



ANDHRA PRADESH ELECTRICITY REGULATORY COMMISSION

From  
Secretary,  
# 11-4-660, 4<sup>th</sup> Floor,  
Singareni Bhavan,  
Red Hills, Lakdikapool,  
Hyderabad - 500 004.

To  
The Chairman & Managing Director,  
APCPDCL, Corporate Office,  
Beside Govt. Polytechnic,  
ITI Road, Vijayawada - 520 005.

Lr.No. APERC/Secy./RO/SR.No.5 of 2020/D.No. 101/2020, Dt.13-02-2020.

Sir,

Sub:- APERC - Application filed for grant of distribution licence, by Andhra Pradesh Central Power Distribution Corporation Limited - Returned - Reg.

Ref:- 1) Application with letter dated 31.12.2019.

2) Lr.No.CMD/APCPDCL/VJA/D.No.16/2020, Dt.01.02.2020.

\*\*\*\*\*

With reference to your application for grant of distribution licence filed vide ref (1) cited, I am directed to return the same for attending to the following remarks.

- (a) The verification affidavit doesn't contain the place and date of the sign of the deponent.
- (b) The application is not submitted on a compact DISC as required under clause 4 (iii) of Regulation 10 of 2013.
- (c) No information is furnished on the condition under clause 4(iv) of Regulation 10 of 2013, to the effect that the complete application along with enclosures to be posted on the applicant's own website or any other website is complied.
- (d) No information is furnished whether a public notice with the stipulated particulars is published in the news papers as required under clause 6 of Regulation 10 of 2013.
- (e) Statement of the capital proposed to be expended in carrying on the licensed business in the area of the licence is not enclosed to the application as required under the Regulation (point (e) under List of Documents to accompany or information to be furnished, Schedule-I).

Yours faithfully,

Encl: Four (4) copies of the application.

Secretary (i/c) 13/2/2020

**BEFORE THE HONOURABLE ANDHRA PRADESH ELECTRICITY REGULATORY  
COMMISSION**

**AT ITS OFFICE AT 4<sup>th</sup> FLOOR, SINGARENI BHAVAN, RED HILLS, HYDERABAD**

**FILING NO. \_\_\_\_\_/2019**

In the matter of:

**Filing of application for grant of distribution licence to “M/s Andhra Pradesh Central Power Distribution Corporation Limited (APCPDCL)” for distribution and retail sale of electricity in the districts of Krishna, Guntur & Prakasam under Regulation No. 10 of 2013. The Company (APCPDCL) was created vide G.O.Ms.No.41, Energy (Power-I) Dept., dt.05-12-2019 and G.O.Rt.No. 136, Energy (Power-I) Dept., dt.10-12-2019.**

In the matter of:

**ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED**

... Applicant

**AFFIDAVIT OF APPLICANT VERIFYING THE APPLICATION ACCOMPANYING  
FILING AS PER TERMS AND CONDITIONS OF TARIFF FOR WHEELING AND RETAIL  
SALE OF ELECTRICITY**

I, Tsundururu Vanaja, D/o of T.G.Sanjeeva Rao, aged about 57 years working for gain at the Andhra Pradesh Central Power Distribution Corporation Limited do solemnly affirm and say as follows:

- 1 I am the Director / Technical of APSPDCL, I am competent and duly authorised by APCPDCL to affirm, swear, execute and file this affidavit in the present proceedings.
- 2 As such, I submit that I have been duly authorised by the Board of Directors of APCPDCL to submit the application, as per Distribution Licence Regulation 2013 (Regulation No. 10 of 2013).
- 3 I submit that I have read and understood the contents of the appended application of APCPDCL. The facts stated in the application are true to the best of my knowledge, which are derived from the official records made available and certain facts stated are based on information and advice which, I believe to be true and correct.





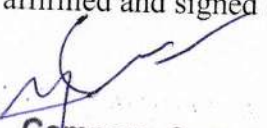
I submit that for the reasons, and facts stated in the appended application this Applicant pray that the Honourable Commission may be pleased to


- (a) Take the accompanying application for grant of Distribution Licence together with the enclosures on record and treat it as complete;
- (b) Grant suitable opportunity to APCPDCL within a reasonable time frame to file additional material information that may be subsequently available;
- (c) Consider and approve APCPDCL's application for grant of distribution licence
- (d) Pass such order as the Honourable Commission may deem fit and proper in the facts and circumstances of the application.

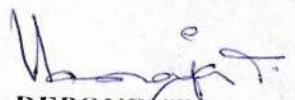
**VERIFICATION:**

I, the above named Deponent solemnly affirm at Vijayawada on this 30th day of **December, 2019** that the contents of the above affidavit are true to my knowledge, no part of it is false and nothing material has been concealed there from.

Solemnly affirmed and signed before me.

  
Company Secretary  
APSPDCL, TIRUPATI

  
**DEPONENT**  
Director  
Andhra Pradesh Central Power Distribution  
Corporation Limited  
Vijayawada

  
**DEPONENT**  
Director  
Andhra Pradesh Central Power Distribution  
Corporation Limited  
Vijayawada

## **SCHEDULE-1**

### **Application form for grant of Distribution Licence**

#### **Particulars of the Applicant**

1. Name of the Applicant : **M/s Andhra Pradesh Central Power Distribution Corporation Ltd.,**
2. Form of Incorporation, if any : **Under Companies Act, 2013**
3. Address : **APCPDCL Corporate Office,  
Beside Govt. Polytechnic, ITI Road,  
Vijayawada - 520005**
4. Name, Designation & Address of the contact person: : **Sri K. Santhosha Rao,  
Director (Technical) FAC**
5. Contact Tel. No. : **94408 11744**
6. Fax No. :
7. E-mail ID :
8. Place of Incorporation/Registration : **Vijayawada**
9. Year of Incorporation/Registration : **24-12-2019**
10. Geographical Area within which Applicant proposes to undertake distribution: : **Krishna, Guntur & Prakasam Districts**
11. Following documents are to be enclosed
  - a) Certificate of registration/incorporation : **Enclosed**
  - b) Certificate for commencement of business : **Enclosed**
  - c) Memorandum of Association and Articles of Association : **Enclosed**
  - d) Original power of attorney of the signatory to commit the Applicant or its promoter.
  - e) Details of Income tax Registration.: **Enclosed**
12. Net worth (in equivalent Indian Rupees-conversion to be done at the rate of exchange prevailing at the end of each Year) for immediate past 5 (five) financial years. (Specify financial year as applicable)

(DD/MM/YY) to (DD/MM/YY)	In Home Currency	Exchange rate used	In equivalent Indian Rupees
<b>24-12-2019 to 31-03-2020</b>	<b>Rs.10,00,090 /-</b>	<b>-</b>	<b>-</b>

Copies of Annual Reports or certified audited results to be enclosed in support of above : **incorporated on 24-12-2019**



13. Annual turnover (In equivalent Indian Rupees - conversion to be done at the rate of exchange prevailing at the end of each year) for immediate past 5 (five) financial years. (Specify financial year as applicable)

(DD/MM/YY) to (DD/MM/YY)	In Home Currency	Exchange rate used	In equivalent Indian Rupees
<b>Not applicable</b>			

Copies of Annual Reports or certified audited results to be enclosed in support of above.

14. Certificate of Credit Rating : **Not Applicable**
15. Certificate of Standard 'borrowal account' : **Not Applicable**
16. Certificate stating that RBI has not classified the Applicant as a wilful defaulter :  
**Not Applicable**

17. List of documents enclosed in support of Sl. Nos. (10) and (11) above: Name of the documents:

- (a) Certificate of registration/Incorporation
- (b) Certificate for commencement of business
- (c) Memorandum of Association and Articles of Association
- (d) Details of Income tax Registration

18. (a) Whether Applicant himself shall be financing the proposed distribution of electricity fully on its own balance sheet : **Yes**

- (b) If, yes, proposed equity from the Applicant

(i) Amount : **Rs.10,00,090 /-**

(ii) Percentage : **100%**

19. In case the Applicant proposes to tie up with some other Agency for equity, then name & address of such agency: **Not Applicable**

- (a) Name, designation & Address of :  
reference person of the other Agency.

- (b) Contact Tel. No. :

- (c) Fax No. :

- (d) E-mail ID :

- (e) Proposed equity from the other Agency : **Not Applicable**

(i) Amount :

(ii) Percentage of total equity:

(iii) Currency in which the :

(f) Consent letter of the other agency to associate with the Applicant for equity participation to be enclosed : **Not Applicable**

(g) Nature of proposed tie-up between the Applicant and the other agency :

**Not Applicable**

20. Details of debt proposed for the distribution activity:

(a) Details of lenders: **Yet to be tied up**

(b) Amount to be sourced from various lenders: **Yet to be tied up**

(c) Letters from the lenders in support of the above to be enclosed.

