



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED
(A State Govt. undertaking)

Registered office

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)

CIN

U40109HP2009SGC031255

GST No.

02AACCH4894EHZB

Telephone Number

0177-2803600,2801675(Office), 2813563(Fax)

Website address

www.hpseb.com

Email

cmd@hpseb.in & directorfa@hpseb.in

Office Order

In pursuance with the provisions of Section 177(9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meeting of the Board and its Power) Rules 2014, the Himachal Pradesh State Electricity Board Limited is pleased to re-constitute the Vigil Mechanism Committee of HPSEBL & BVPCL, comprising of following members:-

- | | | |
|--|---|----------|
| 1. Addl. Chief/ Pr. Secretary/ Secretary (Finance) | - | Chairman |
| 2. Addl. Chief/ Pr. Secretary/ Secretary (Power) | - | Member |
| 3. Director (Finance & Persl.) HPSEBL | - | Member |
| 4. Shri Rajeev Sood, Director (Independent) | - | Member |
| 5. Smt. Maninder Jeet Kaur, Director (Woman) | - | Member |

The above mentioned Committee shall act as per the terms of reference prescribed under the HPSEBL's Vigil Mechanism Policy, 2016.

By order

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**Chairman,
HPSEBL, Shimla-04.**

No. HPSEBL(Sectt.)/ED(Persl.)-457-183

Dated: 29.07.2025

Copy forwarded for information:-

1. The Chairman, HPSEB Ltd, Shimla-4.
2. The Managing Director/Director (F&A/Pers.) (Tech.) (Operation), HPSEB Ltd., Shimla-4.
3. All the Members of the Committee mentioned above
4. The Executive Director (Pers.), HPSEB Ltd., Shimla-4.
5. All the Chief Engineers, HPSEB Ltd.
6. The Chief Accounts Officer/Chief Auditor, HPSEB Ltd., Shimla-04.
7. The Company Secretary, HPSEBL Shimla-04. for necessary action.
8. The Superintending Engineer (IT), HPSEB Ltd., Shimla-4 for uploading the same in the website of HPSEB Ltd.

**Executive Director(Persl.)
HPSEBL, Shimla-04.**