



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

Registered office
CIN
GST No.
Telephone Number
Website address
Email

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P.)
U40109HP2009SGC031255
02AACCH4894EHZB
0177-2803600, 2801675(Office), 2813563(Fax)
www.hpseb.com
cmd@hpseb.in & directorfa@hpseb.in

NOTIFICATION

In pursuance with the provisions of regulation 19 of the SEBI(LODR)Regulation 2015 and Section 178 of the Companies Act, 2013, the Board of Directors approved the re-constitution of the Nomination And Remuneration Committee of HPSEBL & BVPCL as follows:-

- | | | |
|---|-------|-----------|
| 1. Dr. Maninder Jeet Kaur (DIN-10299005 | | Chairman |
| 2. CA Rajeev Sood, CA (DIN-10293180) | | Member |
| 3. Director (Finance), HPSEBL | | Member |
| 4. Company Secretary | | Secretary |

Executive Director (Persl.), HPSEBL shall be permanent invitee in the meeting of aforesaid Committee.

The terms of reference and role of the Nomination and Remuneration Committee include the following:

1. decide the annual bonus and policy for its distribution across the executives within the prescribed limits
2. formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to the board of directors a policy relating to, the remuneration of the directors, key managerial personnel and other employees;
3. formulation of criteria for evaluation of performance of independent directors and the board of directors
4. devising a policy on diversity of board of directors
5. identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the board of directors their appointment and removal
6. Whether to extend or continue the term of appointment of the independent director, on the basis of the report of performance evaluation of independent directors.
7. Recommend to the Board, all remuneration, in whatever form, payable to senior management.


(Amit Kumar, IAS)
Director (Persl. & Finance)
HPSEB Ltd. Shimla-4
DIN-10071204

No. HPSEBL/Sectt/CS/NRC/Meeting/2023-24-53659-82 Dated: 17-10-23

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. Rajeev Sood, Chartered Accountant, Vishnu Bhawan, Top Floor, The Mall, Shimla-01
4. Dr. Maninder Jeet Kaur, Set No. 3, Saraaj Mansion, near Kalra Hotel, Chotta Shimla -02
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 (Persl. & Finance)
H.P. State Electricity Board Ltd.
Vidyut Bhawan, Shimla-04