

E-mail:

TANGEDCO  
(ACCOUNTS BRANCH)

From  
The Chief Financial Controller/Revenue (FAC),  
7<sup>th</sup> Floor, NPKRR Maaligai,  
144, Anna Salai, Chennai – 600 002.

To  
All the Superintending Engineers,  
Electricity Distribution Circles,  
TANGEDCO.

Letter No.CFC/Rev/FC/Rev/DFC/Rev/AAO/Asst/F.Board Note /D.11/2024,dt. 04.01.2024.

Sir/Madam,

Sub: TANGEDCO – Authorizing the Chief Financial Controller/ Revenue, General & IND AS (petitions/appeals of respective wings) and the Superintending Engineer/ all Electricity Distribution Circles for revenue related matters for filing Petitions, Affidavits, Counter Affidavits, Vakalathnamas and other documents on behalf of the TANGEDCO for the matters pending and arising before any legal forum including the TNERC, CERC, APTEL, High Courts and Supreme Court of India Approval of the Board of TANGEDCO – Approval accorded by board through Circulation on 11.10.2023 – Intimation - Reg.

Ref: 1. Minutes of 118<sup>th</sup> Board Meeting of TANGEDCO  
2. Per (FB) TANGEDCO Proceedings No. 17, Dated: 28.11.2022

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The Board Proceeding vide reference (2) cited, authorize the Chief Financial Controller/ Revenue, General & IND AS (petitions/appeals of respective wings) and the Superintending Engineers/ all Electricity Distribution Circles for revenue related matters/ Tamil Nadu Generation and Distribution Corporation Limited to do certain acts on behalf of the Tamil Nadu Generation and Distribution Corporation Limited in respect of matters relate to Revenue, General and Accounts Wing is enclosed herewith.

Hence the Superintending Engineer/EDCs are requested to furnish the Board Proceeding before various legal forums while filling affidavits, appeals etc. wherever required.

  
Chief Financial Controller/Revenue (FAC) 2/4

Copy to all the Chief Engineers/Elec. Distn. Regions.  
Copy to the Chief Financial Controller/ General & Chief Financial Controller/ Ind AS.  
Copy to the Chief Engineer/Information Technology.  
Copy Submitted to the Director (Finance)/TANGEDCO, Director (Distribution)/TANGEDCO.

## **TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LIMITED**

(Abstract)

TANGEDCO - Authorising the Chief Financial Controller/ Revenue, General & IND AS (petitions/appeals of respective wings) and the Superintending Engineer/ Electricity Distribution Circles for revenue related matters for filing Petitions, Affidavits, Counter Affidavits, Vakalathnamas and other documents on behalf of the TANGEDCO for the matters pending and arising before any legal forum including the TNERC, CERC, APTEL, High Courts and Supreme Court of India - Approval accorded by Board of TANGEDCO - Communicated.

ACCOUNTS BRANCH

**Per (FB) TANGEDCO Proceedings No. 17**

**Dated : 28.11.2022**

Sobakiruthu Aandu, Karthigai,  
Thiruvalluvar Aandu 2054.

READ: Approval accorded by Board of TANGEDCO in the 118<sup>th</sup> Board Meeting of TANGEDCO held on 18-11-2023.

### **PROCEEDINGS:**

BOARD of TANGEDCO hereby accords approval for the following:

1.0) To authorize the Chief Financial Controller/ Revenue, General & IND AS (petitions/appeals of respective wings) and the Superintending Engineers/ all Electricity Distribution Circles for revenue related matters/ Tamil Nadu Generation and Distribution Corporation Limited to do the following acts on behalf of the Tamil Nadu Generation and Distribution Corporation Limited in respect of matters relate to Revenue, General and Accounts Wing:

a) To appear and act in all the Courts, whether Original or Appellate side, and in all Tribunals/Commissions and to sign Vakalatnamas in such proceedings on behalf of the Board and the Chairman and Managing Director;

b) To sign and verify complaints/written statements, affidavits/counter affidavits/ counter statement, petitions Memorandum of Appeals in such cases and to file them in such Courts or Tribunals and Commissions; and

c) To do any act that may be necessary and incidental for the above mentioned purpose.

AND THE BOARD hereby agrees that all acts, deed and things lawfully done by its attorney, namely, the Chief Financial Controller/ Revenue, General & IND AS (petitions/appeals of respective wings) and the Superintending Engineers/ all Electricity Distribution Circles for revenue related matters/ Tamil Nadu Generation and Distribution Corporation Limited shall be construed as acts, deeds and things done by the Board and the Board hereby undertakes to ratify and confirm all and whatsoever that the Board's said attorney shall lawfully do or cause to be done for the Board by virtue of the power hereby given.

**(By order of the Board of TANGEDCO)**

  
CHIEF FINANCIAL CONTROLLER  
REVENUE/TANGEDCO (FAC)

To

The Chairman Cum Managing Director/TANGEDCO/Chennai-2  
Copy submitted to the Managing Director/TANTRANSCO, Chennai-2  
Copy submitted to the Director/Finance, TANGEDCO, Chennai-2  
Copy submitted to the Director/Distribution, TANGEDCO, Chennai-2.  
Copy submitted to the Director/Generation, TANGEDCO, Chennai-2  
Copy submitted to the Director/Projects, TANGEDCO, Chennai-2  
Copy submitted to the Director/Operation/TANTRANSCO, Chennai-2

Copy to:

The Secretary/Secretariat Branch, TANGEDCO, Chennai-2  
The Chief Financial Controller/General, TANGEDCO, Chennai-2  
The Chief Financial Controller/Revenue, TANGEDCO, Chennai-2  
All the Chief Engineer/Distribution Regions.  
All the Superintending Engineer/EDCs  
A10 Section, Secretariat Branch, TANGEDCO, Chennai-2- 2 copies  
B.P. Section, Administrative Branch, TANGEDCO, Chennai-2-2 copies