**Yet to be tied up**

21. Organisational & Managerial Capability of the Applicant:

It is proposed that, the employees of Southern Power Distribution Company of Andhra Pradesh Limited (APSPDCL) on completion of options process will be deployed for operational management of the Corporation. Hence, the organizational & Managerial capability of the applicant is sufficient.

22. Approach & Methodology:

The applicant proposes to take control of the distribution system of Southern Power Distribution Company of A.P Limited in the three districts of Krishna, Guntur & Prakasam. Business Plan will be submitted within 3 months of licence coming into force as per Clause 39 of Regulation No.10 of 2013.

23. Data relating to the applicant's future business

(i) Five year Business Plan for transmission or distribution of electricity for which the application is being made and funding arrangements for meeting its obligations under proposed licence for maintenance, operation, improvement and expansion for future load growth.

(ii) Five year annual forecasts of costs, sales, revenues and project financing stating the assumptions underlying the figures provided.

**Business Plan will be submitted within 3 months of licence coming into force as per Clause 39 of Regulation No.10 of 2013.**

  
(Signature of the Applicant)

Date: **Director**

**Andhra Pradesh Central Power Distribution  
Corporation Limited  
Vijayawada**



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

## Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED is incorporated on this Twenty fourth day of December Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U40108AP2019SGC113717.

The Permanent Account Number (PAN) of the company is AATCA0874A \*

The Tax Deduction and Collection Account Number (TAN) of the company is VPNA05550G \*

Given under my hand at Manesar this Twenty fourth day of December Two thousand nineteen .



Digital Signature Certificate

PM MOHAN

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

ANDHRA PRADESH CENTRAL POWER DISTRIBUTION  
CORPORATION LIMITED

9-14-54/5, Governorpeta, Beside Rajbhavan, Opp. Raithu Bazar, Near PWD  
Grounds, VIJAYAWADA, Krishna, Andhra Pradesh, India, 520002

as issued by the Income Tax Department



Company Secretary  
APSPDCL, TIRUPATI



ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED  
Corporate Identity Number : U40108AP2019SGC113717

---

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 01<sup>ST</sup> BOARD OF DIRECTORS MEETING OF THE COMPANY HELD ON SATURDAY, THE 28<sup>TH</sup> DECEMBER, 2019 AT 11.30 A.M AT THE CORPORATE / REGISTERED OFFICE, VIJAYAWADA.

---

To decide / Declare the date of " COMMENCEMENT OF BUSINESS " of the Company.

---

"RESOLVED THAT pursuant to section 11 of the Companies Act 2013, Confirmation from the board of Directors of the Company be and is hereby given that the Company has received the Subscribed money of Rs. 10,00,090 ( Rupees Ten Lakhs and Ninety Only ) by means of Cheque bearing Number: 164896, Dt.28.12.2019 infavour of APCPDCL(CPR)/Vijayawada of State Bank Of India from M/s. Andhra Pradesh Southern power Distribution Company Limited on behalf Subscribers to the Memorandum will be deposited into bank account once bank account of the company is opened for Commencement of Business w.e.f. 01.01.2020."

" RESOLVED FURTHER THAT the draft of the declaration in the Form INC-21 made in accordance with the provisions of section 11(1) of the Companies Act, 2013, as placed before the Board duly initialed by the Chairman for the purpose of identification be and is hereby approved."

"RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby authorised to sign the resolution and declaration and digitally sign e-Form INC.21 and file the same with Registrar of Companies".

---

// CERTIFIED TRUE COPY //

For ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION.LIMITED

  
Director  
Andhra Pradesh Central Power Distribution  
Corporation Limited  
Vijayawada

  
Company Secretary  
APSPDCL, TIRUPATI

ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED

Corporate Identity Number : U40108AP2019SGC113717

---

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 01<sup>ST</sup> BOARD OF DIRECTORS MEETING OF THE COMPANY HELD ON SATURDAY, THE 28<sup>TH</sup> DECEMBER, 2019 AT 11.30 A.M AT THE CORPORATE / REGISTERED OFFICE, VIJAYAWADA.

---

To obtain license from ANDHRA PRADESH ELECTRICITY REGULATORY COMMISSION (APERC).

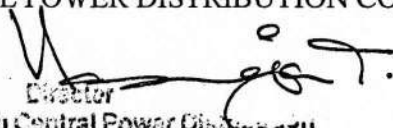
---

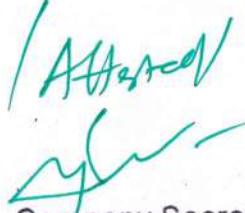
“ RESOLVED THAT THE Chairman & Managing Director/APCPDCL or Director/Technical (FAC) or Director/finance (FAC) or the First Directors of the Company i.e., ( i ) Sri H.Haranatha Rao, Chairman & Managing Director/ Andhra Pradesh Southern Power Distribution Company Limited or ( ii ) Sri B.A.V.P.Kumara Reddy, Dy. Secretary to Govt. of A.P, Energy Department, or (iii) Smt. T.Vanaja, ED(Operations)/APSPDCL be and are hereby severally authorised to obtain license from Andhra Pradesh Electricity Regulatory Commission and Sign necessary Deeds/Documents etc., and also attest the documents for the above purpose.”

---

// CERTIFIED TRUE COPY //

For ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION.LIMITED

  
Director  
Andhra Pradesh Central Power Distribution  
Corporation Limited  
Vijayawada

  
Company Secretary  
APSPDCL, TIRUPATI





ई- स्थायी लेखा संख्या कार्ड  
e - Permanent Account Number (e-PAN) Card  
AATCA0874A

नाम / Name	ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED		
निगमन/गठन की तारीख Date of Incorporation / Formation	24/12/2019		
			<p>Signature Not Verified</p> <p>Digital signed by Income Tax PAN Services Unit, NSDL eGovernance Date: 2019.12.24 03:57:01 GMT+05:30 Reason: NSDL ePAN Sign Location: Mumbai</p>

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card. संलग्न पैन कार्ड में एनहांस क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

<p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card AATCA0874A</p> <p>नाम / Name ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED</p> <p>निगमन/गठन की तारीख Date of Incorporation/Formation 24/12/2019</p>	<p>भारत सरकार GOVT. OF INDIA</p>	<p>इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटारें:</p> <p>आयकर पैन सेवा इकाई, एन एस डी एल 5 वीं मंजिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कॉलोनी, दीप बंगला चौक के पास, पुणे - 411 016.</p> <p>If this card is lost / someone's lost card is found, please inform / return to:</p> <p>Income Tax PAN Services Unit, NSDL 5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016.</p> <p>Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in</p>
---	--------------------------------------	--

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)

Assessed

Company Secretary

Director



MEMORANDUM  
AND  
ARTICLES OF ASSOCIATION  
OF  
ANDHRA PRADESH CENTRAL POWER DISTRIBUTION  
CORPORATION LIMITED

MEMORANDUM  
AND  
ARTICLES OF ASSOCIATION  
OF  
ANDHRA PRADESH CENTRAL POWER DISTRIBUTION  
CORPORATION LIMITED

**SCHEDULE I**  
**(Sections 4 & 5)**  
**THE COMPANIES ACT, 2013**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**  
**OF**  
**ANDHRA PRADESH CENTRAL POWER DISTRIBUTION**  
**CORPORATION LIMITED**

**I. NAME OF THE  
COMPANY**

I. The name of the Company is  
ANDHRA PRADESH CENTRAL POWER DISTRIBUTION  
CORPORATION LIMITED

**II. REGISTERED OFFICE**

II. The Registered Office of the Company shall be  
situated in the State of Andhra Pradesh.

**III. OBJECTS**

III. The objects to be pursued by the Company on its  
incorporation are:-

**A. The objects to be pursued by the Company  
on its incorporation are:**

To engage in the business of  
procurement, supply and  
distribution of electricity

1. To engage in the business of supply and  
distribution of electricity, purchasing, selling,  
importing, exporting, wheeling, and trading of  
electrical energy, operation of distribution  
system including finalisation of tariff, billing  
and collection thereof and to enter into any  
agreements for the carrying on of such  
business.



To takeover the distribution and supply of electricity business from the Southern Power Distribution Company of Andhra Pradesh Limited

Acquire, establish construct and operate electrical lines for the purposes of distribution and supply of electrical energy and associated sub-stations.

