



Southern Power Distribution Company of Telangana Ltd.

(A Govt. of Telangana Undertaking)

Corporate Office : # 6-1-50, Mint Compound, Hyderabad - 500 063. (Telangana, India)

CIN No. U40109TG2000SGC034116, Website : www.tgsouthernpower.org

ABSTRACT

TGSPDCL- CORPORATE AFFAIRS - CONSTITUTION OF SUB COMMITTEE OF THE BOARD IN TGSPDCL- ORDERS-ISSUED.

SP.OO.(CS).MS.NO. 1176

DATE:11.06.2026

Read the following:

1. Board Resolution of the 195th Meeting held on 21.05.2026.

ORDER:

1. The Board of directors of TGSPDCL at its 195th Board meeting held on 21.05.2026 had accorded approval for the constitution of a Sub-Committee of the Board in TGSPDCL to oversee and address internal operational and administrative matters of the Company comprising the following members:
 - a)Chairman & Managing Director/TGSPDCL - Chairman
 - b)Director/Projects/TGSPDCL- Member
 - c)Director/Finance/ TGSPDCL - Member
 - d)Director/Operation/ TGSPDCL - Member
 - e)Director/Commercial/ TGSPDCL – Member
 - f)Company Secretary/TGSPDCL -Convener
2. After careful consideration, The Sub-Committee of the Board be and is hereby constituted to examine, review, and oversee internal matters of TGSPDCL and to make appropriate recommendations to the Board from time to time.
- 3.This order shall come into force with immediate effect.

(BY ORDER AND IN THE NAME OF SOUTHERN POWER DISTRIBUTION COMPANY OF TELANGANA LIMITED)

**JITESH V.PATIL
CHAIRMAN & MANAGING DIRECTOR
DIN -11585266**

To

All Chief Engineers /TGSPDCL

All Chief General Managers/TGSPDCL

The Chief Vigilance Officer/TGSPDCL

The General Managers/TGSPDCL

All Superintending Engineers/TGSPDCL/Hyderabad

Copy to:

The DE/Tech to CMD/TGSPDCL

The All Peshis of Directors/TGSPDCL

//FORWARDED BY ORDER//

Anil Kumar Voruganti
Company Secretary(Gr-II)