

8. STATEMENT OF THE BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES:

i) Shareholders

Sl. No	Share holder	No.of shares @Rs.10/- each	Share capital amount (Rs. in lakhs)
1	2	3	4
1.	MD, TRICOR	10,000	1.00
2.	PO, ITDA, Seethampet	10,000	1.00
3.	PO, ITDA, Parvatipuram	10,000	1.00
4.	PO, ITDA, R.C.Varam	10,000	1.00
5	PO, ITDA, Bhadrachalam	10,000	1.00
6.	PO, ITDA, Paderu	10,000	1.00
7.	PO, ITDA, Eturunagaram	10,000	1.00
8.	PO, ITDA, Utnoor	10,000	1.00
9.	PO, ITDA, K.R.Puram	10,000	1.00
	Total	90,000	9.00

ii) Board:

1. Principal Secretary to Govt. (TW)	-	Chairperson
2. Commissioner/Director (TW)	-	M.D
3. VC & MD, NEDCAP	-	Director
4. Project Officer, ITDA, Utnoor	-	Director
5. Project Officer, ITDA, R.C.Varam	-	Director
6. Project Officer, ITDA, Paderu	-	Director
7. Project Officer, ITDA, Bhadrachalam	-	Director
8. Project Officer, ITDA, K.R.Puram	-	Director
9. Project Officer, ITDA, Seethampeta	-	Director

iii) State Level Committee (SLC):

MD, TRIPCO	-	Member
CEO, Velugu	-	Member
MD, NEDCAP	-	Member
ED, TRIPCO	-	Member/Convener
Experts from AP Transco / Genco / Discom to be nominated by Principal Secretary, Energy	-	Member
Representative from Finance Department to be nominated by PFS	-	Member
Representative of MNES to be nominated by Secretary MNES, GOI	-	Member

iv) ITDA Level Committee:

- | | | |
|--|---|----------|
| (i) Project Officer | - | Chairman |
| (i) Representative of NEDCAP/AP GENCO/
AP TRANSCO and such other experts
from Universities or other technical
institutions as may be available / required | - | Member |
| (iii) Representatives of the project committees | - | Member |

v) Technical Evaluation Committee:

- | | |
|---|-----------------|
| 1. Commissioner (TW)/M.D. AP TRIPCO, | Chairman |
| 2. The Executive Director, AP TRIPCO | Member/Convener |
| 3. The VC & M.D, NEDCAP | Member |
| 4. The C.E.(Small Hydro), AP GENCO | Member |
| 5. Representative from Finance Dept. | Member |
| 6. C.E.O, Velugu | Member |
| 7. Representative from MNES | Member |
| 8. Representative from AHEC, Roorkee / JNTU | Member |

vi. Staff Selection Committee:

- | | | |
|------------------------------------|---|----------|
| Commissioner (TW)/M.D. TRIPCO | - | Chairman |
| Executive Director, AP TRIPCO | - | Member |
| Representative of C&MD, AP GENCO | - | Member |
| Representative of C&MD, AP TRANSCO | - | Member |