



## **KERALA STATE ELECTRICITY BOARD LTD.**

(Incorporated under the Companies Act, 1956)

Reg. Office: Vidyuthi Bhavanam, Pattom

Thiruvananthapuram-695004

Email: [ceit@kseb.in](mailto:ceit@kseb.in),

Phone: 91(471) 251 4610, 4274, 4624

Website: [www.kseb.in](http://www.kseb.in) CIN: U40100KL2011SGC027424

### **ABSTRACT**

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

### **CORPORATE OFFICE (IT&CR)**

B.O.(DB) No. 655 /2020 (CE-IT/RITU/KFON/OFFICERS/2020-21) TVPM. Dated 02-11-2020.

- Read:** 1.B.O(DB) No. 276/2018(CE-IT/RITU/LMC/2014-15/KFON) dated 29.01.2018.  
2.G.O(Ms) No. 31/2019/ITD dated 16.12.2019.  
3.Note No CE-IT&CR/RITU/KFON/2020-21/236 dated 30.09.2020 submitted to the Full Time Directors through the Director (D, IT&HRM) (Agenda Item No:11/10/20).  
4.Note No CE-IT/RITU/KFON/OFFICERS/2020-21/257 dated 09.10.2020 of the Chairman & Managing Director (Agenda Item No:29-10/2020).  
5.Proceedings of the 55<sup>th</sup> meeting of the Board of Directors held on 14.10.2020 (Agenda Item No: 29-10/2020)

### **ORDER**

KSEBL as per order read as 1<sup>st</sup> has accorded in principal approval for the formation of KFON Joint venture company with shareholding pattern of 49%:49%:2% in favour of KSITIL, KSEBL, Government of Kerala respectively. As nominated by Board, the Government of Kerala, as per order read as 2<sup>nd</sup>, appointed Sri. N. Venugopal, Director (Transmission, System Operation & Safety), as the member to the Board of Directors of KFON Ltd in place of Smt. P. Vijayakumari, Director (Transmission & System Operation) consequent to her retirement on superannuation. Sri. N. Venugopal, Director (Transmission, System Operation & Safety) has retired from service on superannuation on 31-05-2020.

The matter was placed before the Full Time Directors as per note read as 3<sup>rd</sup> above, regarding whether to intimate the Government for incorporating Sri. Rajan. P., Director (Transmission, System Operation & REES) in place of Sri. N. Venugopal (Transmission, System Operation & Safety) in the Board of Directors of KFON Ltd. The Full Time Directors, in its meeting held on 01.10.2020, resolved to place the matter before the Board

read as 4<sup>th</sup>.

Having considered the matter in detail, the Board of Directors, in its meeting held on 14.10.2020, resolved to accord sanction to nominate Sri. Rajan. P, Director (Transmission, System Operation & REES) KSEBL, as the member of the Board of Directors of KFON Ltd, in place of Sri. N. Venugopal, Director (Transmission, System Operation & Safety), consequent to his retirement on superannuation.

Orders issued accordingly.

By Order of the Director Board

SD/-

LEKHA. G

COMPANY SECRETARY(i/c)

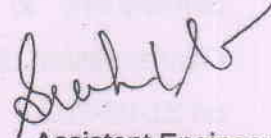
To

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

Copy to:

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

Forwarded / By Order

  
Assistant Engineer