.2022.

### ORDER

1. Government have through the order read as reference, reconstituted the Board of Directors of KSEBL by appointing Shri. C. Suresh Kumar, Chief Engineer - IT, CR & CAPS (Rtd.) and Dr. S.R. Anand, Chief Engineer - System Operation (Rtd.) as Full Time Directors with effect from 01.06.2022. The allocation of Business to Full Time Directors are made as follows.

Sl. No.	Name of Director	Functional Role
1	Shri. V.R. Hari, IRS	Finance, Information Technology & Human Resource Management
2	Shri. Suku. R.	Renewable Energy and Energy Savings (REES) including SOURA, NILAAVU Project, Sports & Welfare
3	Shri. Radhakrishnan. G.	Generation - Civil
4	Shri. Siji Jose	Generation - Electrical
5	Shri. C. Suresh Kumar	Distribution & Supply Chain Management
6	Dr. S.R. Anand	Transmission, System Operation, Planning & Safety

2. Officers will assume duties immediately.

// By order of the Chairman & Managing Director //

Company Secretary

To,

All Full Time Directors of KSEBL / All Heads of Departments / All ARUs