

**Item No. 8**

**Constitution of Boards, Councils,  
Committee's**

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## **STATEMENT OF THE BOARDS, COUNCILS, COMMITTEES**

**A) MESCOM Board:** MESCOM Board consists of the following members:

<b>Dr. N. Manjula IAS.,</b> KPTCL, Kaveri Bhavana, Bengaluru -9	<b>Chairperson</b>
<b>Sri. Prashant Kumar Mishra IAS.,</b> Mangalore Electricity Supply Company Limited, Corporate Office, Kavoor Cross Road, Bejai, Mangalore 575 004.	<b>Managing Director</b>
<b>D. Padmavati,</b> Mangalore Electricity Supply Company Limited, Corporate Office, Kavoor Cross Road, Bejai, Mangalore 575 004.	<b>Director (Tech)</b>
<b>Dr. P. C. Jaffer IAS.,</b> Secretary to Government, Finance Department (Expenditure), GoK Room No 208, Vidhana Soudha, Bengaluru 560001	<b>Director</b>
Dr. R.C. Chetan IRS., Director (Finance) BESCOM, KR Circle, Bengaluru – 560 001	<b>Director</b>
<b>Shri. Gopala</b> Additional Director(Finance), Energy dept., #225, 2 <sup>nd</sup> Floor, Vikasa Soudha, Dr. B.R. Ambedkar Veedi, KR Circle, Bengaluru 560001.	<b>Director</b>
<b>Shri. T.R. Ramakrishnayya</b> President KPTCL Employees Union, Ananda Rao Circle, Bengaluru	<b>Director</b>
<b>Shri.T.M. Shivaprakash</b> President KEBEA., # 28, Race Course Road Bangalore-9.	<b>Director</b>

The Board of Directors will be meeting periodically as required under the Companies Act 2013 or on the dates as the situation warrants for deciding on the concerned with administrative and technical matters.

# **MANGALORE ELECTRICITY SUPPLY COMPANY LIMITED**

## **Details of Committees as on 30.09.2020**

### **Central Purchase Committee Meeting**

<b>Sl. No.</b>	<b>Name Smt/Sri</b>	<b>Designation on Committee</b>	<b>Office Address</b>
1	Prashant Kumar Mishra IAS.,	Chairman	MESCOM BHAVANA, Corporate Office, Kavoor Cross Road, Bejai, Mangalore
2	Dr. RC Chethan, IRS.,	Member	Director (Finance) BESCOM, KR Circle, Bangalore – 560 001
3	D Padmavathi	Member	MESCOM BHAVANA, Corporate Office, Kavoor Cross Road, Bejai, Mangalore

### **Borrowing Committee Meeting**

<b>Sl. No.</b>	<b>Name Smt/Sri</b>	<b>Designation on Committee</b>	<b>Office Address</b>
1	Prashant Kumar Mishra IAS.,	Chairman	MESCOM BHAVANA, Corporate Office, Kavoor Cross Road, Bejai, Mangalore
2	Dr. RC Chethan, IRS.,	Member	Director (Finance) BESCOM, KR Circle, Bangalore – 560 001
3	D Padmavathi	Member	MESCOM BHAVANA, Corporate Office, Kavoor Cross Road, Bejai, Mangalore

### **Audit Committee Meeting**

<b>Sl. No.</b>	<b>Name Smt/Sri</b>	<b>Designation on Committee</b>	<b>Office Address</b>
1	Dr. P C Jaffer IAS.,	Chairman	Secretary to Government, Finance Department (Expenditure), GoK Room No. 208, Vidhana Soudha, Bengaluru 560001
2	Dr. RC Chethan, IRS.,	Member	Director (Finance) BESCOM, KR Circle, Bangalore – 560 001
3	D Padmavathi	Member	MESCOM BHAVANA, Corporate Office, Kavoor Cross Road, Bejai, Mangalore

## **CSR Committee**

<b>Sl. No.</b>	<b>Name Smt/Sri</b>	<b>Designation on Committee</b>	<b>Office Address</b>
1	Dr. P C Jaffer IAS.,	Chairman	Secretary to Government, Finance Department (Expenditure), GoK, Room No. 208, Vidhana Soudha, Bengaluru 560001
2	Dr. RC Chethan, IRS.,	Member	Director (Finance) BESCOM, KR Circle, Bangalore – 560 001
3	D Padmavathi	Member	MESCOM BHAVANA, Corporate Office, Kavoov Cross Road, Bejai, Mangalore

The Committee members will meet periodically as required under the Companies Act 2013 or on the dates as the situation warrants for deciding on the concerned with administrative and technical matters.

## **BOARD SUB COMMITTEES**

The following are the sub-committees of the Board of MESCOM:

### **1. PURCHASE COMMITTEE:**

This Committee will meet depending on the procurement action to be initiated as and when required. In general, proposal for the procurement / work involving an amount more than Rs.2 Crores and up to Rs. 10 Crores will be decided by the purchase Committee. The proposal for the procurement / work involving an amount more than Rs.10 Crores will be referred to the Board by the purchase Committee. The financial power is exercised by the Committee as authorized by the Board in its 41<sup>st</sup> meeting held on 09.08.2011.

### **2. AUDIT COMMITTEE:**

This Committee is formed as required u/s 177 of the Companies Act 2013. The Committee will recommend the Board on issues like:

- scrutiny of inter-corporate transactions ;
- evaluation of internal financial controls and risk management systems;
- monitoring the end use of funds raised through financial institutions and related matters;
- the recommendation for appointment, remuneration and terms of appointment of cost auditors / secretarial auditors of the company;
- examination of the draft financial statements, subsequent modifications to the financial statements and the auditors' report thereon;
- recommendation of financial statements to the Board for approval;
- Recommendation of required changes in Borrowing Power and Authorized Share Capital as the situation warrants.
- review of such other financial/ administrative activities of the company which are of vital in nature.

### **3. CSR COMMITTEE:**

This Committee is formed as required u/s 135 of the Companies Act 2013. The Committee will recommend the Board on issues like:

- Formulation and recommendation of CSR Policy which shall indicate the activities to be undertaken by the Company to the Board;
- Recommendation of the amount of expenditure to be incurred on the CSR activities;
- Review of CSR Policy of the company when required;
- Instituting a transparent monitoring mechanism for implementation of the CSR projects or programs or activities undertaken by the company.

#### **4. BORROWING COMMITTEE:**

This Committee will meet for deciding on the funding arrangements to be initiated for various projects as and when required.