



पावर ग्रिड कोर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Limited
सूचना का अधिकार अभिनियम 2005 के अंतर्गत केन्द्रीय लोक सूचना अधिकारी
Central Public Information Officer under the RTI Act, 2005
केन्द्रीय कार्यालय, 'सौदामिनी', प्लॉट नं. 2, सेक्टर-29, गुडगांव, हरियाणा-122007
Corporate Centre, 'Saudamini', Plot No. 2, Sector-29, Gurgaon, Haryana-122007



CP/RTI/2016/373

Date: 8th December, 2016

Shri N. Anantha Padmanabha Sarma,
6-6-487, Irla Nagar, Tirupati,
Andhra Pradesh 517 501

Sub: Information under Right to Information Act, 2005.

Dear Sir,

This has reference to your online RTI request dated 26th November, 2016, seeking information under RTI Act, 2005.

The information sought is attached at **Annex-I**.

First Appeal, if any, against the reply of CPIO may be made to the first appellate Authority within 30 days of the receipt of the reply of CPIO. Details of Appellate Authority at Corporate Centre, Gurgaon, under RTI Act, 2005 is as below:

Shri S. K. Sharma
Executive Director (CP) & Appellate Authority
Corporate Centre, Power Grid Corporation of India Limited
"Saudamini", Plot No. 2, Sector-29, Gurgaon – 122007, Haryana.
Email ID: s.k.sharma@powergridindia.com
Phone No. 0124-2571960

Thanking you,

भवदीय,


(अजय होलानी) 8/12

अपर महाप्रबंधक (के.आ.) एवं के.लो.सू.अधिकारी
Email ID: cpio.cc@powergrid.co.in

RTI Reg no- PGCIL/R/2016/50669 dated 26/11/2016 from N Anantha Padmanabha Sarma

S.No.	Information sought under RTI	Reply pertaining to Statutory Audit for the year 2015-16
	The company is paying fees to auditors for conducting statutory audit, internal audit and for other certification works like ROC, Income Tax etc. Kindly provide us the following details for the FY 2015-16.	
a.	Nature of work done by Statutory Auditor.	Statutory Audit, Tax Audit, Limited review of Quarterly Accounts, Various Certification work.
b.	Fees paid for each and every work done.	<u>Fee Paid/ Provided</u> Statutory audit Fee - 0.59 Crs Tax Audit Fee - 0.06 Crs In other Capacity - 0.72 Crs (For limited review and other Certification works) Fee is equally shared by four Statutory Auditors appointed for 2015-16 except 0.17 crs included in other capacity which was shared equally by three previous Statutory Auditors.
c.	Approving authority for each and every work and fees.	Members of the company.
d.	Basis of fixing the fees for each and every work.	Volume & Nature of Work

11/11/16

Information sought under RTI Act, 2005 by Shri N Anantha Padmanabha Sarma, Resident of 6-6-487, Irla Nagar, Tirupati, Pin-517501.

S.No.	Information sought under RTI	Reply pertaining to Internal Audit for the year 2015-16
a.	The company is paying fees to auditors for conducting statutory audit, internal audit and for other certification works like ROC, Income Tax etc. Kindly provide us the following details for the FY 2015-16. Nature of work done by auditor.	Internal audit was conducted as per the scope and extent of work decided by the Audit Committee and Board of Directors of POWERGRID.
b.	Fees paid for each and every work done.	For the year 2015-16, Rs.53.01 lakh was paid as Internal Audit fees to 37 Internal Audit firms. The Internal Audit fees was paid, as was recommended by the Audit Committee and approved by the Board of Directors.
c.	Approving authority for each and every work and fees.	The Board of Directors are the approving and appointing authority for Internal Auditors.
d.	Basis of fixing the fees for each and every work.	The Internal Audit fees was fixed on the basis and parameters recommended by the Audit Committee and approved by the Board of Directors.