



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED
(A State Govt. undertaking)

Registered office

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)

CIN

U40109HP2009SGC031255

GST No.

02AACCH4894EHZB

Telephone Number

0177-2803600,2801675(Office), 2813563(Fax)

Website address

www.hpseb.com

Email

cmd@hpseb.in & directorfa@hpseb.in

NOTIFICATION

In pursuance with the provision regulation 20 of the SEBI(LODR), Regulation 2015, the Board of Directors approved the Constitution Of Stakeholders Relationship Committee of HPSEBL & BVPCL as follows:-

- | | | |
|------------------------------------|---|-----------|
| 1. Special Secretary (MPP & Power) | - | Chairman |
| 2. Shri K. R. Bharti, Director | - | Member |
| 3. Director (Finance), HPSEBL | - | Member |
| 4. Company Secretary | - | Secretary |

The terms of reference and role of the stakeholder's relationship committee include the following: -

1. Resolving the grievances of the security holders including complaints related to transfer/transmission of shares/debentures, non-receipt of annual report, non-receipt of declared dividends/interest, issue of new/duplicate certificates, general meetings etc.
2. Review of adherence to the service standards of HPSEBL in respect of various services being rendered by the Registrar & Share Transfer Agent.
3. Review of the various measures and initiatives taken by the HPSEBL for reducing the quantum of unclaimed dividends/interest and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders/debenture holders of the company
4. Review the complaints lodge in SCORE mechanism and steps taken by the Company.

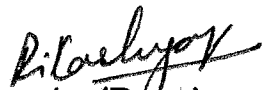

Director(Pers.)

HPSEBL, Shimla-04.

No. HPSEBL(Sectt.)SEBI/LODR/CS/2021-47196-Dated: 14-10-21
Copy forwarded for information and necessary action:-

1. The Chairman, HPSEB Ltd., Shimla-4.
2. The Managing Director/Director (F&A/Pers.)(Civil)(Tech.)(Operation), HPSEB Ltd., Shimla-4.
3. Sh. K.R. Bharti, IAS (Rtd.), Village Sharawag Near Kelti PO. Bharari Tehsil Shimla(Rural) Distt. Shimla(HP).

4. Smt. Priyanta Sharma W/O Sh. Navneet Sharma, Tehsil Sadar Rewalsar 127, Mandi (HP).
5. The Executive Director (Pers.), HPSEB Ltd., Shimla-4.
6. All the Chief Engineers, HPSEB Ltd.
7. The Chief Accounts Officer/Chief Auditor, HPSEB Ltd., Shimla-04.
8. The Resident Audit Officer, HPSEB Ltd, Shimla-4.
- ✓ 9. The Superintending Engineer (IT), HPSEB Ltd., Shimla-4 for uploading the same in the website of HPSEB Ltd.


Director(Pers.)
HPSEBL, Shimla-04.