

ANDHRA PRADESH POWER GENERATION CORPORATION LIMITED  
ABSTRACT

Estt. - APGENCO – Receipt of monetary benefits by the Government officers and the employees of Public Sector undertakings of Govt. of AP nominated as part-time Directors on the boards of PSUs- aligning with Government of India instructions - Adoption of Government orders – Reg.

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**G.O.O. No. 281/JS(Per)/2024.**

**Dated: 12.02.2025**

Read the following:-

1. G.O.Ms.No.96 Finance (HR.I PLG.& Policy) Department, Dt.21.11.2024
2. Minutes of 203rd Board Meeting held on 30.12.2024

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**ORDER :**

In the G.O. cited above, the Government have ordered that all the PSUs, including Companies, Special Purpose Vehicles, Corporations, Societies, Universities etc., shall not give any monetary benefits to the employees of such organizations and Government Officers/officials who are nominated as Part-time Directors/members on the boards/governing bodies, in the form of sitting fees, bonus, share in profits, stock options etc.

2, In this regard, the 203<sup>rd</sup> Board meeting held on 30.12.2024 has resolved to adopt the orders issued vide G.O.Ms.No.96 Finance (HR.I PLG.& Policy) Department, Dt.21.11.2024 issued by the Finance Department, Government of Andhra Pradesh for non payment of monetary benefits in the form of sitting fees, bonus, share in profits, stock options etc., to the nominated part-time directors on the Board of APGENCO to all Non Whole Time Directors of the Company appointed and to be appointed on the Board of APGENCO

2., Accordingly, after careful examination, the orders issued vide reference 1st cited are hereby adopted by APGENCO.

3. These orders are available on APGENCO Website and can be accessed at the address [w.w.w.apgenco.gov.in](http://w.w.w.apgenco.gov.in)

**K.V.N. CHAKRADHAR BABU, I.A.S.,  
MANAGING DIRECTOR**

To

The Chief General Manager (Adm, IS & ERP)/ APGENCO/VS/Vijayawada

The Joint Secretary (Per.)/ APGENCO/VS/Vijayawada

Copy to the:

Assistant Company Secretary.

Dy.EE (T) to Managing Director/APGENCO/VS

PA to Director (Finance & Commercial/APGENCO/VS

Dy.EE(T) to Director (Thermal | Director (Coal & Logistics)|Director (Hydel/APGENCO/VS

PO to Director (HR & IR)/APGENCO/VS

JPO to Joint Secretary (Per)/APGENCO/VS

AE (T) to the CGM(Adm.IS & ERP)/APGENCO/VS

Stock file

**// FORWARDED:: BY ORDER//**

  
ASSISTANT SECRETARY