



HIMACHAL PRADESH STATE ELECTRICITYBOARD LIMITED

(A State Govt. undertaking)

Registered office
C I N
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

No. HPSEBL/ CS/ ID/2023-24/- 571-82

Dated. 31-07-2026

To

1. Sh. Rajeev Sood,
Chartered Accountant,
Vishnu Bhawan, The Mall,
Shimla-171001
2. Dr. Maninder Jeet Kaur,
Secretary-cum-Principal Scientist,
Himalayan Research Group,
Shimla-171002

Subject: Re-appointment as Independent Director on the Board of Himachal Pradesh State Electricity Board Limited (HPSEBL) and Beas Valley Power Corporation Limited (BVPCL).

Reference:-

1. Department of MPP & Power, Govt. of HP Notification No. MPP-B(15)-9/2021 dated 29.07.2026.
2. HPSEBL Appointment Letter No. HPSEBL/CS/ID/2023-24/-44749-50 dated 18.09.2023.

Sir/Madam,

With reference to Notification No. MPP-B(15)-9/2021 dated 29.07.2026 issued by the Department of MPP & Power, Govt of Himachal Pradesh, we are pleased to inform you that the Governor, Himachal Pradesh, has approved your re-appointment as Independent Director on Part-Time basis on the Board of Directors of Himachal Pradesh State Electricity Board Limited (HPSEBL) and its subsidiary company Beas Valley Power Corporation Limited (BVPCL) in the public interest.

Terms and Conditions of Re-appointment:

1. **Tenure:** Your re-appointment as Independent Director shall be for a further period of two (2) years, with effect from 24.08.2026 to 23.08.2028.

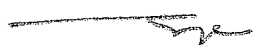
2. **Terms & Conditions:** This re-appointment is made on the same terms and conditions as specified in our earlier appointment letter No. HPSEBL/CS/ID/2023-24/-44749-50 dated 18.09.2023, including but not limited to:

- a) Code of Conduct, functions, duties, and responsibilities under Schedule IV and Section 166 of the Companies Act, 2013.
- b) Remuneration by way of sitting fees and reimbursement of travelling, boarding, and lodging expenses as applicable.
- c) Annual/event-based disclosures of independence and directorship/committee limits as per the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015.
- d) Maintenance of confidentiality and adherence to Prohibition of Insider Trading Regulations.

You are requested to kindly submit your formal acceptance of this re-appointment along with the necessary updated declarations/disclosures to the Company Secretary, HPSEBL, to enable statutory filings with the Ministry of Corporate Affairs (MCA).

Thanking You,

Yours' faithfully,


(Sharwan Kumar, HPAS)
Director (Persl. & Fin.)
HPSEBL, Shimla-04
(DIN: 11715249)

Copy To:-

1. The Addl. Chief Secretary (MPP & Power), GoHP -Cum- Chairman, HPSEBL, Shimla-02 for information, please.
2. The Specl. Secretary (MPP & Power), Govt of HP, Shimla -2.
3. The Managing Director, HPSEBL, Shimla-04
4. All the Directors of HPSEBL.
5. The Managing Director, BVCPL, Joginder, Mandi, HP.
6. The Executive Director (Pers.), HPSEBL.
7. The Company Secretary, HPSEB Ltd., Shimla-4.
8. The Managing Director, BVPCL, Jogindernagar for information and necessary action.
9. The Superintending Engineer (IT), HPSEB Ltd., Shimla-4 for uploading the same in the website of HPSEB Ltd.


Director (Persl. & Fin)
HPSEBL, Shimla-04