



ABSTRACT

Energy Department – Reconstituting of Board structure of Tamil Nadu Power Generation Corporation Limited (TNPGL), Tamil Nadu Green Energy Corporation Limited (TNGECL) and Tamil Nadu Power Distribution Corporation Limited (TNPDC) – Approval accorded – Orders – Issued.

ENERGY (B2) DEPARTMENT

G.O(Ms)No.97

Dated: 04.10.2024

**குரோதி வருடம், புரட்டாசி 18
திருவள்ளூர் ஆண்டு 2055**

Read:

- 1) G.O((Ms.)No.6, Energy (B2) Department, Dated 24.01.2024.
- 2) G.O((Ms.)No.7, Energy (B2) Department, Dated 24.01.2024.
- 3) From the Chairman cum Managing Director/ Tamil Nadu Power Distribution Corporation Limited, Letter No. CS/ TNPDC/ F.Restructuring/D.No./2024, Dated 06.08.2024.

ORDER:

In the Government Order first read above, the Government have issued orders for the restructuring of Tamil Nadu Generation and Distribution Corporation Limited (TANGEDCO) into separate generation and distribution companies and formation of Thermal Generation Company in the name of Tamil Nadu Power Generation Corporation Limited (TNPGL) under the Companies Act, 2013.

2) In the Government Order second read above, the Government have issued orders for formation of Tamil Nadu Green Energy Corporation Limited (TNGECL) under the Companies Act, 2013 by integrating Renewable Energy Wing of TANGEDCO and merge of Tamil Nadu Energy Development Agency (TEDA) with the new company.

3) In the letter third read above, the Chairman cum Managing Director, Tamil Nadu Power Distribution Corporation Limited has stated that in G.O(Ms)No.6, Energy (B2) Department, Dated 24.01.2024 and in G.O(Ms)No.7, Energy (B2) Department, Dated 24.01.2024, wherein the Board Structure of the TNPGL, TNGECL and TNPDC have been indicated. Subsequently, in G.O(Rt)No.86, Energy (B2) Department, Dated 08.03.2024, additional directors have been appointed for TNPGL and TNGECL apart from the Board of Directors indicated in G.O(Ms)No.6, Energy (B2) Department, Dated 24.01.2024 and in G.O(Ms)No.7, Energy (B2) Department, Dated 24.01.2024.

4) The Chairman cum Managing Director / Tamil Nadu Power Distribution Corporation Limited has further stated that the following points are to be additionally considered for the Board Structure of TNPGL, TNGECL and TNPDCCL to have good corporate Governance:-

- The Managing Directors of the new companies also need to be part of the Board of other companies for better coordination between the Power Utilities.
- The post of Director/Projects in erstwhile TANGEDCO who deals with Thermal Power Projects needs to be included in the Board of TNPGL.
- The post of Joint Managing Director/Finance in erstwhile TANGEDCO who deals with Finance subjects needs to be included in the Board of TNPDCCL.
- Nominee Director from Rural Electrification Corporation Limited and Power Finance Corporation Limited who are Board members in erstwhile TANGEDCO may be continued in the Board of TNPDCCL apart from the Board members indicated in G. O. Ms. No.6 Energy (B2) Department, Dated 24-01-2024.
- To create an optimum combination of executive and non-executive directors in the Board Structure.

5) The Chairman cum Managing Director, Tamil Nadu Power Distribution Corporation Limited has stated that the Board Structure as per G.O(Ms.)No.6, Energy (B2) Department, Dated 24.01.2024 and in G.O(Ms.)No.7, Energy (B2) Department, Dated 24.01.2024 and the proposed Board Structure of the TNPGL, TNGECL and TNPDCCL have been furnished duly taking care of points in paragraph 4 above.

6) The Chairman cum Managing Director, Tamil Nadu Power Distribution Corporation Limited has therefore requested the Government to arrange to obtain the approval for the proposed Board structure of TNPGL, TNGECL and TNPDCCL as stated above.

7) The Government after careful examination, accept the proposal of the Additional Chief Secretary/Chairman and Managing Director, Tamil Nadu Power Distribution Corporation Limited for the reconstitution of Board structure of TNPGL, TNGECL and TNPDCCL as shown below and order accordingly:-

Table-1. Board Structure as per G.O(Ms)No.6, Energy (B2) Department, Dated 24.01.2024 and revised Board Structure of Tamil Nadu Power Generation Corporation Limited.

| Sl.No. | Board Structure as per G. O. Ms. No. 6 Energy (B2) Department, Dated 24.01.2024 | Revised Board Structure |
|--------|---|--|
| 1. | Chairman | Chairman** |
| 2. | Managing Director | Managing Director** |
| 3. | Energy Secretary, Government of Tamil Nadu | Energy Secretary, Government of Tamil Nadu |

| | | |
|-----|---|--|
| 4. | Representative from Finance Department / Government of Tamil Nadu. | Representative from Finance Department / Government of Tamil Nadu. |
| 5. | Representative from Industries Department / Government of Tamil Nadu. | Additional Representative from Finance Department / Government of Tamil Nadu (appointed G.O.(Rt.)No.86, Energy (B2) Department, Dated 08.03.2024). |
| 6. | Managing Director / TANTRANSCO | Representative from Industries Department / Government of Tamil Nadu. |
| 7. | Managing Director/ TNGECL | Managing Director/ TNPDC |
| 8. | - | Managing Director / TANTRANSCO |
| 9. | Director / Finance | Director / Finance |
| 10. | Director / Technical | Director / Technical |
| 11. | - | Director / Projects |

**In the G.O.(Rt.)No.1351, Public (Special-A) Department, Dated 15.03.2024 the Chairman cum Managing Director of erstwhile TANGEDCO has been placed in full additional charge of the posts of Chairman cum Managing Director, TNPGL.