Plan, investigate and prepare project reports business plans and strategy documentation and forecast customer demand and sources of purchase of power

To utilise the distribution network and other infrastructure facilities of the company

2. To takeover, vest, acquire and have the business of supply and distribution of electricity from the Southern Power Distribution Company of Andhra Pradesh Limited, with respect to a specified area of supply and distribution of electricity within the State of Andhra Pradesh.

3. To acquire, establish, construct, take over erect, lay, operate, run, manage, hire, lease, buy, sell, maintain, enlarge, alter, work, use, renovate, and modernise electrical lines for the purposes of distribution and/or supply of electrical energy and associated sub-stations, including distribution centers, cables, wires, accumulators, plants, motors, meters, apparatus, computers and materials connected with distribution and/or supply of electrical energy, ancillary services, communication and tele-metering equipment.

4. To study, investigate, collect information and data, review operations, plan, research, design and prepare project reports, diagnose operational difficulties and weaknesses, advice on the remedial measures to improve and modernise existing electrical lines and sub-stations, to prepare forecasts of customer demand and sources of purchase of power, to prepare business plans and strategy documentation.

5. To promote, organise, carry on the business of telecommunications, internet technologies or any other business by utilisation of the distribution network and other connected infrastructure facilities of the Company

**B. Matters which are necessary for furtherance of the object specified in clause III (A) are:**

As a helper and servicing agency for the subsidiaries.

To obtain and comply with licenses, charters, concessions etc.

Borrowing power

To acquire and lease property

1. To arrange, secure and make available to its subsidiaries and others concerned for the organizations, such facilities, resources, inputs and services as may be required.
2. To enter into any arrangement with the Government of India or Government of Andhra Pradesh or any local or State Government or with Authorities, national, local, municipal or otherwise or with any person for the purpose of directly or indirectly carrying out the objects or furthering the interest of the Company or its members and to obtain from any such Government, State Authority or person any charters, subsidies, loans, indemnities, grants, contracts, decrees, rights, sanctions, privileges, licenses or concessions whatsoever, (whether statutory or otherwise) which the Company may think desirable to obtain and carry out, exercise and comply with the same.
3. Subject to the provisions of Section 73, 74, 179 & 180 of the Companies Act, 2013 and the rules framed thereunder to borrow or raise money at interest or otherwise in such manner as the Company may think fit and in particular or otherwise including debentures or debentures convertible into shares or perpetual annuities and in security of such money so borrowed, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future including its uncalled capital and to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient, and to purchase, redeem or pay off any such securities.
4. To acquire by purchase, lease, exchange, hire or otherwise or to construct and maintain factories, works, buildings and conveniences of all kinds, land, buildings, apartments, plant, machinery and hereditament of any tenure or description, situated in India or in any other part of the world and any estate or interest therein and any rights over or connected with land so situated and turn the same to account in any manner as may seem expedient, necessary or convenient to



the Company for the purposes of its business.

To acquire  
business/companies

5. To acquire, possess and undertake the whole or any part of the business, assets, property, goodwill, rights and liabilities of any person, firm, society, association, corporation or company carrying on any business which the Company is authorised to carry on.

To obtain authority to  
carry out its objects

6.(a) To obtain, apply for arrange for the issue or enactment of order or Act of the Legislature or Act of Authority in India or any other part of the world for enabling the Company to obtain powers, authority, protection, financial and other help, necessary or expedient to carry out or extend any of the objects of the Company or for any other purpose which may seem expedient and to oppose any proceedings or application or any other endeavours, steps, or measures which may seem calculated directly or indirectly to prejudice the Company's interests;

(b) To establish, maintain, generate, operate, run, manage, conduct, limited right to use electrical generation for achievement or carrying out all or any of the objects.

To acquire know-how  
etc.

7. To apply for, purchase or otherwise acquire any trade marks, patents, brevets or inventions, licenses, concession and the like, conferring any exclusive or non-exclusive or limited right to use of any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, right or information so acquired.

To undertake  
research, development  
and training

8.(a) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific, technical or research experiments and to undertake and carry on directly or in collaboration with other agencies, scientific and technical research experiments and tests of all kinds and to process, improve and invent new products and their techniques of manufacture as to promote, encourage, reward in every manner, studies and research, scientific and technical investigations and inventions of any kind that may be considered likely to assist, encourage and promote recent advances in technology, economics, import substitution or any business which the Company is authorised to carry on.



(b) To establish, maintain and operate technical training institutions and hostels for engineers of all types and all other technical staff and artisans and mechanics of all types and kinds and accountants and others in India or in any part of the world; to make such other arrangements as may be expedient for the training of all categories of officers, workers, clerks, storekeepers and other personnel likely to be useful to or assist in any business which the Company is authorised to carry on.

To sell, transfer property etc.

9. To sell, improve, manage, develop, exchange, loan or lease or let, under lease, sub-let, mortgage, dispose of, deal with in any manner, turn to account or otherwise deal with any rights or property of the Company.

To invest money

10. To accumulate funds and to invest or otherwise employ monies belonging to or with the Company and not immediately required, in the purchase or acquisition of any shares, securities or other investments whatsoever, whether movable or immovable, upon such terms as may be thought proper and from time to time, to vary all or any such investments in such manner as the Company may think fit.

To undertake joint ventures

11. To amalgamate or enter into partnership or enter into any consortium or arrangement for sharing of funding or profits in a cooperative or joint venture with any person or company or body or authority including Government, Central, State or local carrying on or engaged in any operation capable of being conducted so conveniently in co-operation with the business of the Company or directly or indirectly to benefit the Company or to the activities for which the Company has been established.

To provide for welfare of employees

12. To provide for the amelioration and welfare of persons employed or formerly employed by the Company and or its predecessor and the wives, families, dependents of such persons, by building or contributing to the building of houses, dwellings or by grants of money, pensions, allowances, bonuses, or other payments or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds or trusts, or by helping persons employed by the Company to effect or maintain insurance on their lives by contributing to the payment of premium or otherwise and by providing or subscribing for contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other

assistance as the Company shall think fit.

To sell property

13. To sell or dispose of an undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other association, corporation or company, to promote or aid in the promotion of any other company or partnership for the purpose of acquiring all or any of the properties, rights or liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

To enter into contracts

14.(a) To enter into agreements and contracts with individuals, companies or other organizations for purchase of equipments and for technical, financial or any other assistance, for carrying out all or any of the objects of the Company.

(b) To enter into any arrangement with any Government or Authority, Central, State, Municipal, Local or otherwise that may seem conducive to the Company's objects and to obtain from any such Government or Authority any rights, privileges and concessions and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

(c) To enter into contracts of indemnity and guarantee.

(d) To apply for, tender, purchase or otherwise acquire any contracts and concessions for or relating to the main objects of other company.

To establish agencies etc.

15. To establish and maintain agencies, branches and local registers, to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privileges in any part of the world as are possessed by the local companies or partnership or as may be thought desirable.

To subscribe for shares

16. To subscribe for, underwrite, purchase, or otherwise acquire and to hold, dispose of and deal with the shares, stocks, securities and evidences of indebtedness, or the right to participate in profits or other similar documents issued by any Government, Authority, Corporation or body or by any company or body of persons and any option or right in respect thereof.

To create funds

17. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or redeemable preference shares or



for any other purposes whatsoever conducive to the interests to the Company.


- |  |  |
|--|--|
| To open accounts in banks  | 18.To open an account or accounts with any firm or company or with any bank or bankers and to pay into and withdraw money from such account or accounts.   |
| To acquire part of companies                                       | 19.To acquire and hold all or any of the share or loan capital or other securities of any other company or body having similar objects as the Company, and sell or dispose or transfer any such shares, loan interest, securities.   |
| To carry on consultancy services                                   | 20.To promote, organize or carry on the business of Consultancy services in any field of activity in which it is engaged.  |
| To promote other companies   | 21.To promote or concur in the promotion of any company the promotion of which shall be considered desirable in furtherance of the objects of the Company.   |
| To carry on convenient business                                    | 22.Generally to do all such other things as may be deemed incidental or conducive to attainment of the above objects or any of them and to carry on any business which may be conveniently carried on in connection with any of the Company's objects or are calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights. |
| To act as an entrepreneur on behalf of Central or State Government | 23.To act as an entrepreneur on behalf of the Central or any State Government, to identify new areas of economic investment and to undertake or help in under taking of such investments.  |
| To advance money   | 24.To advance money on property or on mortgage of immovable property or against Bank guarantee and to make advances of money against future supply of goods and services on such terms as the Directors may consider necessary and to invest money of the Company in such manner as the Directors may think fit and to sell, transfer or deal with the same.                         |
| To collect information   | 25.To arrange, receive and collect all relevant information in regard to any business carried on by the Company.   |
| To carry on the business by land etc.                              | 26.To carry on the business of carriers by land, sea and air as may be required from time to time.   |
| To deal with goods etc. dealt with by subsidiaries                 | 27.To carry on the business of trading in and dealing in any manner whatsoever in all commodities, goods and things, manufactured, produced or dealt with in any manner by any of the subsidiaries of the Company.   |

#### IV. LIMITED LIABILITY

The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

#### V. SHARE CAPITAL

The Authorised Share Capital of the Company is Rs.15,00,000/- (Rupees Fifteen Lakhs only) divided into 1,50,000 (One Lakh Fifty Thousand only) Equity Shares of Rs. 10/- each.

