



No.20/08/2016-Coord(Pt-V).
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi, the 5th November, 2020

ORDER

Subject:- Appointment of Shri Mritunjay Kumar Narayan, Joint Secretary(Trans.), MoP vice Shri Tanmay Kumar, Joint Secretary, MoP as Part-time Director (Govt. nominee Director) on the Board of Directors of PGCIL

In exercise of the powers conferred by Article 31 of the Articles of Association of PGCIL, the President is pleased to appoint Shri Mritunjay Kumar Narayan, Joint Secretary(Trans.), MoP as Part-Time Director (Govt. nominee Director) on the Board of PGCIL vice Shri Tanmay Kumar, Joint Secretary, MoP who was earlier nominated on the board of PGCIL vide this Ministry's Office Order of even number dated 16.03.2020 with immediate effect and until the date of superannuation or till any further orders, whichever is earlier.

2. The appointment of the above officer as part time Director shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President, from time to time, in accordance with the Articles of Association of the Company.

3. The payment of TA/DA and sitting fees to the officer for attending the meeting of the Board of Directors shall be in accordance with the instructions on the subject issued by the Department of Public Enterprises.

B. Neeraja

(B. Neeraja)

Under Secretary to the Govt. of India

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To:

1. CMD, PGCIL, Gurgaon.
2. Shri Mritunjay Kumar Narayan, Joint Secretary, Ministry of Power, New Delhi.
3. Shri Tanmay Kumar, Joint Secretary, Ministry of Power
4. Secretary, Deptt. of Personnel & Training, New Delhi.
5. Secretary, Deptt. of Public Enterprises, New Delhi.
5. Company Secretary, PGCIL, New Delhi. – Copy of this Order may be given to all the Directors on the Board of PGCIL.
6. Chairperson, Central Electricity Authority, R.K.Puram, New Delhi.
7. PS to MOSP(I/C)/PPS to Secretary (P)/ PPS to AS(SKGR)/PPS to AS(SM)/ PS to all Joint Secretaries/ Sr. EA/Directors, Ministry of Power.
8. All Joint Secretaries, Ministry of Power.
9. Director(Dist./RE)/ Adm.I & Adm.II Section, Ministry of Power.
10. In-charge, NIC Cell, MoP for uploading the above Order in the website of MoP.
11. Copy for Nomination Register/ Sanction file.