



उत्तर प्रदेश पावर ट्रान्समिशन कारपोरेशन लिमिटेड
(उ०प्र० सरकार का उपक्रम)
U.P. POWER TRANSMISSION CORPORATION LIMITED
(Govt. of Uttar Pradesh Undertaking)
शक्ति भवन, 14 अशोक मार्ग, लखनऊ।

No. 03-TS-04/(Vidhi)/UPPTCL-2021

Dated 2.01.2021

Office-Memorandum

The Board of Directors of the U.P. Power Transmission Corporation Limited has passed the resolution, vide resolution No.872/CS-Trans./2020, dated 31st December, 2020, authorizing the senior level executives for the purpose of filing a Petition/Appeal/ Application, etc. before various Courts/Central Commission/State Commissions/ Forums/ Tribunals and other statutory authorities. The copy of the said resolution is as follows:-

- “1. **RESOLVED THAT** the consent of the Board of Directors of the Uttar Pradesh Power Transmission Corporation Limited, hereinafter referred to as Company, be and is hereby accorded for representing the 'Company' before the Supreme Court/the High Court/the Securities Appellate Tribunal/the National Company Law Appellate Tribunal/the National Company Law Tribunal/the Appellate Tribunal for Electricity/the Central Electricity Regulatory Commission /the Uttar Pradesh Electricity Regulatory Commission/UP Public Service Tribunal/the District & Session Court/the Judicial Magistrate/the Court (Civil and Criminal)/the Revenue Court/the Commercial Court/the Arbitral Tribunal/the Judicial bodies and the Quasi-Judicial bodies in regard to any Vakalatnama/Petition/Application /Appeal/Affidavit/Counter-Affidavit, Rejoinder Affidavit, Written-Statement reply and any other document required for and on behalf of the 'Company'.
2. **RESOLVED FURTHER THAT** the Managing Director/Director (P. M. & A.)/Director (Commercial & Planning)/Director (Works & Projects)/Director (Finance)/Director (Operation)/Director (SLDC)/Company Secretary are hereby severally authorized to represent the 'Company' before the Supreme Court/the High Court/the Securities Appellate Tribunal/the National Company Law Appellate Tribunal/the National Company Law Tribunal/the Appellate Tribunal for Electricity/the Central Electricity Regulatory Commission/the Uttar Pradesh Electricity Regulatory Commission/UP Public Service Tribunal/the District & Session Court/the Judicial Magistrate/the Court (Civil and Criminal)/the Revenue Court/the Commercial Court/the Arbitral Tribunal/the Judicial bodies and Quasi-Judicial bodies and to do all such acts, deeds and things and also to sign the Vakalatnama/Petition/Application/Appeal/Affidavit/Counter-Affidavit, Rejoinder Affidavit, Written-Statement, reply and any other document required for and on behalf of the 'Company'.
3. **RESOLVED FURTHER THAT** the Managing Director/Director (P. M. & A.)/Director (Commercial & Planning)/Director (Works & Projects)/Director (Finance)/Director (Operation)/Director (SLDC)/ Company Secretary are hereby authorized to sub-delegate their powers, on case to case basis, to the Chief Engineer or to an executive of the 'Company', not below the level of Executive Engineer as deemed fit, necessary and proper in the overall interest of the 'Company' subject to the condition that they will not have any powers in respect of the policy matters and/or the matters involving high financial stake.

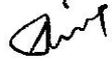
4. **RESOLVED FURTHER THAT** an executive of the 'Company', not below the level of an Executive Engineer will finalize and sign the Vakalatnama/Petition/Application /Appeal/Affidavit/ Counter-Affidavit, Rejoinder Affidavit, Written-Statement, Reply and any other document required for and on behalf of the 'Company' and generally to do all lawful acts, deeds and things as deemed fit, necessary and proper in the overall interest of the 'Company'."

**By order of the Board of
Director**

No. 03-TS-04/(Vidhi)/UPPTCL-2021 : Dated 02-01-2021

Copy forwarded for information and necessary action to:

- 1- Managing Director, UPPTCL, Shakti Bhawan, Lucknow.
- 2- Director(P M & A)/(Commercial & Planning)/(Works & Projects)/(Finance)/(Operation)/ (SLDC), UPPTCL, Lucknow.
- 3- ED (F & A), UPPTCL, Shakti Bhawan, Lucknow.
- 4- All Chief Engineers UPPTCL.
- 5- Law Officer, UPPCL, Shakti Bhawan, Lucknow.
- 6- Company Secretary, UPPTCL, Shakti Bhawan Vistar, Lucknow.
- ✓ Sri. Pankaj Saxena, EE & Web Master, UPPTCL, Shakti Bhawan Vistar, Lucknow.


(Anil Pathak)
Dy. Secretary(Trans-III)