



West Bengal State Electricity Transmission Co. Ltd.

(A Government of West Bengal Enterprise)

CIN : U40101WB2007SGC113474, Website : www.wbsetcl.in

Office of Company Secretary, 8th Floor, 'A'-Block

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Registered Office: Vidyut Bhawan : Block-DJ, Sector-II : Bidhannagar : Kolkata-700 091

OFFICE ORDER NO. : CS/82

DATE: 24th February, 2016

Sub.: Constitution of Risk Management Committee and Appointment of Chief Risk Officer

A Risk Management Committee (the Committee) is hereby constituted with the following officials of WBSETCL:

1. Director (Finance & Accounts);
2. Director (Operations); and
3. Director (Projects)

The Company Secretary shall act in the capacity of the Secretary of the Committee.

The Scope of activities of the Committee shall be:

1. To identify the risk associated with the Company;
2. To make evaluation of risks associated with the Company, in present and future;
3. To find out the methods/modalities for mitigation of the same;
4. To make periodic assessment of the effectiveness of the risk identification process;
5. To advise and report to the Board from time to time on risk issue related and applicable to the Company;
6. The Committee may constitute departmental and / or inter-departmental sub-committees for the identification and assessment of risks and proposing mitigation measures;
7. To convene at least 2(two) meeting in a financial year for look after the risk related issue in the Company;
8. To Elect Chairman of the Meeting; and
9. To take report from the Chief Risk Officer in respect of implementation and compliance of risk management policy in the Company.

The Company Secretary of WBSETCL shall also act in the capacity of Chief Risk Officer of the Company with immediate effect.

This order has been issued in accordance with the approval accorded by the Board of Director in its 51st Meeting held on 2nd February, 2016, vide resolution no.11.


Virendra Singh
Company Secretary