

West Bengal State Electricity Transmission Company Limited

(A Government of West Bengal Enterprise)



CIN:U40101WB2007SGC113474, Website: www.wbsetcl.in
Office of Company Secretary, 8TH Floor, 'A' Block
8th Floor, 'A'-Block, Vidyut Bhawan

☎033-2334-9020 : 📠(Fax):033-2334-9020,: ✉ corporate.legal@wbsetcl.in

Registered Office: Vidyut Bhawan : Block-DJ, Sector-II : Bidhannagar : Kolkata-700091



OFFICE ORDER NO. CS/79


DATE : 24.02.2016

**Sub: Constitution of Board Selection Committee towards
Promotion of all Class-I Officers of the Company**

The Board of Directors, WBSETCL in its 51st Meeting held on 02.02.2016 constituted a 3 (three) member Committee for consideration of promotion of all Class I Officers of WBSETCL other than Key Managerial Personnel comprising of:

1. Managing Director
2. Director (F&A)
3. Director (Operations)

This has reference to the Resolution No: 13 of the 51st Meeting of the Board of Directors held on 02.02.2016.


Company Secretary