  
Director  
Andhra Pradesh Central Power Distribution  
Corporation Limited  
Vijayawada



VI We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

Sl. No.	Names, Addresses, Descriptions and Occupations of the Subscribers	No. of Equity shares taken by each subscriber	Signature of Subscriber	Name, Address, Description, Occupation and Signature of the Witness.
1	<p>His Excellency Hon'ble Governor of Andhra Pradesh Raj Bhavan Vijayawada – 520002 Andhra Pradesh</p> <p><u>Authorized representative</u> Sri. Hosure Haranatha Rao Chairman &amp; Managing Director/ APSPDCL D-No-9-1-1, Telephone Colony Operation, APSPDCL, Avilala, Tirupati Rural, Tirupati – 517507 Andhra Pradesh</p> <p>Occ: Government Service</p>	1,00,000 (One Lakh Only)	Sd/-	<p>Sd/- B.V.S.Prakash M/s.Southern Power Distribution Company of A.P. Ltd. Tiruchanoor Road, Kesavayanigunta Tirupati – 517501 Occ: Company Secretary M.No.F6803</p>
2	<p>Sri. Srikant Nagulapalli, IAS Secretary to Government Energy Department # 24-2-425, Podalakur Road, Collectors Bungalow, Dargamitta, Nellore – 524004 Andhra Pradesh</p> <p>Occ: Government Service</p>	1 (One only)	Sd/-	
3	<p>Sri. Aswanivaraprasadha Kumara Reddy Boreddy Deputy Secretary to Government Energy Department 8-3-231/W/9, Flat No.4, Meghana Meadows, Jubilee Hills, Road No.2, Hyderabad – 500033, Telangana</p> <p>Occ: Government Service</p>	1 (One only)	Sd/-	

4	Smt.Vanaja Tsunduru Executive Director/ Operation APSPDCL # 18-3-55E, Khadi Colony, Tirupati – 517501 Andhra Pradesh  Occ: Government Service	1 (One only)	Sd/-	Sd/- B.V.S.Prakash M/s.Southern Power Distribution Company of A.P. Ltd. Tiruchanoor Road, Kesavayanigunta Tirupati – 517501 Occ: Company Secretary M.No.F6803
5	Sri.Kudary Santhosha Rao Chief Engineer,Vijayawada H No.4-22-27/15, Fno-4, Manvi Homes, Sowbhayya Nagar, 2nd Line, Guntur – 522007 Andhra Pradesh  Occ: Government Service	1 (One only)	Sd/-	
6	Sri.Boddu Jaya Bharatha Rao Chief General Manager/ Projects APSPDCL 19-13-65/A, Tiruchanur Road, Near Srinivas Kalyana mandapam, APSPDCL Corporate Office, Kesavayanigunta, Tirupati – 517501 Andhra Pradesh  Occ: Government Service	1 (One only)	Sd/-	
7	Sri.Sangeetha Rao Borugadda Chief General Manager Human Resource Department APSPDCL Flat No.302, Geetha Towers, Khadi Colony, Near Jaganmatha Church, Tirupati – 517501 Andhra Pradesh  Occ: Government Service	1 (One only)	Sd/-	

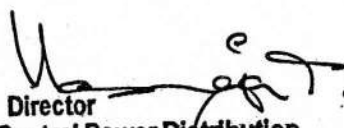


8	Sri. Bhaskar Kudiri Chief General Manager/ Planning APSPDCL D No.4-25/1, Ground Floor, 1st Line, Padmavathipuram Tirupati – 517501 Andhra Pradesh  Occ: Government Service	1 (One only)	Sd/-	Sd/- B.V.S.Prakash M/s.Southern Power Distribution Company of A.P. Ltd. Tiruchanoor Road, Kesavayanigunta Tirupati – 517501 Occ: Company Secretary M.No.F6803
9	Sri.Tripurari Bhotla Hanumath Prasad Chief General Manager/ Expenditure & Costing APSPDCL Door No 18-3-48/F, Khadi Colony, Opposite Sai Baba Temple, Tirupati – 517501 Andhra Pradesh  Occ: Government Service	1 (One only)	Sd/-	
10	Sri.Komaragiri Nanda Kumar Chief General Manager/ Purchase & Material Management APSPDCL Flat No 304, A Block, Mahalakshmi Apartments Narayanapuram, Tiruchanoor Road, Tirupati – 517505 Andhra Pradesh  Occ: Government Service	1 (One only)	Sd/-	
	Total shares taken	1,00,009 (One Lakh Nine Only)		

Date: 23.12.2019

Place: Vijayawada

Vide G.O.Rt.No.136 Energy (Power I) Department dated 10.12.2019 issued by Government of Andhra Pradesh

  
Director  
Andhra Pradesh Central Power Distribution  
Corporation Limited  
Vijayawada


**INCORPORATED UNDER  
THE COMPANIES ACT, 2013**

**ARTICLES OF ASSOCIATION  
OF  
ANDHRA PRADESH CENTRAL POWER DISTRIBUTION  
CORPORATION LIMITED**

**COMPANY LIMITED BY SHARES**

**Interpretation**

Interpretation Clause	1. In the interpretation of the Memorandum of Association and these Articles, the following words shall have the following meanings, unless repugnant to the subject to context:
Act	The "Act" means the Companies Act, 2013 as amended from time to time for the time being in force and other provisions of law relating to companies as in force in India.
The Board or Board of Directors	"The Board" or the "Board of Directors" means a meeting of the Directors duly called and constituted or as the case may be, the Directors assembled at a Board or the requisite number of Directors entitled to pass a circular resolution in accordance with the Act;
Capital	"Capital" means the Capital for the time being raised or authorised to be raised for the purpose of the Company;
Chairman	"Chairman" means, the Chairman of the Board of Directors for the time being of the Company;
Company	"Company" means the ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED;
Directors	"Directors" means the Directors of the Company or, as the case may be, Directors assembled at Board;
Dividend	"Dividend" includes bonus shares;
Executor or Administrator	"Executor" or "Administrator" means a person who obtained probate or Letters of Administration, as the case may be, from a competent court;

  
Director  
Andhra Pradesh Central Power Distribution  
Corporation Limited  
Vijayawada



Government	"Government" means the Government of State / Central Government;
Month	"Month" a calendar month;
Office	"Office" means the Registered Office of the Company;
Person	"Person" includes Corporation;
Register	"Register" means the Register of Members to be kept under the provisions of the Act;
Registrar	"Registrar" means the Registrar of Companies of the State in which the Registered Office of the Company is situated;
These Presents or Regulations	"These Presents" or "Regulations" means these Articles of Association as originally framed or altered from time to time and include the Memorandum where the context so requires;
Seal	"Seal" means the Common Seal of the Company;
Shares	"Shares" means the share or stock into which the capital is divided and the interest corresponding with such share or stock;
Writing	"Writing" shall include printing and lithography and any other mode of representing or reproducing words in a visible form;
Expression in the Act to bear the same meaning in Articles	Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.
Table 'F' Exceptions	2. Subject as hereinafter provided in the Regulations in Table F in the Companies Act, 2013 as amended upto-date shall apply to the Company and constitute its Regulations, except in so far they are hereinafter expressly or impliedly excluded, modified or varied.
Company to be Governed by these Articles	3. The Regulations for the management of the Company and for the observance of the members thereof and the representatives shall, subject as aforesaid and to any exercise of the statutory powers of the Company, in reference to the repeal or alteration of or addition to its Articles of Association, by Special Resolutions as prescribed or permitted by the Act, be such as are contained in these Articles.

