**Section 4(1)(b) of RTI Act 2005 Point - 8**

**8. STATEMENT OF BOARDS, COUNCIL, COMMITTEES AND OTHER BOARDS AS ON 31.03.2019**

1. **BESCOM Board:** BESCOM Board is consisting of the following members.

**Sriyuths/Smts:**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Sri. P. Ravi Kumar, I.A.S., | Addl. Chief Secretary, Energy Department, GoK | : Chairman |
| 2. | Smt. C. Shikha, *I.A.S.,*  | Managing Director, BESCOM | : MD |
| 3. | Sri. Dr. S. Selva Kumar, *I.A.S.,* | Managing Director, KPTCL  | : Director |
| 4. | Sri. Dr. Ekroop Caur, I.A.S., | Secretary to GoK (Expenditure), Finance Department | : Director |
| 5. | Sri. Pavan Kumar Malapati, I.A.S.,  | Deputy Secretary (B&R), Finance Department | : Director |
| 6. | Sri. Dr. R.C. Chetan, *I.R.S.,* | CFO & Director (Finance), BESCOM | : CFO & D(F) |
| 7. | Sri. G. Ashok Kumar, B.E., | Director (Technical), BESCOM | : D(T) |
| 8. | Sri. Mallikarjuna Reddy, | Chief Engineer, Transmission Zone, KPTCL | : Director |
| 9. | Sri. T. R. Ramakrishnaiah  | President, KPTCEU | : Director |
| 10. | Sri. A.N. Jayaraj | Director, BESCOM | : Director |

The Board members will be meeting regularly as per the norms under Companies Act, 2013 or on the dates as situation warrants, for deciding on issues concerned with administrative and technical and financial matters.

**(B) Committees:**

The following committees are formed in BESCOM for the purposes advice regarding purchase, technical, accounts and administrative matters.

1. **Central Purchase Committee:** This committee comprises of the following members:

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Smt. C. Shikha, *I.A.S.,* | Managing Director, BESCOM | : Chairman |
| 2. | Dr. R.C. Chetan, *I.R.S.,*  | CFO & Director (Finance), BESCOM | : Member |
| 3. | Sri. G. Ashok Kumar, B.E., | Director (Technical), BESCOM | : Member |
| 4. | Sri. Mallikarjuna Reddy, | Chief Engineer, Transmission Zone, KPTCL | : Member |
| 5. | Sri. K.T. Hiriyanna, *FCS.,*  | Company Secretary, BESCOM | : Convener |

This above committee will meet depending on the procurement action to be initiated as and when required. In general, procurement involving an amount upto 5 crores will be decided by the committee on the basis of purchase proposals put up by the procurement wing. Procurement involving an amount above 5 crores will be referred to the committee for a decision/approval.

1. **Audit Committee:** This committee comprises of the following members:

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Sri. Dr. S. Selva Kumar, *I.A.S.,* | Managing Director, KPTCL | : Chairman |
| 2. | Smt. C. Shikha, *I.A.S.,* | Managing Director, BESCOM | : Invitee |
| 3. | Dr. R.C. Chetan*, I.R.S.,*  | CFO & Director (Finance), BESCOM | : Invitee |
| 4. | Sri. G. Ashok Kumar, B.E., | Director (Tech), BESCOM | : Member |
| 5. | Sri. Mallikarjuna Reddy, | Chief Engineer, Transmission Zone, KPTCL | : Member |
| 6. | Sri. K.T. Hiriyanna, *FCS.,*  | Company Secretary, BESCOM | : Convener |

1. **Borrowing Committee of BESCOM:**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Smt. C. Shikha, *I.A.S.,* | Managing Director, BESCOM | : Chairman |
| 2. | Dr. R.C. Chetan*, I.R.S.,*  | CFO & Director (Finance), BESCOM | : Member |
| 3. | Sri. Mallikarjuna Reddy, | Chief Engineer, Transmission Zone, KPTCL | : Member |
| 4. | Sri. K.T. Hiriyanna, *FCS.,*  | Company Secretary, BESCOM | : Convener |

1. **Corporate Social Responsibility Committee Of BESCOM:**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Sri. P. Ravi Kumar, I.A.S.,  | Addl. Chief Secretary, Energy Department, GoK | : Chairman |
| 2. | Sri. Dr. Ekroop Caur, I.A.S., | Secretary to GoK (Expenditure), Finance Department | : Member |
| 3. | Smt. C. Shikha, *I.A.S.,* | Managing Director, BESCOM | : Member |
| 4. | Dr. R.C. Chetan*, I.R.S.,*  | CFO & Director (Finance), BESCOM | : Member |
| 5. | Sri. K.T. Hiriyanna, *FCS.,*  | Company Secretary, BESCOM | : Convener |

1. **Nomination and Remuneration Committee of BESCOM:**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Sri. Dr. S. Selva Kumar, *I.A.S.,* | Managing Director, KPTCL | : Chairman |
| 2. | Smt. C. Shikha, *I.A.S.,* | Managing Director, BESCOM | : Member |
| 3. | Dr. R.C. Chetan*, I.R.S.,*  | CFO & Director (Finance), BESCOM | : Member |
| 4. | Sri. G. Ashok Kumar, B.E., | Director (Tech), BESCOM | : Member |
| 5. | Sri. Mallikarjuna Reddy, | Chief Engineer, Transmission Zone, KPTCL | : Member |
| 6. | Sri. K.T. Hiriyanna, *FCS.,*  | Company Secretary, BESCOM | : Convener |

Apart from the above five mandatory committees, several other sub committees like, Tender Qualifying Requirement Committee, Tender Scrutiny Committee, Technical Committee, Evaluation Committee, SR preparation Committee etc. are formed on adhoc basis depending on the requirements under specific circumstances. The deliberations on the meetings of these committees will be purely from the point of view of implementation of company’s policies and programmes connected to administrative and technical action.