

# **ANNUAL RETURN**

**as for the Financial Year ended on 31.03.2023**

[Pursuant to Section 92(1) of the Companies Act, 2013  
and Rule 11(1) of the Companies  
(Management and Administration) Rules, 2014]



**HARYANA POWER GENERATION CORPORATION LIMITED**  
**Regd. Office – C-7, Urja Bhawan, Sector-6, Panchkula**

Corporate Identity Number: U45207HR1997SGC033517

**I. REGISTRATION AND OTHER DETAILS:**

i)	CIN:	U45207HR1997SGC033517										
	Foreign Company Registration Number/GLN	N.A.										
	Registration Date [DDMMYY]	17/03/1997										
	PAN	AABCH4536J										
ii)	<b>Category of the Company</b> [Pl. tick]	1. Public Company <input checked="" type="checkbox"/> 2. Private Company										
iii)	<b>Sub Category of the Company</b> [ Please tick whichever are applicable]	1. Government Company	<input checked="" type="checkbox"/>									
		2. Small Company										
		3. One Person Company										
		4. Subsidiary of Foreign Company										
		5. NBFC										
		6. Guarantee Company										
		7. Limited by Shares	<input checked="" type="checkbox"/>									
		8. Unlimited Company										
		9. Company having share capital	<input checked="" type="checkbox"/>									
		10. Company not having share capital										
		11. Company Registered under Section 8										
iv)	Whether shares listed on recognized Stock Exchange(s)	No <input checked="" type="checkbox"/> Yes										
	If yes, details of stock exchanges where shares are listed	<table border="1"> <thead> <tr> <th>SN</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>-</td> <td>-</td> </tr> <tr> <td>2</td> <td>-</td> <td>-</td> </tr> </tbody> </table>	SN	Stock Exchange Name	Code	1	-	-	2	-	-	
SN	Stock Exchange Name	Code										
1	-	-										
2	-	-										
v)	AGM details-	AGM held <input checked="" type="checkbox"/> 21.09.2023 Due date of AGM 31.12.2023										
	Whether extension of AGM was granted – Yes / No. ( If yes, provide reference number , date of approval letter and the period upto which extension granted)	Yes Reference No. SRN No. F63851513 dated 04.09.2023 Date of approval: 5.09.2023										
	If Annual General Meeting was not held, specify the reasons for not holding the same	N.A.										
Vi)	<b>NAME AND ADDRESS OF REGISTERED OFFICE OF THE COMPANY:</b>											
	Company Name	HARYANA POWER GENERATION CORPORATION LIMITED										
	Address	C-7, URJA BHAWAN , SECTOR- 6										
	Town / City	PANCHKULA										
	State/Union territory	HARYANA										
	Pin Code:	134109										
	Country Name :	INDIA										
	Country Code	IN										
	Telephone (With STD Area Code Number)	0172-2585308										
	Fax Number :	0172-2585308										
	Email Address	<a href="mailto:companysecy@hpgcl.org.in">companysecy@hpgcl.org.in</a>										
	Website	www.hpgcl.org.in										
	Name of the Police Station having jurisdiction where the registered office is situated	POLICE STATION, SECTOR- 5, PANCHKULA.										
Address for correspondence, if different from address of registered office:	N.A.											

	In case of foreign Company, please give principal place of business in India:	N.A.
Vii)	Name and Address of Registrar & Transfer Agents ( RTA ):- Full address and contact details to be given: <b><u>Company being an unlisted Company, this clause is not applicable.</u></b>	
	Registrar & Transfer Agents ( RTA ):-	-----N.A.-----
	Address	
	Town / City	
	State	
	Pin Code:	
	Telephone (With STD Area Code Number)	
	Fax Number :	
	Email Address	

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY** (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

SN	Name and Description of main products / services	ITC/NPCS Code of the Product/service	% to total turnover of
1	Generation of Power	35102	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES [No. of Companies for which information is being filled]**

S. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE
1.	ARAVALI POWER COMPANY PVT. LTD.	U40105DL2006PTC156884	ASSOCIATE

**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

**i) Share Capital**

**a) Authorised Capital-**

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
<b>Equity Share :-</b>			
At the beginning of the year	4,00,00,000	1000	40,00,00,00,000/-
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year	4,00,00,000	1000	40,00,00,00,000/-
<b>Preference Share :-</b>			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year			
<b>Unclassified Shares</b>			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year			
<b>Total Authorized Capital at the beginning of the year</b>	4,00,00,000	1000	40,00,00,00,000/-
<b>Total Authorized Capital at the end of the year</b>	4,00,00,000	1000	40,00,00,00,000/-

**b) Issued Share Capital**

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
<b>Equity Share :-</b>			
At the beginning of the year	3,18,82,901	1000	31,88,29,01,000
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year	3,18,82,901	1000	31,88,29,01,000
<b>Preference Share :-</b>			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year			
Total Issued Share Capital at the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
Total Issued Share Capital at the end of the year	3,18,82,901	1000	31,88,29,01,000