## **CAPITAL AND SHARES**

- |                     |  |
|---------------------|--|
| Capital             | 4. The Authorised Share Capital of the Company is Rs.15,00,000/- (Rupees Fifteen Lakhs only) divided into 1,50,000 (One Lakh Fifty Thousand only) Equity Shares of Rs. 10/- each |
| Allotment of Shares | 5. Subject to the provisions of the Act and these Articles the shares shall be under the control of the Board of Directors who may allot or otherwise dispose of the same.       |

## **CERTIFICATES**

- |  |   |
|--|---|
| Member's right to certificate  | 6. Every person whose name is entered as a member in the Register shall, without payment, be entitled to a certificate under the common seal of the Company, specifying the share or shares held by him and the amount paid thereon and shall be signed by two directors or by a director and the company secretary, wherever the company has appointed a company secretary.  |
| Issue of new certificates in place of one defaced, lost or destroyed | 7. If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. |

## **TRANSFER AND TRANSMISSION OF SHARES OR DEBENTURES**

- |   |  |
|---|--|
| Transfer and Transmission of Shares or Debentures | 8. The right of members or debenture holders to transfer their shares or debentures shall be subject to the provisions of the Act, and the Directors may, in their absolute and uncontrolled discretion refuse to register a transfer of share or debenture. |
| Register of Transfers                             | 9. The Company shall keep the Registers of Transfer of Shares and Transfer of Debentures and therein enter the particulars of transfers or transmission of any share or debenture.   |
| Execution of                                      | 10. The instrument of transfer of any share or debenture in  |



Transfer the Company shall be executed both by the transferor and transferee, and the transferor shall be deemed to remain holder of the share or debenture until the name of the transferee is entered in the Register of Members of debenture holders in respect thereof.

Transmission of Shares etc. 11. Nothing contained in Articles 8 shall prejudice any power of the Company to register as Shareholder or debenture holder, any person to whom the right to any share or debenture in the Company has been transmitted by operation of law.

### **INCREASE, REDUCTION AND ALTERATION OF CAPITAL**

Increase of Capital 12. Subject to the provisions of the Act, the Company in a General Meeting, may increase the share capital by such sum to be divided into shares of such amount as the resolution shall prescribe.

New shares 13. New shares shall be issued upon such terms and conditions and with such rights and privileges annexed thereto as the general meeting resolving upon the creation thereof shall direct. Provided that no shares (not being preference shares) shall be issued carrying voting rights or rights in the Company as to divided, capital or otherwise, which are disproportionate to the rights attaching to the holders of other shares (not being preference shares)

When shares to be offered to existing members 14. The new shares (resulting from an increase of capital as aforesaid) may be issued or disposed of in accordance with the provisions of Article 5

New shares to be part of original capital 15. Except so far as otherwise provided by the condition of issue or by these Articles, any capital raised by the creation of new shares shall be considered part of the original capital and shall be subject to the provisions herein to contained with reference to the payment of calls and instalments, transfer and transmission, forfeiture, lien, surrender, voting and otherwise.

Reduction of Capital 16. Subject to the provisions of section 66 of the Act, the Company may from time to time, by special resolution, reduce its capital by paying off capital or canceling capital which has been lost or is unrepresented by available assets or is superfluous or by reducing the liability on the shares or otherwise as may seem expedient and capital may be paid off upon the footing that it may be called upon again or otherwise and the Board may, subject to the provisions of the Act, accept



surrender of shares

Sub-division and  
consolidation of  
shares

17. The Company in a general meeting may from time to time sub-divide or consolidate its shares or any of them and exercise any of the other powers conferred by section 61 of the Act and shall file with the Registrar such notice in exercise of any such powers as may be required by the Act.

### **BORROWING POWERS**

Power to Borrow

18. Subject to the provisions of section 179 of the Act, the Board may, by means of a resolution passed at a meeting of the Board from time to time, borrow and/or secure the payment of any sum or sums of money for the purpose of the Company.

Issue at discount  
etc. or with  
special privileges

19. Subject to the provisions of sections 53 and 71 of the Act, bonds may be issued at a discount, premium or otherwise and with any special privileges, as to redemption, surrender, drawing and allotment of shares.

### **GENERAL MEETINGS**

Notice of General  
Meetings

20. At least twenty one clear days notice in writing specifying the place, day and hour of general meeting with a statement of business to be transacted at the meeting shall be served on every member in the manner provided by the Act but with the consent, in writing, of all the members entitled to receive notice of the same, any general meeting may be convened by such shorter notice and in such manner as those members may think fit.

Omission to give  
notice not to  
invalidate a  
resolution passed

21. The accidental omission to give notice or the non-receipt thereof by any member shall not invalidate any resolution passed at by such meeting.

Quorum for  
General Meeting

22. The quorum for a general meeting of the Company shall be five members present in person.

Chairman of  
General Meeting

23. At every general meeting the Chairman of the Board of Directors shall be entitled to take the Chair but if the Chairman is not present within fifteen minutes after the time appointed for holding such meeting, the members present shall choose another Director as Chairman and if no Director shall be present or if all the Directors present decline to take the Chair, then the members present shall choose one of their members to be the Chairman.



Chairman's  
decision  
conclusive

24. The Chairman of any meeting shall be the sole judge of the validity of every vote tendered at such meeting. The Chairman present at the taking of a poll shall be the sole judge of the validity of every vote tendered at such poll.

### VOTES OF MEMBERS

Votes of members

25. Every member entitled to vote and present in person or by proxy shall have one vote on a show of hands and upon a poll on vote for each share held by him. The Chairman shall have a casting or second vote in case there is any equality of votes at the General Meeting.

Vote in respect of  
deceased member

26. Any person entitled under the transmission clause to transfer any shares may vote at a General Meeting in respect thereof as if he was the registered holder of such shares provided that at least 72 hours before the time of holding the meeting or adjourned meeting, as the case may be, at which he proposes to vote, he shall satisfy the Directors of his right to transfer such shares unless Directors shall have previously admitted his right to vote at such meeting in respect thereof.

From of proxy

27. Every instrument of proxy for a specified meeting or otherwise shall, as nearly as circumstances will admit, be in Form No. MGT.11 of Companies (Management and Administration) Rules, 2014

Company not  
bound to  
recognize any  
interests in shares  
other than that of  
the registered  
holders

28. Save as herein otherwise provided, the Directors shall be entitled to treat the person whose name appears on the register of members as the holder of share as the absolute owner thereof and accordingly shall not (except as ordered, by a Court of competent jurisdiction or as by law required) be bound to recognize any benami trust of equitable contingent or other claim to or interest in such share on the part of any person whether or not it shall have express or implied notice thereof.

### BOARD OF DIRECTORS

Business of the  
Company

29. Subject to the provision of the Act, the business of the Company shall be managed by a Board of Directors.

Number of  
Directors

30. The number of Directors of the Company shall be **not less than 3 and not more than 15 (fifteen)**. The Directors shall not be required to hold any qualification shares. The first directors of the Company are -



- (i) Sri. H. Haranatha Rao, CMD/APSPDCL
- (ii) Sri.B.A.V.P.Kumara Reddy, Dy. Secretary to Govt. of A.P,  
Energy Department
- (iii) Smt. T. Vanaja, ED (Operations) / APSPDCL

**Appointment of  
Board of Directors**

31. (i) (a) Subject to the provisions of the Act, so long as the entire paid up share capital in the Company is held by the Government of State or by the Central Government, or by the Government of State and Central Government, or by a subsidiary of a wholly owned Government Company, the Government of State shall have the right to nominate and appoint all the Directors of the Board of the Company and shall have also the right to remove the Director(s) from Office at any time at its absolute discretion and appoint another / others in his/their place(s) and also fill any vacancy which may occur as a result of such Director(s) ceasing to hold office for any reason whatsoever;

(b) So long the entire paid up share capital in the Company is held by the Government of State or by the Central Government or by the Government of State and the Central Government or by a subsidiary of a wholly owned Government Company, the Government of State shall have the right to nominate and appoint one or more of the Directors to the office of the Chairman of the Board of Directors or Managing Directors or Whole time Director of the Company for such term and on such remuneration and /or allowance as it may think fit subject to the provisions of the Company's Act, 2013 and may at any time remove him/them from office and appoint another/others in his/their place (s);

(ii) In addition to the remuneration payable to the Directors in pursuance of the Act or the clause – 31 (i) (b), the Directors may be paid such sums as the Board may fix from time to time for traveling and other expenses incurred by them in attending and returning from meeting of the Board of Directors or any Committee thereof or General meeting of the Company or in connection with the business of the Company. In addition, the Directors who attend any meeting may be paid such sitting fee as may be fixed by the Board from time to time.

**Disqualifications  
for appointment  
of directors**

32.The Company shall adhere to the provisions envisaged under section 164 of the Act and the Rules framed thereunder prior to appointment of Directors on the Board.



