

PARTICULARS OF ORGANISATION, FUNCTIONS AND DUTIES

PARTICULARS OF ORGANISATION

Date of incorporation : 09.12.1963

Mode of incorporation : The Government of Kerala entered into a technical and financial collaboration agreement with M/s. Hitachi Limited, Japan to set up a fully fledged unit for designing and manufacturing Extra High Voltage Electrical equipments in India.

Incorporated as a Government Company under the provisions of the Companies Act, 1956 with the name Transformers and Electricals Kerala Ltd. (TELK).

Administrative Ministry : Industries Department, Government of Kerala

Present Status : A Government Company within the meaning of Section 617 of the Companies Act, 1956.

CIN : U31102KL1963SGC002043

Share Capital

Authorised Rs.125 crore

Issued & paid-up share capital Rs.42.97 crore

Present Shareholding

Government of Kerala	-	54.56%
NTPC Limited	-	44.6%
Others	-	0.84%
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		100%
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Listing with Stock Exchanges The equity shares of the Company are presently not listed with any Stock Exchange

Address of Registered Office

Transformers and Electricals Kerala Ltd. (TELK),
Angamally South P.O.,
Ernakulam District – 683 573
Phone No.: 0484 – 2510251
Fax No.: 0484 – 2452873
E-mail : ceo@telk.com
Website : www.telk.com

**Address of Company's
Registrar & Transfer Agent**

Integrated Enterprises (India) Limited
Kences Towers, T Nagar,
Chennai – 600 017
Phone No.: 04428140801

FUNCTION & DUTIES**Company's Vision, Mission, Quality Policy and Quality Objectives****Vision**

Best among India's power equipment manufacturers with an increased share in global market.

Mission

Achieve market leadership and generate surplus to ensure growth by providing quality products and services that delight customers.

Quality Policy

TELK is committed to provide products and services that meet customer and regulatory requirements and to continually strive for business excellence.

Quality Objectives

Continual improvement of business excellence through-

- reducing business cycle time,
- achieving lowest manufacturing cost,
- technology upgradation,
- reducing rework level, and
- increased customer satisfaction.

Business of the Company

TELK has been established to carry out the objectives specified in the Memorandum & Articles of Association of the Company as amended from time to time. The main portfolio of TELK is manufacturing of Extra High Voltage Power Transformers from 20MVA to 315 MVA (3 phase), Current Transformers, Voltage Transformers and other equipments like Bushings and Tap Changing gears etc.

The Company entered into area of repair and service as well.

BOARD OF DIRECTORS

As per the Business Collaboration & Shareholders' Agreement and up on transfer of 44.6 % of the paid up share capital by Government of Kerala to NTPC Limited, Government of Kerala vide G.O. dated 18.06.2009 reconstituted the Board of Directors with four nominees of Government of Kerala and four nominees of NTPC Limited and 2 independent Directors.

The present Board of Directors is as follows:

1	Shri.P.H.Kurian IAS, Principal Secretary, Industries Department, Secretariat, Government of Kerala, Thiruvananthapuram.	Chairman
2	Shri.K.S.Rajagopal, Additional Secretary, Industries Department, Secretariat, Government of Kerala, Thiruvananthapuram.	Director
3	Shri.Deepak Trehan, Transformers and Electricals Kerala Ltd., Angamally South P.O., Ernakulam District – 683 573.	Managing Director
4	Shri.M.P.Salim, Joint Secretary, Finance Department, Secretariat, Government of Kerala, Thiruvananthapuram.	Director
5	Shri.Sudhir Arya, Executive Director(Finance), NTPC Limited, NTPC Bhawan, Core – 7, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi – 110 003.	Director
6	Shri.A.K.Gupta, Executive Director(Engineering), NTPC Limited, NTPC Bhawan, Core – 7, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi – 110 003.	Director
7	Shri.U.P.Pani, Director(HR), NTPC Limited, NTPC Bhawan, Core – 7, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi – 110 003.	Technical Director
8	Shri.KMA Shukoor, Kannamparambil House, Kumbamkallu, Thodupuzha, Idukki.	Director
9	Shri.S.Venkadeeswaran, Q-53,Diamond District, Old Airport Road, Banglore – 560 008.	Independent Director
10	Shri.K.Manmathan Nair, Athira, 120, Sauhruda Nagar, Crash Road, Thrikkakara South, Kochi – 682 021.	Independent Director

PRODUCTS & SERVICES

RANGE OF PRODUCTS :

- Power Transformers** - from 20MVA to 315 MVA (3 phase) / 825 MVA (Single phase bank)
- Current Transformers** - up to 400 kV
- Transformer Bushing** - Oil impregnated paper condenser bushings 52kV - 420 kV & high current bushings of 24kV, 36kV with current rating 4000A-16000A
- Voltage Transformers** - Electromagnetic potential transformers up to 245 kV
- Tap Changing Gear** - Various types of On Load & Off Load Tap changers

QMS CERTIFICATION

TELK is an ISO certified company since 1995. As on date, Company holds ISO 9001:2008 QMS certification.

The management system of the Company including the implementation meets the requirements of the standard: ISO 9001:2008. This certification is valid until February 2017 and its scope covers design, development, production, installation and servicing of transformers, series and shunt reactors, switchgears, tap changers and bushings.