

BOARD SECRETARIAT & PARLIAMENT DIVISION

STC/BS&P/BS/10032/2017/CIR

05.10.2020

CIRCULAR NO.234

Subject: Constitution of Committee in connection with holding of 64th Annual General Meeting of STC

In order to ensure timely holding of 64th Annual General Meeting of the Company for the financial year 2019-20 and to facilitate smooth implementation of various actions required in this connection, a Committee comprising the following Officials is hereby constituted;

- Shri S.P. Lakpa, Chief General Manager
- Shri D.P.Mishra, Chief General Manager
- Shri Sanjeev Puri, Joint General Manager
- Shri D Jayant, Deputy General Manager (Finance)

The Committee shall work collaboratively to resolve all the issues related to the holding of the AGM and will obtain all the necessary approvals required in this regard from the FMCOD in one go.

The FMCOD note will be signed by DGM – F (DJ), JGM (BP) & JGM (SP) jointly.

This issues with the approval of Competent Authority.


05/10/2020
(Vipin Tripathi)
Company Secretary

To:

CGMs (SPL) / (DPM)

JGMs (SP) / (BP)

DGM – F (DJ)

CC:

All Directors

CMD (AC)