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General information about company

Scrip code	972847
NSE Symbol	
MSEI Symbol	
ISIN	INE220H09063
Name of the entity	HIMACHAL PRADESH STATE ELECTRICITY
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Annexure I																									
Annexure I to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory										Add notes															
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson related to Promoter										No															
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1)(c) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 34(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 34(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr	RAM DAS DHAMAN		01687377	Non-Executive - Nominee Director	Chairperson		25-11-1962	No					NA		20-09-2021			0.00	1	0	1	0		
2	Mr	PRABODH SARKEN		00254989	Non-Executive - Nominee Director	Not Applicable		21-03-1980	No					NA		20-09-2018			0.00	1	0	1	0		
3	Mr	POONGU JAGDEVAL		08761964	Executive Director	Not Applicable	CEO-MD	11-06-1963	No					NA		10-05-2002			0.00	1	0	1	0		
4	Mr	GOVILA CHAND		00277699	Executive Director	Not Applicable		14-05-1968	No					NA					0.00	1	0	4	0		
5	Mr	VARUNESH MITTAL		00333558	Non-Executive - Nominee Director	Not Applicable		14-08-1983	No					NA		10-11-2020			0.00	1	0	0	0		
6	Mr	KANISH RAM BUKATI		08170168	Non-Executive - Non Independent Director	Not Applicable		02-08-2001	No					NA		14-01-2018			00.00	1	0	4	2		
7	Mr	PRIVANTA SHARMA		08170176	Non-Executive - Independent Director	Not Applicable		24-01-1979	No					NA		14-01-2018			00.00	1	0	4	2		
8	Mr	PONKIM BENDUJAR		00123186	Executive Director	Not Applicable		11-08-1964	No					NA		28-08-2021			0.00	1	0	1	0		
9	Mr	HANDEEP KUMAR SHARMA		00101323	Executive Director	Not Applicable		26-01-1964	No					NA		01-09-2021			0.00	1	0	1	0		
10	Mr	MANOLI KUMAR UBBETI		00101302	Executive Director	Not Applicable		09-08-1965	No					NA		01-09-2021			0.00	1	0	0	0		
11	Mr	ROHIT JAMWAL		08118054	Non-Executive - Nominee Director	Not Applicable		12-03-1973	No					NA		01-01-2022			0.00	1	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08170168	KANSHI RAM BHARTI	Non-Executive - Non Independent Director	Chairperson	14-05-2018		
2	08170176	PRIYANTA SHARMA	Non-Executive - Independent Director	Member	14-05-2018		
3	09271939	GOPAL CHAND	Executive Director	Member	20-04-2022		
4							
5							
6							
7							
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08170168	KANSHI RAM BHARTI	Non-Executive - Non Independent Director	Chairperson	30-09-2021		
2	08170176	PRIYANTA SHARMA	Non-Executive - Independent Director	Member	30-09-2021		
3	09271939	GOPAL CHAND	Executive Director	Member	30-09-2021		
4							
5							
6							
7							
8							
9							
10							

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09271939	GOPAL CHAND	Executive Director	Chairperson	30-09-2021		
2	08170168	KANSHI RAM BHARTI	Non-Executive - Non Independent Director	Member	30-09-2021		
3							
4							
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08767684	PANKAJ DADWAL	Executive Director	Chairperson	30-09-2021		
2	09332553	SANDEEP KUMAR SHARMA	Executive Director	Member	30-09-2021		
3	08170176	PRIYANTA SHARMA	Non-Executive - Independent Director	Member	30-09-2021		
4	09271939	GOPAL CHAND	Executive Director	Member	24-04-2021		
5							
6							
7							
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08255489	PRABODH SAXENA	Non-Executive - Nominee Director	Chairperson	30-09-2021		
2	01687377	RAM DASS DHIMAN	Non-Executive - Nominee Director	Member	30-09-2021		
3	08170168	KANSHI RAM BHARTI	Non-Executive - Non Independent Director	Member	30-09-2021		
4	08170176	PRIYANTA SHARMA	Non-Executive - Independent Director	Member	30-09-2021		
5	09271939	GOPAL CHAND	Executive Director	Member	20-04-2021		
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	22-07-2022			Yes	11	9	2
2	13-08-2022	21		Yes	11	10	2
3	14-09-2022	31		Yes	11	10	2

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	19-07-2022				Yes	3	3	2	3
2	Audit Committee	11-08-2022	22			Yes	3	3	2	3

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* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	ARVIND SHARMA
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	The Annual General Meeting for FY 2021-22 have not been held yet. The Extension
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Annual General Meeting for FY 2021-22 have not been held yet. The Extension
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Annual General Meeting for FY 2021-22 have not been held yet. The Extension
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Annual General Meeting for FY 2021-22 have not been held yet. The Extension
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Annual General Meeting for FY 2021-22 have not been held yet. The Extension
Any other information to be provided				Add Notes

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1	Name of signatory	ARVIND SHARMA
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	ARVIND SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	SHIMLA
Date	14-10-2022

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