Special position of  
Managing Directors

33. A Managing Director, if he ceases to hold the office of Director, shall ipso facto and immediately cease to be a Managing Director.

Alternate Director

34. Subject to the provisions of section 161 of the Act in place of a Director who is out of India or is about to go out of India or who expects to be absent for not less than three months from the State in which meetings of the Directors are ordinarily held, the Board may appoint any person to be an Alternate Director during his absence. The Alternate Director shall be entitled to notice of meetings of the Board and to vote.

### **PROCEEDINGS OF THE BOARD OF DIRECTORS**

Meeting of Directors

35. The Directors may meet together as a Board for the disposal of business from time to time and unless the Central Government by virtue of the provisions of section 173 of the Act and amendments made from time to time. The Directors may adjourn and otherwise regulate their meetings as they think fit.

Notice of Meeting

36. Notice of every meeting of the Board shall be given in writing to every Director at his usual address.

Quorum

37. Subject to the provisions of section 174 of the Act, the quorum for a meeting of the Board shall be one third of its total strength (excluding Director, if any, whose places may be vacant at the time) or two directors, whichever is greater, provided that in calculating the said one-third any fraction of a number shall be treated as whole number.

Adjournment of  
meeting for want of  
quorum

38. If a meeting of the Board could not be held for want of a quorum then the meeting shall automatically stand adjourned to such other time as may be fixed by the Chairman.

When meeting to be  
convened

39. A Director may at any time and the Secretary of the Company shall on the request of a Director convene a meeting of the Board by giving a notice in writing to every Director at this usual address. Notice may be given by telegram or other comparable means to a Director who has his usual address outside the State.

Chairman

40. The Directors may from time to time elect from among their Board of Directors, a person as Chairman of the Board. If at any meeting of the Board, the Chairman is not present within fifteen minutes after the time appointed for holding the same, the Directors may choose one of the Directors present to be the Chairman of the meeting.



Directors may  
appoint committees

41. Subject to the restrictions contained in Section 179 of the Act, the Board may delegate any of its powers to the Managing Director or Chairman of the Company or to Committees of the Board consisting of such Member or Members or one or more Directors and a Member or Members of the Company as it thinks fit, and it may from time to time revoke and discharge any such person or committee of the Board either wholly or in part and either as to Board so formed shall in the exercise of the powers so delegated conform to any regulations that may from time to time be imposed on it by the Board.

Resolution by  
Circulation

42. No resolution shall be deemed to have been duly passed by the Board or by a Committee thereof by circulation unless the resolution has circulated in draft, together with the necessary papers, if any, to all the Directors or to all the Members of the Committee as has been approved by such Directors or Members or by a majority of them and as are entitled to vote on the resolution.

Acts of Board or  
Committees valid not  
withstanding  
defective  
appointment

43. All acts done by any meeting of the Board or by a Committee of the Board or by any person acting as a Director shall notwithstanding that it shall afterwards be discovered that there was some defect in the appointment of such Directors or persons acting as aforesaid, or that they or any of them were disqualified or had vacated office or that the appointment of any of them had been terminated by virtue of any provisions contained in the Act or in these Articles, be as valid as if every such person had been duly appointed, and was qualified to be a Director and has not vacated his office or his appointment had not been terminated, provided that nothing in this Article shall be deemed to give validity to acts done by a Director after his appointment has been shown to the Company to be invalid.

Minutes of  
proceedings of the  
Board

44. (1) The Company shall cause minutes of all proceedings of every meeting of the Board to be kept in accordance with section 118 of the Act.

(2) The minutes of each meeting shall contain a fair and correct summary of the proceedings there at.

(3) All appointments of officers made at any of the meetings aforesaid shall be included in the minutes of the meeting.

(4) The minutes shall also mention details of:-

(a) the names of the Directors present at the meeting, and



(b) all orders made by the Board and committee of the Board, and

(c) in the case of each resolution passed at the meeting, the name of the Director, if any, dissenting from, or not concurring in the resolution.

(5) Nothing contained in sub-clause (1) to (4) shall be deemed to require the inclusion in any such minutes of any matter which, in the opinion of the Chairman of the meeting:-

(a) is or could reasonably be regarded as, defamatory of any person;

(b) is irrelevant or immaterial to the proceedings;

(c) is detrimental to the interests of the Company

(6) The Chairman shall exercise an absolute discretion in regard to the inclusion or non-inclusion of any matter in the minutes on the grounds specified in this sub-clause.

(7) Minutes of meetings kept in accordance with the aforesaid provisions shall be evidence of the proceedings recorded therein.

#### Powers of Directors

45. The business of the Company shall be managed by the Board who may exercise all such powers of the Company and do all such acts and things as are not within the provisions of the Act or any other Act or by the Articles of the Company required to be exercised by the Company in General Meeting, subject, nevertheless to these Articles to the provisions of the Act or any other Act and to such regulations being not inconsistent with the aforesaid regulations or provisions as may be prescribed by the Company in the General Meeting but no Meeting shall invalidate any prior act of the Board which would have been valid if that regulation had not been made, provided that the Board shall not, except with the consent of the Company in General Meeting;

(a) sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking of the whole or substantially the whole of any such undertaking;

(b) remit or give time for the payment of any debt due by a Director;

(c) contribute (subject to the limits laid down by section 180, 181 and 182 of the Act), to charitable and other funds not directly relating to the business of the Company or the welfare of its

(b) all orders made by the Board and committee of the Board, and

(c) in the case of each resolution passed at the meeting, the name of the Director, if any, dissenting from, or not concurring in the resolution.

(5) Nothing contained in sub-clause (1) to (4) shall be deemed to require the inclusion in any such minutes of any matter which, in the opinion of the Chairman of the meeting:-

(a) is or could reasonably be regarded as, defamatory of any person;

(b) is irrelevant or immaterial to the proceedings;

(c) is detrimental to the interests of the Company

(6) The Chairman shall exercise an absolute discretion in regard to the inclusion or non-inclusion of any matter in the minutes on the grounds specified in this sub-clause.

(7) Minutes of meetings kept in accordance with the aforesaid provisions shall be evidence of the proceedings recorded therein.

#### Powers of Directors

45. The business of the Company shall be managed by the Board who may exercise all such powers of the Company and do all such acts and things as are not within the provisions of the Act or any other Act or by the Articles of the Company required to be exercised by the Company in General Meeting, subject, nevertheless to these Articles to the provisions of the Act or any other Act and to such regulations being not inconsistent with the aforesaid regulations or provisions as may be prescribed by the Company in the General Meeting but no Meeting shall invalidate any prior act of the Board which would have been valid if that regulation had not been made, provided that the Board shall not, except with the consent of the Company in General Meeting;

(a) sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking of the whole or substantially the whole of any such undertaking;

(b) remit or give time for the payment of any debt due by a Director;

(c) contribute (subject to the limits laid down by section 180, 181 and 182 of the Act), to charitable and other funds not directly relating to the business of the Company or the welfare of its



employees, any amounts the aggregate of which will, in any financial year, exceed fifty thousand rupees or five percent of its average net profits as determined in accordance with the provisions of section 198 of the Act whichever is greater;

Provided that for the purpose of clauses (a), (b) and (c) the powers specified in section 179 of the Act shall, subject to these articles, be exercised only by resolution of the Board, unless the same be delegated to the extent therein.

Certain powers of the Board.

46. Without prejudice to the general powers conferred under article 45 and so as not in any way to limit or restrict those powers and without prejudice to the other, subject to the restrictions contained in the said article, it is hereby declared that the Directors shall have the following powers, namely:-

- (1) to pay the costs, charges and expenses preliminary and incidental to the formation, promotion, establishment and registration of the Company;
- (2) to pay and charge to the capital account of the Company and interest lawfully payable thereon under the provisions of the Act;
- (3) subject to the provisions of sections 179 and 188 of the Act, to purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorised to acquire at or for such price or consideration and generally on such terms and conditions as they may think fit and in any such purchase or other acquisition to accept such title as the Directors may believe or may be advised to be reasonably satisfactory;
- (4) at their discretion and subject to the provisions of the Act to pay for any property, rights or privileges acquired by or services rendered to the Company, either wholly or partially, in cash or mortgages, and any such mortgages may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged;
- (5) to secure the fulfillment of any contracts of engagements entered into by the Company by mortgage or charge of all or any of the property of company and its uncalled capital for the time being or in such manner as they may think fit;

