



HIMACHAL PRADESH STATE ELECTRICITYBOARD 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 rules in Section 135 of the Companies Act 2013, the Board of Directors approved the Constitution Of Corporate Social Responsibility (CSR) Committee of HPSEBL & BVPCL as follows:-

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

The above committee shall have the same power, terms of reference, responsibilities and all such matters which are required to be complied with by the Corporate Social Responsibility (CSR) Committees as per the provision of the Companies Act, 2013.


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

No. HPSEBL/Sectt/CS/SRC/2023-24-53635-58 Dated: 17-10-23

Copy forwarded for information and necessary action:-

- 01 The Chairman, HPSEB Ltd., Shimla-4.
- 02 The Managing Director/Director (F&A/Pers.)/ Director (Civil/ Tech. / Operation), HPSEB Ltd., Shimla-4.
03. Sh. Rajeev Sood, Chartered Accountant, Vishnu Bhawan, Top Floor, The Mall, Shimla-01
- 04 Dr. Maninder Jeet Kaur, Set No. 3, Saraaj Mansion, near Kalra Hotel, Chotta Shimla -02
05. The Executive Director (Pers.), HPSEB Ltd., Shimla-4.
06. All the Chief Engineers, HPSEB Ltd.
07. The Chief Accounts Officer/Chief Auditor, HPSEB Ltd., Shimla-04.
08. The Resident Audit Officer, HPSEB Ltd, Shimla-4.
09. 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