

JAIPUR VIDYUT VITRAN NIGAM LIMITED

No. JPD / Chairman / Discoms / D.

137

March 6, 2014

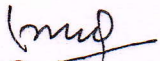
ORDER

The next Meeting of Board of Directors of Discoms will be held on 7th May, 2014.

All concerned Whole Time Directors / Officers are advised to send duly approved agenda notes for this Meeting by 24th April, 2014 to the Company Secretary.

The progress report on Government Directives, Government Schemes and Central Government Schemes should be placed by Director (Technical) through a separate agenda note and also Director (Power Trading) would put up the agenda note on power purchase and information regarding the bids offered to the IEX / PXIL upto the last completed month alongwith comparative analysis.

The Company Secretary would ensure for circulation of agenda notes by 25th April, 2014 to all the Members of the Board.


(R. G. Gupta)
Chairman

Copy to the following for information and necessary action:

1. The Secretary Energy, Government of Rajasthan, Jaipur
2. The Secretary Finance, Government of Rajasthan, Jaipur
3. The Managing Director, Jaipur Discom / Ajmer Discom / Jodhpur Discom, Jaipur / Ajmer / Jodhpur
4. The Director (Finance), Jaipur Discom / Ajmer Discom / Jodhpur Discom, Jaipur / Ajmer / Jodhpur
5. The Director (Technical), Jaipur Discom / Ajmer Discom / Jodhpur Discom, Jaipur / Ajmer / Jodhpur
6. The Director (Power Trading), Jaipur Discom, Jaipur
7. The CE / Dy. CE (), Jaipur Discom / Ajmer Discom / Jodhpur Discom, Jaipur / Ajmer / Jodhpur
8. The Secretary (Admn.), Jaipur Discom / Ajmer Discom / Jodhpur Discom, Jaipur / Ajmer / Jodhpur
9. The ASP (Vig.) / CPO / CAO () / CS, Jaipur Discom / Ajmer Discom / Jodhpur Discom, Jaipur / Ajmer / Jodhpur


Chairman