- (6) to accept from any Member so far as may be permissible by law a surrender of his shares or any part thereof, on such terms and conditions as shall be agreed;
- (7) to appoint any person to accept and hold in trust for the Company any property belonging to the Company, or in which it is interested or for any other Purposes and to execute and do all such deeds and things as may be required in relation to any such trust and to provide for the remuneration of such trustee or trustees;
- (8) to institute, conduct, defend, compound or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company and to refer any differences to arbitration either according to Indian law or according to foreign law and either in India or abroad and observe and perform or challenge any awards made thereon;
- (9) to act on behalf of the Company in all matters relating to bankrupts and insolvents;
- (10) to make and give receipts, releases and other discharges for moneys payable to the Company and for the claims and demands of the Company;
- (11) subject to the provisions of the Act, to invest and deal with any monies of the Company not immediately required for the purposes thereof, upon such security or without security and in such manner as they may think fit, and from time to time to vary or realize such investments. Save as provided in section 187 of the Act, all investments shall be made and held in the Company's own name;
- (12) to execute in the name and on behalf of the Company in favour of any Director or other persons who may incur or be about to incur any personal liability whether as principal or surety, for the benefit of the Company such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain power of sale



- and such other powers, provisions, covenants and agreements as shall be agreed upon;
- (13) to determine from time to time who shall be entitled to sign on the Company's behalf, bills, notes, receipts, acceptances, endorsements, cheques, dividend warrants, release, contracts and documents and to give the necessary authority for such purpose;
  - (14) to create and from time to time subscribe or contribute to provident fund and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Board shall think fit; and subject to the provisions of the Act to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company, either by reason of locality of operation or of public and general utility or otherwise;
  - (15) before recommending any dividend to be set aside out of the profits of the Company, such sums as they may think proper for depreciation or to a Depreciation Fund or to an Insurance Fund, or as reserve fund or Sinking Fund or any special fund to meet contingencies or to ready debentures or Debentures stock, or for special dividends or for equalizing dividends or for repairing, improving, extending and maintaining any of the any of the property of the Company and for such other purposes (including the purposes referred to in the preceding clause) as the Board may in their absolute discretion, think conducive to the interest of the Company, and subject to the provisions of section 179 of the Act, to invest the several sums so set aside or so much thereof as required to be invested upon such investments (other than shares of the Company) as they may think fit, and from time to time to deal with or vary such investments and dispose of and apply and expend all

or any part thereof for the benefit of the Company, in such manner and for such purposes as the Board in their absolute discretion, think conducive to the interest of the Company notwithstanding that the matters to which the Board apply or upon which they expend the same or any part thereof, may be matters to or upon which the capital moneys of the Company might rightly be applied or expended; and to divide the Reserve Fund into such special funds as the Board may think fit; with full power to transfer the whole or any portion of the Reserve Fund or division of a Reserve Fund and with full powers to employ the assets constituting all or any of the above funds, including the Depreciation Fund, in the business of the Company or in the purchase or repayment of debentures and debenture stock, and without being bound to keep the same separate from the other assets and without being bound to pay interest on the same with power, however, to the Board at their discretion to pay or allow to the credit of such funds interest at such rate as the Board may think proper, not exceeding nine percent per annum;

- (16) to appoint and at their discretion remove or suspend such General Managers, Managers, Secretaries, Assistants, Supervisors, Scientists, Technicians, Engineers, Consultants, Legal, Medical or Economic Advisors, Research Workers, Labourers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit, and to determine their powers and duties and fix their salaries, or emoluments or remunerations, and to acquire security in such instances and to such amounts as they may think fit. And also from time to time to provide for the management and transaction of the affairs of the Company in any specified locality in India or elsewhere in such manner as they think fit; for the provisions contained in the next following three sub-clauses shall be without prejudice to the general powers conferred by this sub-clause;
- (17) at any time and from time to time by Power of Attorney under the seal of the Company, to appoint any person or persons to be the Attorney or Attorneys of the Company, for such purposes and with such powers,



authorities and discretion's (not exceeding those vested in or exercisable by the Board under these presents and excluding the powers to make calls and excluding also except in their limits authorised by the Board excluding of the power to make loans and borrow moneys) and for such period and subject to such conditions as the Board may from time to time think fit and any such appointment may (if the Board thinks fit) be made in favour of the Members or any of the Members of any local Board, established as aforesaid or in favour of any Company, or the shareholders, Directors, Nominees, or Managers of any Company or firm or body or body of persons whether nominated directly or indirectly by the Board and any such Power of Attorney may contain such powers for the protection or convenience of persons dealing with such attorneys as the Board may think fit and may contain powers enabling any such delegates or attorneys as aforesaid to sub-delegate all or any of the powers, authorities and discretion for the time being vested in them;

- (18) subject to the provisions of sections 184 and 188 of the Act, for or in relation to any of the matters aforesaid or otherwise for the purposes of the Company to enter into all such negotiations and contracts and rescind and vary all such contracts, and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient;
- (19) from time to time to make, vary and repeal bylaws for the regulations of the business of the Company, its officers and servants.

Power of  
Government of  
Andhra Pradesh to  
regulate the activities  
of the company from  
time to time

47. The Government of Andhra Pradesh (GoAP) may from time to time issue orders or instructions for regulating the activities of the Company and in particular appointment of Committees to advise and instruct the management with a view to ensure harmonious working of the company.

#### **SECRETARY**

Secretary

48. Subject to the provisions of section 203 of the Act, the Board may from time to time, appoint an individual, who shall be the member of Institute of Company Secretaries of India (ICSI), as the Secretary of the Company for such term and at such remuneration



and upon such conditions as it may think fit and the Secretary so appointed may be removed by the Board.

### **THE SEAL**

The Seal and its custody

49. (a) The Board of Directors shall provide a common seal for the purposes of the Company and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof. The Board of Directors shall provide the safe custody of the seal.

(b) Subject to any applicable statutory or legal provision, the Seal of the Company shall not be affixed to any instrument except by the authority of resolution of the Board or a Committee of the Board in that behalf and except in the presence of at least one Director or of the Secretary as the Board may specify for that purpose and such Director(s) or Secretary shall sign every instrument to which the seal of the Company is so affixed in his or their presence.

### **DIVISION OF PROFITS AND DIVIDEND**

Division of profits

50. The profits of the Company available for payment as dividend shall be paid to the members, subject to any special rights relating thereto created or authorised to be created by these presents and to the provisions of these presents as to the reserve fund with the approval of the Board of Directors.

The Company in General Meeting may declare a dividend

51. The Company in General Meeting may declare a dividend to be paid to the members according to their respective rights and interest in the profits and may fix the time for payment but no dividend shall exceed the amount recommended by the Board.

Interim Dividend

52. The Directors may from time to time pay to the members such interim dividends as in their judgement the position of the Company justifies.

### **ACCOUNTS**

Inspection by members of accounts and books of the company

53. The Directors shall from time to time determine whether and what extent and at what time and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of the members (not being Directors) and no member (not being a Director) shall have any right of inspecting any account or book or document of the



Company except as conferred by the law or authorised by the Board or by the Company in general meeting.

### **AUDIT**

Accounts to be audited annually

54. In every financial year, the accounts of the Company at least once shall be audited by the Company's auditors', appointed for this purpose.

Appointment of Auditors

55. The auditor or auditors of the Company shall be appointed or reappointed on the advice of Comptroller and Auditor General of India in accordance with the Provisions of the Act.

The Comptroller and Auditor General of India shall have power:-

- (i) To direct the manner in which the Company's account shall be audited by the auditor or auditors appointed in pursuance of Article 54 hereof and to give such auditor or auditors instructions in regard to any matter relating to the performance of his or their functions as such;
- (ii) To conduct a supplementary or test audit of the company's accounts by such person or persons as he may deem fit on his behalf and for the purpose of such audit to require information or additional information to be furnished to any person or persons and in such form as the Comptroller and Auditor General may, by general special order, direct,
- (iii) The auditor/auditors aforesaid shall submit a copy of his/their audit report to the Comptroller and Auditor General of India who shall have the right to comment upon or supplement the audit report in such manner as he may think fit;
- (iv) Any such comment upon, or supplement to the Audit Report shall be placed before the Annual General Meeting of the Company in the same manner as the Audit Report.

Auditor's right to attend meeting

56. The Auditors of the Company shall be entitled to receive notice of and to attend any General Meeting of the Company at which any accounts which have been examined or reported on by them are to be laid before the Company and may make any statement of explanation they desire with respect to the accounts.

When accounts to be deemed finally settled

57. Every account of the Company when audited and approved by an annual general meeting shall be conclusive.

### **NOTICE**

Notice on persons

58. A notice may be given by the Company, to the persons entitled



acquiring shares on death or insolvency of members

to a share in consequence of death or insolvency of member, by sending it through the post in prepaid letter, addressed to them by name or by the title or representatives of the deceased or assignee of the insolvent or by any like description at the address (if any) in India supplied for the purpose by the persons claiming to be so entitled or until such an address has been so supplied, by giving the notice in any manner in which the same might have been given if the death or insolvency has not occurred.

