

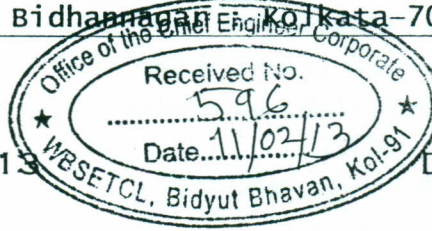


WBSETCL

West Bengal State Electricity Transmission Co. Ltd.
(A Govt. of West Bengal Enterprise)

CORPORATE OFFICE

Vidyut Bhavan : Bidhannagar, Kolkata-700 091



OFFICE ORDER NO. 50/2013

DATED: 07.02.2013

The Board of Directors in its 30th meeting held on 28.01.2013 has accorded go-ahead approval for obtaining exemption under Section 17(1)(a) of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 as well as relaxation under Para 79 of EPF Scheme 1952 from the operation of the provisions of the said Act and scheme thereunder i.r.o establishment of WBSETCL and for the said purpose the Director (F&A) and General Manager (F&A) are hereby authorized to sign all documents, deeds, writings, etc..on behalf of the Company.

Further, consequent upon the repatriation of Sri D. Goswami, Director (HR) who was the Chairman of the Board of Trustees of WBSETCL Employees' Provident Fund to the Govt. of West Bengal, the Board is pleased to appoint Sri Anjan Chowdhuri, Director (F&A),WBSETCL as Chairman of the Board of Trustees of WBSETCL Employees' Provident Fund.

This order takes immediate effect.


07.02.13
(D.K.Dey)

Managing Director