



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

(A State Govt. undertaking)

Registered office
Number (CIN)
GST No.
Telephone Number
Website address
Email

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
U40109HP2009SGC031255
HPSEBL 02 AACCH4894EHZB
0177-2803600, 2801675 (Office), 2658984(Fax)
www.hpseb.com
cmd@hpseb.in & directorfa@hpseb.in

OFFICE ORDER

The Himachal Pradesh State Electricity Board Limited is pleased to designate the following Nodal Officers for the implementation of good Corporate Governance in the HPSEB Ltd. in accordance with the guidelines issued by Ministry of Power, GOI vide letter no. **F.No.05/01/2021-UR&SI-II-Part(1)-(E-258189)** .

Sr. No.	Particulars	Concerned Authorities	Nodal Officer
1.	Appointment of Director, Selection procedure, Screening Committee, Terms & Conditions of director	GoHP,	Director (Finance) / Company Secretary
2.	Board Level i.e. Audit Committee, & Nomination & Remuneration Committee.	Board of Directors	Company Secretary.
3.	Financial Reporting & Control	Audit Committee	CAO/CA
4.	MOU with State Government & Delegation of Power	GoHP & Board of Directors	CE(P&M) alongwith CAO, CE(MM) and CE(Comm.)
5.	HP Policy and Guidelines/ Manpower planning, Training and incentive mechanism	Board of Directors,	: Director (Persl.)/ ED (Persl.
6.	Implementation of IT, Cyber Security, CISO	Board of Directors,	Director (Persl.)/ CE(P & M)

(Anurag Chander Sharma, IAS)
Director (Persl. & Finance)
H.P. State Electricity Board Ltd.
Vidyut Bhawan, Shimla-04

NO. HPSEBL/CS/CorpGov./2024 -11362-86

Dated:- 12/8/2024

Copy forwarded for information and necessary action to:-

- 1) The Special Private Secretary to the Chairman, HPSEBL. Shimla-02
- 2) The Special PS/ PS to the Managing Director/Director (Pers. & Finance)/ Director (Civil)/ Director (Tech.)/ Director (Operation).
- 3) The all the Chief Engineer(s).
- 4) The Executive Director (Persl.), HPSEB Ltd Shimla-04.
- 5) The Chief Accounts Officer & Chief Auditor, HPSEBL Shimla.
- 6) ✓ The Superintending Engineer (IT) HPSEBL, Shimla-04 for uploading the same in the website of HPSEBL.
- 7) The Company Secretary, HPSEB Ltd Shimla-04.

Director (Persl. & Finance)
H.P.State Electricity Board Ltd.