



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 provision regulation 20 of the SEBI(LODR), Regulation 2015, the Board of Directors approved the Constitution Of Stakeholders Relationship 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. Representatives from Stakeholder | Member |
| 5. Company Secretary | Secretary |

The Committee may decide/co-opt any representative among the stakeholders as member of the Committee at its own level.

The terms of reference and role of the stakeholder's relationship committee include the following: -

1. Resolving the grievances of the security holders including complaints related to transfer/transmission of shares/debentures, non-receipt of annual report, non-receipt of declared dividends/interest, issue of new/duplicate certificates, general meetings etc.
2. Review of adherence to the service standards of HPSEBL in respect of various services being rendered by the Registrar & Share Transfer Agent.
3. Review of the various measures and initiatives taken by the HPSEBL for reducing the quantum of unclaimed dividends/interest and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders/debenture holders of the company
4. Review the complaints lodge in SCORE mechanism and steps taken by the Company.


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

No. HPSEBL/Sectt/CS/SRC/2023-24-53611-3²/Dated: 17-10-23

Copy forwarded for information and necessary action:-

1. The Chairman, HPSEB Ltd., Shimla-4.
2. The Managing Director/Director (F&A/Pers.)(Civil)(Tech.)(Operation), HPSEB Ltd., Shimla-4.
3. Sh. Rajeev Sood, Chartered Accountant, Vishnu Bhawan, Top Floor, The Mall, Shimla-01
4. Dr. Maninder Jeet Kaur, Set No. 3, Saraaj Mansion, near Kalra Hotel, Chotta Shimla -02
5. The Executive Director (Pers.), HPSEB Ltd., Shimla-4.
6. All the Chief Engineers, HPSEB Ltd.
7. The Chief Accounts Officer/Chief Auditor, HPSEB Ltd., Shimla-04.
8. The Resident Audit Officer, HPSEB Ltd, Shimla-4.
9. 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