



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

(A State Govt. undertaking)

Registered office
Corporate Identity Number (CIN)
Goods and Services Tax (GST) No.
Telephone Number
Website address
Email

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
U40109HP2009SGC031255
HPSEBL 02 AACCH4894EHZB
0177-2803600,2801675(Office), 2658984(Fax)
www.hpsebl.com
cmd@hpsebl.in & directorfa@hpsebl.in

NOTIFICATION

OFFICE ORDER NO. 33 /HPSEBL(SECTT.)/HRD/2019-

Dated:- 6⁸/19

The Himachal Pradesh State Electricity Board Ltd. is pleased to order the following Officers of the HPSEBL is hereby appointed /designated as Key Managerial Persons (KMPs) for compliances of Section 203 of the Companies Act. 2013:--

1.	Managing Director and Whole Time Directors.
2.	Executive Director.
3.	Company Secretary.
4.	Chief Accounts Officer designated as Chief Finance Officer(CFO)

The details of above officers and their role and duties shall be provided / submitted to the Registrar of Companies/Ministry of Corporate Affairs, Stock Exchanges and all concerned stakeholders from time to time.


(Sudesh Kumar Mokhta),
Director (Personnel),
H.P. State Elect. Board Ltd.
Vidyut Bhawan, Shimla-4
(0177-2809346) af Justy

NO.HPSEBL (SECTT.)/HRD/2-5/2019-29474-674
Copy forwarded for information and necessary action to:-

Dated:- 6-8-19

- 1) The Principal Secretary(MPP & Power), to the GOHP Shimla-2.
- 2) All the above officers for compliance .
- 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 Joint Secretary-cum-PS/Special PSs/Sr. PSs/ PSs. to the Chairman /Managing Director / Directors and Executive Director (Per.) in the Board Secretariat.
- 7) All the Deputy Secretaries/ Under Secretaries / Section Officers/Deputy Director (Pers.) Deputy Director(PR) in the Board Secretariat.
- 8) The Superintending Engineer (IT), HPSEBL, Shimla for uploading the same in the official website of HPSEBL.

- 9) All the Superintending Engineers /Sr.Executive Engineers/Resident Engineers in HPSEBL .
- 10) The Company Secretary, HPSEBL. The aforesaid proposal has been approved by the Board of Directors of the HPSEBL against agenda item No.38.13 .
- 11) Guard file in this office.



(Sudesh Kumar Mokhta),
Director (Personnel)
H.P. State Elect. Board Ltd,
Vidyut Bhawan, Shimla-4.
(0177-2809346) 09 AUG 19

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