

HP STATE ELECTRICITY BOARD LIMITED

(A State Government Undertaking)

Head Office : Vidyut Bhawan, Shimla-171004.

No. HPSEBL/Sectt)/LS/ Notification/ 2024-27024 Dated: 17/8/24
- 204

To

All the Chief Engineers
in HPSEBLAll the Superintending Engineers,
in HPSEBL.All the Sr. Executive Engineers,
in HPSEBL**Subject: Circular Resolution No.03/2024 regarding
delegation of legal power to its field officers on
behalf of the Board of Directors.**

Sir(s)

I have been directed to enclose herewith a copy of the Circular Resolution No.03/2024 passed on 20.7.2024 by the Board of Directors of the HPSEB Ltd. through circulation under the provisions of Section-175 (1) of the Companies Act, 2013, for your reference, record and necessary action please.

Yours faithfully,

Encls: An Extract of
Circular Resolution No.3/2024.
Executive Director(Pers),
HPSEB Ltd. Shimla-171004.

Copy of above, together with copy of Circular Resolution No.03/2024, is forwarded to the following for favour of information and necessary action please:

- 1) The MD, BVPCL, Jogindernagar, HP.
- 2) The Chief Accounts Officer, HPSEBL, Shimla-4.
- 3) The Consultant (Law), HPSEBL, Shimla-4.
- 4) All the Dy. Secretaries/ Under Secretaries in the HPSEB Ltd. Sectt.
- 5) The Spl. PS/ Sr.PS/ PS to the Chairman/Managing Director/Directors/ ED (Pers).
- 6) ✓ The SE (IT), HPSEBL, Shimla-4 with the request to arrange to upload the aforesaid notification on the site of the HPSEB Ltd. for information and further necessary action of all the concerned field officers/ branch officers.

Encls: An Extract of
Circular Resolution No.3/2024.

Executive Director(Pers),
HPSEB Ltd. Shimla-171004.



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

(A State Govt. undertaking)

Registered office

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

CIN

U40109HP2009SGC03125

GST No.

HPSEBL02AACCH4894EHZB

Telephone Number

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

Website address

www.hpseb.com

Email

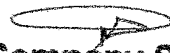
cmd@hpsebl.com, cshpsebl@gmail.com

EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY THROUGH CIRCULATION UNDER SECTION 175(1) OF THE COMPANIES ACT, 2013 ON 20TH JULY 2024

CIRCULAR RESOLUTION NO.03 /2024

DELEGATION OF LEGAL POWER TO ITS FIELD OFFICERS ON BEHALF OF THE BOARD OF DIRECTORS

- 1) **RESOLVED THAT** following officers of the Company be and are hereby authorised and empowered to institute and defend any Suit/Plaint, Appeals, Review, Revision, Writ Petition, RSA, RFA, FAO,OMP,CMP, CMPMO, CrMPMO, Arbitration case/Arb. Appeal/ Objection petitions or any other legal document etc. etc. by and against the HPSEB Ltd, before any Court of law/ Tribunal including the Hon'ble High Court(s)/ Hon'ble Supreme Court of India and or any other proceedings-judicial/quasi-judicial before any statutory fora / authorities including the CGRF/ Ombudsman/ HPERC/ CERC/ APTEL/ Labour Courts/ NCLT/ NCLAT/ Arbitrator/ Commissioner WC/ any Tax or Revenue Courts/Tribunal/Authorities etc.etc. and to do all such acts incidental and necessary for the purpose in the interest of organisation.
 - (a) The Executive Director(Pers), HPSEB Ltd. Shimla-4/MD,BVPCL, Jogindernagar/Company Secretary.
 - (b) All the CEs/ SEs/ CAO/ LAOs/ in respect of the cases relating to their jurisdictional areas.


Company Secretary,
HPSEBL, Vidyut Bhawan,
Shimla-171004

- (c) All the Deputy Secretaries/ Under Secretaries in the HPSEB Ltd. Secretariat, Vidyut Bhawan, Shimla-4 pertaining to their jurisdictional area.

2) **FURTHER RESOLVED THAT** THE following officers of the HPSEB Ltd. be and are hereby authorised and empowered to sign and verify complaints, written statements, affidavits, objections, Memorandum of appeals, writs, Counter affidavits, supplementary affidavits, SLPs or any other documents or instruments required for the purpose of filing/ instituting and defending a court case by and against the organisation before any Court of law/ Tribunal including the Hon'ble High Court(s)/ Hon'ble Supreme Court of India and or any other proceedings-judicial/quasi-judicial before any statutory fora / authorities including the CGRF/ Ombudsman/ HPERC /CERC/ APTEL/ Labour Courts/ any Tax and Revenue Courts/ Tribunal/ authorities/ NCLT/ NCLAT/ Arbitrators/Commissioner WC etc.etc.

a) The Executive Director(Pers), HPSEB Ltd. Shimla-4/ Company Secretary.

(b) All the CEs/ SEs/CAO/LAOs/MD,BVPCL Jogindernagar in respect of the cases relating to their jurisdictional areas.

(c) All the Deputy Secretaries/ Under Secretaries in the HPSEB Ltd. Secretariat, Vidyut Bhawan, Shimla-4 in respect of the cases pertaining to their jurisdiction.

3. **FURTHER RESOLVED THAT** the above officers will also be empowered and authorised to sign and authenticate the Vakalatnama/ Power of Attorney in favour of the Id. Counsel who are engaged for the purpose of representing/ defending the cases by and against the organisation before various courts/ tribunal/Arbitrators/ statutory


Company Secretary,
HPSEBL, Vidyut Bhawan,
Shimla-171004

authority fora,/ CGRF/ Ombudsman/ HPERC/ NCLT/NCLAT/ Commissioner Workmen's compensation etc.etc. before Hon'ble High Courts/ Hon'ble Apex Court and to do any other act(s), deeds which are necessary and incidental for the purpose in the interest of organisation.

4. **IT WAS FURTHER RESOLVED** to ratify all the actions taken by its field officers here-to-fore to institute and defend any Suits/Plaints, Appeals, Review, Revision, Writ Petition, RSA, RFA, FAO,OMP,CMP, CMPMO, Cr.MPMO, Arbitration case/Arb. Appeal/ Objection petitions or any other legal document or instruments etc.etc. by and against the HPSEB Ltd. before any Court of law/ Tribunal including the Hon'ble High Court(s)/ Hon'ble Supreme Court of India and or any other proceedings-judicial/quasi-judicial before any statutory fora / authorities including the CGRF/ Ombudsman/ HPERC/ CERC/ APTEL/ NCLT/ NCLAT/ Arbitrator/ Commissioner WC/Labour Courts/ any Tax and Revenue Courts/Tribunal/authorities etc.etc. AND for signing any plaint, written statement, reply, petition and or any legal documents or instruments etc.etc. and owns the said actions of its various officers taken in the interest of the organisation.
5. **FURTHER RESOLVED THAT** the ED(Pers)/Company Secretary be and is hereby authorised to issue certified copy of the Resolution as and when required.

Certified to be True Copy


Arvind Sharma
Company Secretary,
Himachal Pradesh State
Electricity Board Limited
Shimla, HP-170004