

# TRIPURA STATE ELECTRICITY CORPORATION LIMITED

(A Govt. of Tripura Enterprise)



No.3.44/Vigil Mechanism/Whistle Blower Policy/ TSECL/C.S/2022-23/

Dated 23/12/2022

51496-359

## MEMORANDUM

As per the guideline of Ministry of Power (MoP), Corporate Governances and as per the Company Act, 2013, Sub Section-9 of Section 177 (Rule-7) of the Companies (Meeting of the Board & its Power) Rules, 2014, adoption of 'Vigil Mechanism/Whistle Blower Policy' is mandatory. In this regard, a resolution has been taken in the 101<sup>st</sup> meeting of the Board of Director (BoD) of Tripura State Electricity Corporation Limited (TSECL) on 29<sup>th</sup> November 2022 for the adoption of 'Vigil Mechanism/Whistle Blower Policy in TSECL'.

In view of the same, Sri Biswahari Jamatia, Deputy General Manager (Vigilance), TSECL has been nominated as the 'Liason Officer' of TSECL to look after the policy and necessary reporting, time to time. His contact details as required as per the Policy document are as follows:-

Name of TSECL Officer	Designation	Contact No.	Email ID
Sri Biswahari Jamatia	Deputy General Manager (Vigilance), TSECL Corporate Office	9436472696	<a href="mailto:bjamatia10@gmail.com">bjamatia10@gmail.com</a>

In view of the same, the Policy Document is enclosed herewith for ready reference of the 'Liason Officer' for further course of action, in future.

This is issued as per approval of the TSECL Authority vide MD U.O No. 4019 dated 16/12/2022 for information and doing the needful accordingly.

Encl: As stated,

**TSECL**

Yours sincerely,

(Er. Mrinal Kanti Das)

Deputy General Manager (HRD)  
Corporate Office, TSECL, Agartala

Copy to:

1. PS to the Managing Director, TSECL, for information.
2. PS to the Managing Director, TPGL, for information.
- 3-4. The Director (Technical/Finance), Corporate Office, TSECL, Agartala.
- 5-8. The General Manager (Distribution/ Transmission/ Finance/Generation), TSECL, Agartala.
- 9-22. The Addl. General Manager, DP&C / EC-I, Agartala/ EC-II, Agartala/ EC- Sepahijala/ EC- Khowai/ EC- Gomati/ EC-Belonia/EC- Dhalai/ EC-Dharmanagar/EC-Unakoti/ Transmission Circle/ Generation Circle/ C&SO/ CCC, TSECL for information and needful.
- 23-55. The Dy. General Manager, ED-I, Banamalipur/ED-II, Bardowali/ ED-Capital Complex/ED-Bishalgarh/ED-Jampuijala/ ED-Sonamura/ ED-Jirania/ ED-Mohanpur/ ED-Khowai/ ED-Teliamura/ ED-Ambassa/ED-Kamalpur / ED-Manu/ ED-Kumarghat/ ED-Kailashahar/ ED-Panisagar/ ED-Dharmanagar/ ED-Kanchanpur/ ED-Udaipur/ED-Amarpur/ED-Santirbazar/ ED-Belonia/ ED-Sabroom/ TD-Agartala/ TD-Banduar, Udaipur/ TD-P.K Bari, Kumarghat/ GTED-Baramura/ GTED-Rokhia/ GED-Jatanbari/SLDC/ T&C Div./ CCD/ C&T/ MMD, TSECL, Tripura for information and needful.
- 56-61. The DGM (Corporate/HRD/Safety/Project/ Vigilance/Revenue), TSECL Corporate Office, Agartala.
62. The Project Manager (IT), TSECL Corporate Office, Agartala for uploading the same in the TSECL website.
63. The OS -II, Corporate Office, TSECL.
64. OFFICE ORDER BOOK.

Deputy General Manager (HRD)  
Corporate Office, TSECL, Agartala

Dated the 22<sup>nd</sup> December, 2022

No.F.HRM/3.6/TSECL/2019-20/

Corporate Office, Bidyut Bhavan, North Banamalipur, Agartala – 799 001, West Tripura

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