



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

Registered Office
Corporate Identity Number (CIN)
GST No.
Telephone Number
Email address
Website address

(A STATE GOVERNMENT UNDERTAKING)
: Vidyut Bhawan, HPSEBL, Shimla-171004
: U40109HP2009SGC031255
: HPSEBL 02 AACCH4894EHZB
: (H.O) 0177-2809346/Fax No.0177-2658984
: cmd@hpseb.in, directorfa@hpseb.in
: www.hpseb.com

HRD SECTION

OFFICE ORDER NO. 20 /HPSEBL(SECTT.)/HRD/2019-

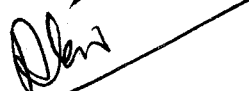
Dated:- 06/04/19.

In continuation of this office order No.11 dated 06-04-2016 and further endorsement No.HPSEBL(SECTT.)HRD/2-5 /2016- -2619-2839 dated 06-04-2016 , the Himachal Pradesh State Electricity Board Ltd. is pleased to order to the re- constitution of Audit Committee of the HPSEB and Beas Valley Power Corporation Ltd. , as follows:-

1.	Additional Chief Secretary /Pr. Secretary(Finance) to the GOHP	Chairman
2.	Additional Chief Secretary/Pr. Secretary (MPP& Power) to the GOHP	Member
3.	Director(Finance and Accounts)	Member
4.	Shri K.R. Bharti , Director(Independent)	Member
5.	Smt. Priyanta Sharma , Director (Woman)	Member

The Company Secretary, HPSEBL, is designated as Secretary of the Audit Committee .

The above Committee shall have the same powers, terms of reference, responsibilities and all such matters which are required to be complied with by the Audit Committees as per the provisions of the Companies Act,2013.

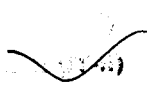

(Dr. Ashwani Kumar Sharma),
Executive Director (Personnel),
H.P. State Elect. Board Ltd.
Vidyut Bhawan, Shimla-4
(0177-2809346) 06/04/19

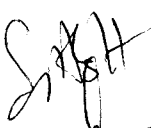
NO.HPSEBL (SECTT.)/HRD/2-5/2019- 1681-1861

Dated:- 6-4-19

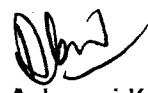
Copy forwarded for information and necessary action to:-

- 1) The Principal Secretary(MPP & Power), to the GOHP Shimla-2.
- 2) All the above named officers.
- 3) All the Chief Engineers/Managing Directors in HPSEBL.
- 4) The Chief Accounts Officer HPSEBL Shimla.
- 5) The Resident Audit Officer, HPSEBL Shimla.
- 6) The Under Secretary(Law) in the Board Secretariat.
- 7) The Company Secretary, HPSEBL, Shimla.


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- 8) All the Deputy Secretaries/ Under Secretaries / Section Officers/Deputy Director (Pers.), Joint Deputy (PR) in the Board Secretariat.
- 9) All the Superintending Engineers /Sr. Executive Engineers/Resident Engineers in HPSEBL .
- 10) The Superintending Engineer (IT), HPSEBL, Shimla for uploading the same in the official website of HPSEBL.
- 11) The Additional Secretary-cum-PS/Special PSs/Sr. PSs/ PSs. to the Chairman /Managing Director / Directors and Executive Director (Per.) in the Board Secretariat .
- 12) The Meeting Assistant in this office. The aforesaid proposal has been approved by Board of Directors of the HPSEBL in its 36th meeting of the BODs held on 23-03-2019 against agenda item No.36.05 .
- 13) Guard file in this office.


(Dr. Ashwani Kumar Sharma)
Executive Director (Personnel)
H.P. State Elect. Board Ltd,
Vidyut Bhawan, Shimla-4.
(0177-2809346) 04.04.2019

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