



OFFICE ORDER NO. 48/HPSEBL(SECTT.)/2022.

Dated:- 12/07/2022.

It is in continuation to this office order No. 29 dated 29-04-2022 and further endorsement No. HPSEBL(SECTT.)/HRD)/2-5 (SP)/2022-8674-91 dated 29-04-2022, the Himachal Pradesh State Electricity Board Limited is pleased to order as under in the exigency of Board works, with immediate effect:-

- 1) To nominate Er. Lukesh Kumar Chief Engineer(E) office of the Chief Engineer (SP) HPSEBL, Shimla as Part Time Director from HPSEBL to Joint Venture Company(JVC) in the name of 2.5 MW " Himachal Renewable Limited" for construction of 2.5 MW Hybrid (Solar+ Wind) Power Plant with large battery storage at Kaza in Lahaul & Spiti District and other Renewable Power Projects in Himachal Pradesh in addition to the work already assigned to him in the above office in place of Er. Suresh Kumar Dhiman, the then Chief Engineer (SP), HPSEBL, Shimla who has since retired on attaining the age of superannuation from Board services on 30-04-2022.
- 2) To transfer the one share of Er. Suresh Kumar, Dhiman Chief Engineer (System Planning), HPSEBL, Shimla who has since been retired on attaining the age of superannuation from Board services on 30-04-2022 to Er. Lukesh Kumar Chief Engineer (SP) HPSEBL, Shimla.
- 3) To transfer the one share of Er. Bhupesh Uppal Chief Engineer (Generation), HPSEBL, Sundernager who has since been retired on attaining the age of superannuation from Board services to Er. Yeshwant Singh Chief Engineer (Generation), HPSEBL, Sundernager who had earlier nominated as Part Time Directors from HPSEBL to the JVC vide this office Order No. 29 dated 29-04-2022 and further endorsement No. HPSEBL(SECTT(SECTT.)/HRD)/2-5 (SP)/2022-8674-91 dated 29-04-2022.

The Himachal Pradesh State Electricity Board Limited is further pleased to order that in future the following officers be designated as Director/shareholders in M/S Himachal Renewable Limited on behalf of HPSEBL:-

Sr. No.	Name of post(s)	Representatives in HRL
1.	Chief Engineer(Generation), HPSEBL, Sundernager	Director & Shareholders
2.	Chief Engineer(System Planning), HPSEBL, Shimla	Director & Shareholders
3.	Chief Engineer(System Operation), HPSEBL, Shimla	Shareholders
4.	Company Secretary	Representing HPSEBL in all general meeting.

(MANOJ KUMAR)

Executive Director (Personnel),
H.P. State Electricity Board Ltd.,
Vidyut Bhawan, Shimla-4

08/05/22

No. HPSEBL(SECTT.)HRD/2-5/2022-33313-533

Dated:- 12.7.22

Copy of above is forwarded for information and necessary action:-

- 1) The Additional Chief Secretary(Power) to the Government of Himachal Pradesh Shimla-3.
- 2) All the Chief Engineers/Managing Director in HPSEBL.
- 3) The Chief Accounts office, F&A Wing Shimla-4
- 4) The Resident Audit Officer, HPSEBL, Shimla-4.
- 5) The Joint Secretary-cum-PS /Spl. PSs/Sr. PSs/PSs to the Chairman /Managing Director/Directors/Executive Director in the Board Secretariat.
- 6) The above named officer for compliance.
- 7) The Superintending Engineer (IT) for upload the same in the official web site of the HPSEBL.
- 8) All the Superintending Engineers/Sr. Executive Engineers / Resident Engineers in HPSEBL.
- 9) The Company Secretary in the Board Secretariat. The aforesaid matter has been approved by the WTDs of the HPSEBL against agenda item No. 106.05.
- 10) All Deputy/Under Secretaries/Section Officers/Joint Director (PR) /Deputy Director (IRO/Pers.) in the Board Secretariat.
- 11) Guard File in this office.

(MANOJ KUMAR)

Executive Director (Personnel)
H.P. State Electricity Board Ltd.
Vidyut Bhawan, Shimla-4

08/05/22

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