

Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall Patiala-147001.


Phone No. 0175-2920272 Email: cspunjabpower@yahoo.com

Corporate Identity Number: U40109PB2010SGC033813 Website: www.pspcl.in

CSR Committee of Punjab State Power Corporation Limited

Pursuant to the provisions of section 135 of the Companies Act, 2013, read with CSR Rules dated 27th February 2014, notified by the Government of India, Ministry of Corporate Affairs, CSR Committee of Punjab State Power Corporation Limited was constituted in its 33rd Board Meeting held on 27.05.2014. The Committee has been reconstituted from time to time, Presently the Composition of Committee is as under:-

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|------|----------------------|-------------------|
| i) | Independent Director | Member |
| ii) | Director Finance | Member |
| iii) | Director Commercial | Member |
| iv) | Company Secretary | Company Secretary |


Company Secretary
PSPCL, Patiala