Table-2. Board Structure as per G.O(Ms.)No.7, Energy (B2) Department, Dated 24-01-2024 and revised Board Structure of Tamil Nadu Green Energy Corporation Limited:-

| Sl.No. | Board Structure as per G.O. (Ms.) No. 7, Energy (B2) Department, Dated 24.01.2024 | Revised Board Structure |
|--------|---|--|
| 1. | Chairman | Chairman |
| 2. | Managing Director | Managing Director |
| 3. | Energy Secretary, Government of Tamil Nadu | Energy Secretary, Government of Tamil Nadu. |
| 4. | Representative from Finance Department / Government of Tamil Nadu. | Representative from Finance Department / Government of Tamil Nadu. |

| | | |
|-----|--|---|
| 5. | Representative from Industries Department / Government of Tamil Nadu | Additional Representative from Finance Department / Government of Tamil Nadu (appointed G.O.(Rt.) No.86, Energy (B2) Department, Dated 08.03.2024). |
| 6. | Managing Director / TANTRANSO | Representative from Industries Department / Government of Tamil Nadu. |
| 7. | Managing Director/ TNPGL | Managing Director/ TNPGL |
| 8. | Director / Finance | Managing Director/ TNPDL |
| 9. | Director / Technical | Managing Director / TANTRANSO. |
| 10. | - | Director / Finance. |
| 11. | - | Director / Technical. |

Table-3. Board Structure as per G.O(Ms)No.6, Energy (B2) Department, Dated 24.01.2024 and revised Board Structure of Tamil Nadu Power Distribution Corporation Limited:-

| Sl.No. | Board Structure as per G.O. Ms. No. 6, Energy (B2) Department, Dated 24.01.2024 | Revised Board Structure |
|--------|---|---|
| 1. | Chairman | Chairman |
| 2. | Managing Director | Managing Director |
| 3. | Energy Secretary, Government of Tamil Nadu. | Energy Secretary, Government of Tamil Nadu. |
| 4. | Representative from Finance Department / Government of Tamil Nadu. | Representative from Finance Department / Government of Tamil Nadu. |
| 5. | Representative from Industries Department / Government of Tamil Nadu. | Representative from Industries Department / Government of Tamil Nadu. |
| 6. | Representative from MA&WS Department / Government of Tamil Nadu. | Representative from MA&WS Department / Government of Tamil Nadu. |
| 7. | Representative from Rural Development Department / Government of Tamil Nadu. | Managing Director/ TNPGL |

| | | |
|-----|----------------------|---|
| 8. | - | Managing Director/ TNGECL |
| 9. | - | Managing Director / TANTRANSO. |
| 10. | - | Joint Managing Director / Finance. |
| 11. | - | Additional representative from Finance Department / Government of Tamil Nadu. |
| 12. | Director / Finance | Director / Finance |
| 13. | Director / Technical | Director / Technical |
| 14. | - | Nominee Director from REC |
| 15. | - | Nominee Director from PFC |

(BY ORDER OF THE GOVERNOR)

BEELA VENKATESAN
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Chairman and Managing Director,
Tamil Nadu Power Distribution Corporation Limited,
Chennai-2.

The Chairman cum Managing Director,
Tamil Nadu Power Generation Corporation Limited,
Chennai-2.

The Chairman cum Managing Director,
Tamil Nadu Green Energy Corporation Limited,
Chennai-2.

The Chairman and Managing Director,
Tamil Nadu Energy Development Agency,
Chennai – 6.

The Secretary,
Tamil Nadu Electricity Regulatory Commission,
Chennai-32.

The Chief Electrical Inspector to Government,
Chennai-32.

The Chairman cum Managing Director,
Tamil Nadu Power Finance & Infrastructure Development Corporation
Limited, Chennai – 35.

The Officers concerned.

Copy to:


The Office of the Hon'ble Chief Minister, Chennai – 9.

The Senior Personal Assistant to Hon'ble Minister (Electricity, Prohibition & Excise),
Chennai-9.

The Finance Department, Secretariat, Chennai-9.

The Municipal Administration & Water Supply Department,
Secretariat, Chennai-9.
The Industries, Investment Promotion and Commerce Department,
Secretariat, Chennai-9.
The Rural Development and Panchayat Raj Department,
Secretariat, Chennai-9.
The Power Finance Corporation Limited, Chennai – 32.
The Rural Electrification Corporation Limited, Chennai - 4.
The Senior Principal Private Secretary to Chief Secretary to Government,
Secretariat, Chennai-9.
The Private Secretary to Principal Secretary to Government,
Energy Department, Secretariat, Chennai-9.
SF/SC.

// Forwarded // By Order //


Section Officer
E. V. S. S.
04/10/2024