



Bangalore Electricity Supply Company Limited

(Wholly owned Government of Karnataka Undertaking)

(CIN- U04010KA2002SGC030438)

Sub: Re-constitution of Corporate Social Responsibility Committee.

Ref: Board resolution No.BoDM 109/05(d) held on 12.07.2021.

PREAMBLE:

Consequent upon re-constitution of sub-committees at 109th meeting of Board of Directors of BESCOM, the Corporate Social Responsibility Committee of BESCOM has been re-constituted with the following members. Hence this order.

ORDER No.BESCOM/BC4/CS/AGM/F-21/Cy8-03 BENGALURU, DATED - 5 AUG 2021

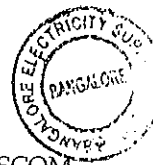
The Corporate Social Responsibility Committee, BESCOM is reconstituted w.e.f. 12.07.2021 until further orders with the following members:

Sl.no	Officers(Sriyuthas)	Position in the Committee
1	ACS, Energy Dept. & Chairman, BESCOM	Chairman
2	Director representing Finance Dept., GoK & Director, BESCOM	Member
3	Managing Director, KPTCL & Director, BESCOM	Member
4	Managing Director, BESCOM	Member
5	Company Secretary	Convener

NOTE:

- (1) The membership of the above named Directors in the committee is co-terminous with the cessation of Directorship on the Board of BESCOM.
- (2) The quorum shall be 1/3 of total strength of the committee or two Directors whichever is higher.
- (3) The terms of reference prescribed to CSR Committee shall remain unaltered.
- (4) The committee may invite such officers as it considers appropriate to be present at the meetings of committee.
- (5) The Company Secretary shall ensure the compliance of all provisions of SS-1 issued under section 118 (10) of Companies Act 2013 and rules thereon.

BY ORDER OF THE BOARD



Ramya.K
5/8/21

(RAMYA.K, FCS;)

Company Secretary(I/c)
COMPANY SECRETARY
BESCOM

Copy to:

1. All Chief General Managers', Corporate Office, BESCOM
2. All General Managers', Corporate Office, BESCOM
3. SPS to the Additional Chief Secretary, Energy Dept., Govt. of Karnataka for kind information.
4. PS to Secretary to Govt. (B&R), Finance Dept., No.208, 2nd Floor, Vidhana Soudha, B'lore for kind information.
5. PS to MD, KPTCL, Kaveri Bhavan, Bangalore for kind information.
6. PS to MD, BESCOM for kind information of MD

Copy for information:

1. All Chief Engineers' (Ele), Zones.
2. All Controllers, Zones.
3. AGM(B)/MF/Records/CS File/OC:F-21