

**STATEMENT OF DIRECTORS OF KPTCL (AS ON 21.04.2017)**

<b>SI No</b>	<b>NAME SRIYUTHS/SMTS</b>	<b>OFFICE</b>
1	Sri.D.K. Shivakumar, Chairman	Hon'ble Minister of Energy, GoK, Vidhana Soudha, Bengaluru- 560001.
2	Sri. Jawaid Akhtar I.A.S.,Managing Director, KPTCL,	Corporate Office, Kaveri Bhavan, Bengaluru -560009.
3	Dr. Rajneesh Goel, I.A.S., (Independent Director)	Additional Chief Secretary to Government, Energy Department, Vikasa Soudha, Bengaluru-560001.
4	Sri. I.S.N. Prasad, I.A.S., (Independent Director)	Additional Chief Secretary to Government, Finance Department, GoK, Bengaluru-560 001.
5	Sri. G.Kumar Naik, I.A.S., (Independent Director)	Managing Director, Karnataka Power Corporation Limited No. 82, "Shakti Bhavan", Race Course Road, Bangalore - 560 001.
6	Sri.L.K.Atheeq, I.A.S., (Independent Director)	Principal Secretary to Chief Minister, Vidhana Soudha, Bengaluru-560 001.
7	Sri. T.H.M.Kumar, I.A.S., (Independent Director)	Managing Director, PCKL, Corporate office, Kaveri Bhvan, Bengaluru-560 009.
8	Dr.Aditi Raja	Director (Finance), KPTCL, Corporate Office, Kaveri Bhavan, Bengaluru -560009.

9	Sri.R Sridhara	Director & Company Secretary, KPTCL, Corporate Office, Kaveri Bhavan, Bengaluru-560009.
10	Sri.H.Nagesh	Director (Transmission), KPTCL, Corporate Office, Kaveri Bhavan, Bengaluru -560009.
11	Sri. M. Ramakrishna	Director (Admn, &HR), KPTCL, Corporate Office, Kaveri Bhavan, Bengaluru -560009.
12	Sri. S.P Sakkari	Managing Director, HESCOM, P.B.Road, Navanagar, Hubli-25.
13	Sri. A.N.Jayaraj	President, Karnataka Electricity Board Engineers Association (KEBEA), Bengaluru-560 001.
14	Sri. M.Nagaraja	President, KPTCL Employees' Union, Bengaluru-560 001.
15	Sri. M.N.Srinivas, (Independent Director)	#3-1, 2nd Main Vidyaranyapuram Taluk Mysore – 570 004.
16	Sri. A.M.Mahadevaprasad (Independent Director)	#4, Urs Street, Basappanadoddi, Kollegala Taluk Chamarajanagar-571439.
17	Sri. Deepak Rajaram Hegde	Indiranagar, marketyard post, Sirsi, 581402.
18	Sri. B.V.Munegowda	MLA Road, Bhaktarahalli, Bhakthrahalli, Chikkaballapur Karnataka 562102.
19	Sri. K P Sampathkumar	House No.47 EWS KHB Colony NH-4, Kelagote Chitradurga 577501.
20	Sri. Mazhar Alam Khan	No.7-904, Darga Road, Near HAJ Committee, Naya Mohalla, Kalaburagi – 585102.

21	Sri. N Jyothi Prakash	No.143, Vennila Illam Nethravathi Road, 2nd Cross Udayanagar, Bangalore -560016.
22	Sri. T.N Ramesh	#3103, 14th main, 8th 'B'Cross, Vijayanagar, 2nd stage, Bangalore-560040.
23	Sri. Anand Prasad S	#46, 1st A cross, MSR Nagar, RMV II Stage, 3rd Block,Near Basavasadana Devasandra Bangalore-560054.
24	Sri. Shivashankara Somalingappa Malagali	#304, Krrush club Residency club Road, Belgaum.

## STATEMENT OF SUB COMMITTEES OF BOARD OF DIRECTORS OF KPTCL

As on 21.04.2017

### CENTRAL PURCHASES COMMITTEE

1	Managing Director, KPTCL	Chairman
2	Director (Finance), KPTCL	Member
3	Director (Transmission), KPTCL	Member

### AUDIT COMMITTEE

1	Additional Chief Secretary to Government, Energy Department, GoK	Chairman
2	Additional Chief Secretary to Government, Finance Department, GoK	Member
3	Managing Director, BESCO (By name)	Member
4	Director (Transmission), KPTCL (By name)	Member

### BORROWINGS SUB COMMITTEE

1	Additional Chief Secretary to Government, Energy Department, GoK	Member
2	Additional Chief Secretary to Government, Finance Department, GoK	Member
3	Managing Director, KPTCL	Member
4	Director (Finance), KPTCL	Member

## CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<b>Sl. No.</b>	<b>Names:</b> <b>Sriyuths</b>	<b>Particulars</b>
1	P.Ravi kumar (ceases w.e.f 10.03.2017)	Chairman
2	I.S.N.Prasad	Member
3	Jawaid Akhtar	Member