Distribution of assets

59. If the Company shall be wound up and the assets available for distribution among the members as such shall be insufficient to repay the whole of the paid up capital, such assets shall be distributed so that, as nearly as may be the losses shall be borne by the members in proportion to the capital paid up at the commencement of the winding up, on the shares held by them respectively. And if in winding up, the assets available for distribution among the members shall be more than sufficient to repay the whole of the paid up capital, such assets shall be distributed amongst the members in proportion to the original paid up capital as the shares held by them respectively. But this clause is to be without prejudice to the rights of the holders of shares issued upon special terms and conditions.

Secrecy

### **SECRECY**

60. No member shall be entitled to visit or inspect the Company's Works without the permission of a Director or to require discovery of or any information respecting any details of the Company's trading or any matter which is or may be in the nature of a trade secret or secret process which may relate to the conduct of the business of the Company and which in the opinion of the Directors, will be in expedient in the interest of the members of the Company to communicate to the public.

Directors and others right Indemnity

### **INDEMNITY AND RESPONSIBILITY**

61. (i) subject to the provisions of the Companies Act every Director, Manager, Auditor, Secretary or other officer or employee of the Company shall be indemnified by the Company against, and it shall be the duty of the Directors, out of the funds of the Company, to pay all costs, losses and expenses (including traveling expenses) which any such Director, Manager, Officer or employee may incur or become liable to by reason of any contract entered into, or act or deed done by him or them, as such Directors,



Manager, Officer or employee or servant or in any other way in the discharge of his duties and the amount for which such indemnity is provided shall immediately attach as a lien on the property of the Company and have priority as between the Members over all the claims;

(ii) subject to the above every Director, Manager or Officer of the Company shall be indemnified against any liability incurred by him or them in defending any proceedings whether civil or criminal in which judgement is given in his or their favour or in which he or they are acquitted or in connection with any application under section 463 of the Act in which relief is given to him or them by the Court.

Non responsible for  
acts of others

62. Subject to the provisions of the Act, no Director, Manager or other officer of the Company shall be liable for the acts, receipts, neglects or defaults of any other Director or officer for joining in any receipt or other act for the sake of conformity or for any loss or expenses happening to the Company through insufficiency or deficiency of title to any property acquired by order of the Director for or on behalf of the Company or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested or for any loss or damage arising to the bankruptcy insolvency, or tortuous act of any person, company or corporation with whom any money, securities or effects shall be entrusted or deposited or for any loss occasioned by an error of judgement or oversight on his or their part or for any other loss or damage or misfortune whatever which shall happen in the execution of the duties of his or their office or in relation thereto unless the same happens through his own dishonesty.



Manager, Officer or employee or servant or in any other way in the discharge of his duties and the amount for which such indemnity is provided shall immediately attach as a lien on the property of the Company and have priority as between the Members over all the claims;

(ii) subject to the above every Director, Manager or Officer of the Company shall be indemnified against any liability incurred by him or them in defending any proceedings whether civil or criminal in which judgement is given in his or their favour or in which he or they are acquitted or in connection with any application under section 463 of the Act in which relief is given to him or them by the Court.

Non responsible for  
acts of others


62. Subject to the provisions of the Act, no Director, Manager or other officer of the Company shall be liable for the acts, receipts, neglects or defaults of any other Director or officer for joining in any receipt or other act for the sake of conformity or for any loss or expenses happening to the Company through insufficiency or deficiency of title to any property acquired by order of the Director for or on behalf of the Company or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested or for any loss or damage arising to the bankruptcy insolvency, or tortuous act of any person, company or corporation with whom any money, securities or effects shall be entrusted or deposited or for any loss occasioned by an error of judgement or oversight on his or their part or for any other loss or damage or misfortune whatever which shall happen in the execution of the duties of his or their office or in relation thereto unless the same happens through his own dishonesty.



Sl. No.	Names, addresses, descriptions and occupations of subscribers	Witnesses (along with names, addresses, descriptions and occupations)
1	<p>His Excellency Hon'ble Governor of Andhra Pradesh Raj Bhavan Vijayawada – 520002 Andhra Pradesh</p> <p><u>Authorized representative</u> Sri. Hosure Haranatha Rao Chairman &amp; Managing Director/ APSPDCL D-No-9-1-1, Telephone Colony Operation APSPDCL, Avilala, Tirupati Rural, Tirupati – 517507, Andhra Pradesh</p> <p>Occ: Government Service</p>	<p>Sd/- B.V.S.Prakash M/s.Southern Power Distribution Company of A.P. Ltd. Tiruchanoor Road, Kesavayanigunta Tirupati – 517501 Occ: Company Secretary M.No.F6803</p>
2	<p>Sri. Srikant Nagulapalli, IAS Secretary to Government Energy Department # 24-2-425, Podalakur Road, Collectors Bungalow, Dargamitta, Nellore – 524004 Andhra Pradesh</p> <p>Occ: Government Service</p>	
3	<p>Sri. Aswanivaraprasadha Kumara Reddy Boreddy Deputy Secretary to Government Energy Department 8-3-231/W/9, Flat No.4, Meghana Meadows, Jubilee Hills, Road No.2, Hyderabad – 500033, Telangana</p> <p>Occ: Government Service</p>	

4	<p>Smt.Vanaja Tsunduru Executive Director/ Operation APSPDCL # 18-3-55E, Khadi Colony, Tirupati – 517501 Andhra Pradesh</p> <p>Occ: Government Service</p>	<p>Sd/- B.V.S.Prakash M/s.Southern Power Distribution Company of A.P. Ltd. Tiruchanoor Road, Kesavayanigunta Tirupati – 517501 Occ: Company Secretary M.No.F6803</p>
5	<p>Sri.Kudary Santhosha Rao Chief Engineer,Vijayawada H No.4-22-27/15, Fno-4, Manvi Homes, Sowbhayya Nagar, 2nd Line Guntur – 522007 Andhra Pradesh</p> <p>Occ: Government Service</p>	
6	<p>Sri.Boddu Jaya Bharatha Rao Chief General Manager/ Projects APSPDCL 19-13-65/A, Tiruchanur Road, Near Srinivas Kalyana mandapam, APSPDCL Corporate Office, Kesavayanigunta, Tirupati – 517501 Andhra Pradesh</p> <p>Occ: Government Service</p>	
7	<p>Sri.Sangeetha Rao Borugadda Chief General Manager Human Resource Department APSPDCL Flat No.302, Geetha Towers, Khadi Colony, Near Jaganmatha Church, Tirupati – 517501 Andhra Pradesh</p> <p>Occ: Government Service</p>	

*(Attested)*  
  
Company Secretary  
APSPDCL, TIRUPATI

  
Director  
Andhra Pradesh Central Power Distribution  
Corporation Limited  
Vijayawada

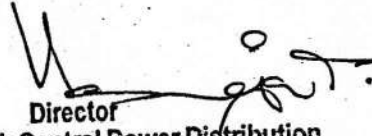


8	<p>Sri. Bhaskar Kudiri Chief General Manager/ Planning APSPDCL D No.4-25/1, Ground Floor, 1st Line, Padmavathipuram Tirupati – 517501 Andhra Pradesh</p> <p>Occ: Government Service</p>	<p>Sd/- B.V.S.Prakash M/s.Southern Power Distribution Company of A.P. Ltd. Tiruchanoor Road, Kesavayanigunta Tirupati – 517501 Occ: Company Secretary M.No.F6803</p>
9	<p>Sri.Tripurari Bhotla Hanumath Prasad Chief General Manager/ Expenditure &amp; Costing APSPDCL Door No 18-3-48/F, Khadi Colony, Opposite Sai Baba Temple, Tirupati – 517501 Andhra Pradesh</p> <p>Occ: Government Service</p>	
10	<p>Sri.Komaragiri Nanda Kumar Chief General Manager/ Purchase &amp; Material Management APSPDCL Flat No 304, A Block, Mahalakshmi Apartments Narayanapuram, Tiruchanoor Road, Tirupati – 517505 Andhra Pradesh</p> <p>Occ: Government Service</p>	

Date: 23.12.2019

Place: Vijayawada

**Vide G.O.Rt.No.136 Energy (Power I) Department dated 10.12.2019 issued by Government of Andhra Pradesh**

  
 Director  
 Andhra Pradesh Central Power Distribution  
 Corporation Limited  
 Vijayawada