**C) Subscribed Share Capital**

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
<b>Equity Share :-</b>			
At the beginning of the year	3,18,82,901	1000	31,88,29,01,000
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year	3,18,82,901	1000	31,88,29,01,000
<b>Preference Share :-</b>			
At the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year			
Total Subscribed Share Capital at the beginning of the year			
Changes during the year (Increase)			
Changes during the year (Decrease)			
Total Subscribed Share Capital at the end of the year	3,18,82,901	1000	31,88,29,01,000

**d) (i) Paid Up Share Capital-**

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
<b>Equity Share :-</b>			
At the beginning of the year	3,18,82,901	1000	31,88,29,01,000
Changes during the year			
1. Increase			
i. Public Issue			
ii. Private Placement / Preferential Allotment			
iii. ESOS			
iv. Sweat Equity			
v. Conversion – Pref. shares / Debentures			
vi. Conversion into equity			
vii. GDR / ADR			
viii. Others, please specify <b>Right Issue</b>			

2. Decrease	-----NIL-----		
i. Buy-back			
ii. Forfeiture			
iii. Re-issue of forfeited shares			
iv. Reduction			
v. Others, please specify			
At the end of the year			
<b>Preference Shares:-</b>			
At the beginning of the year	-----NIL-----		
Changes during the year			
Increase			
Redemption			
Forfeiture			
Re-issue of forfeited shares			
Reduction			
At the end of the year			
<b>Total Paid Up Share Capital at the beginning of the year</b>	3,18,82,901	1000	31,88,29,01,000
Changes during the year (Increase)	-----NIL-----		
Changes during the year (Decrease)			
<b>Total Paid Up Share Capital at the end of the year</b>	3,18,82,901	1000	31,88,29,01,000

d) (ii) Details of stock split / consolidation during the year (for each class of shares):-

Class of shares	Before split /consolidation	After split / Consolidation
Number of shares	Nil	There is no movement in the Equity Share during the Current year.
Face value per share	Nil	

**ii) Debentures**

Type of Debentures	No. of Debentures	Nominal Value per Debentures (Rs.)	Total Nominal value of Debentures [Rs.]
<b>Non-convertible ( for each type):-</b>	-----NIL-----		
At the beginning of the year			
Changes during the year (Increase/Redemption)			
At the end of the year			
<b>Partly-convertible ( for each type)</b>			
At the beginning of the year			
Changes during the year (Increase/Redemption)			
At the end of the year			
<b>Fully-convertible ( for each type)</b>			
At the beginning of the year			
Changes during the year (Increase/Converted)			
At the end of the year			
<b>Total Amount of Debentures</b>			
At the beginning of the year			
Changes during the year (Increase/Redemption/Converted)			
At the end of the year			

iii) Other Securities-

Type of Securities	No. of Securities	Nominal Value of each Unit (Rs.)	Total Nominal Value (Rs.)	Paid up Value of each Unit (Rs.)	Total Paid up Value (Rs.)
P. F. Bonds	2,03,460.00	1,000	20,34,60,000.00	1,000	20,34,60,000.00

iv) Securities Premium Account-

Class of Securities on which premium received	No. of Securities	Premium per unit [Rs.]	Total Premium [Rs.]
<b>Premium on Equity [specify for each type ]</b>			
At the beginning of the year			
Changes during the year			
1. Increase			
i. Public Issue			
ii. Private Placement / Preferential Allotment			
iii. ESOS			
iv. Conversion – Pref. shares / Debentures			
v. Conversion into equity			
vi. GDR / ADR			
vii. Others please specify.....			
2. Decrease			
i) Utilization for issue of bonus shares			
ii) .....			
iii) .....			
At the end of the year			
<b>Premium on Other Securities</b>			
At the beginning of the year			
Changes during the year			
1) Increase			
–Fresh issue			
--Otherwise			
2) Decrease			
-Premium on redemption			
-Otherwise			
At end of the year			
<b>Total securities premium at the Beginning of the year</b>			
Change during the year			
Increase			
Decrease			
<b>Total securities premium at the end of the year</b>			

-----NIL-----

V. Turnover and net worth of the company (as defined in the Act)

(i)	Turnover:
	- Turnover at the end of the financial year: Rs. 86,26,41,60,797
(ii)	Net worth of the Company:
	- Net worth at the end of the financial year: Rs. 27,40,24,79,272

**VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**i) Category-wise Share Holding**

Category of Shareholders		No. of Shares held at the beginning of the year (As on 01/04/2022)			No. of Shares held at the end of the year (As on 31/03/2023)			% Change during the year		
		Demat	Physical	Total	% of Total Shares	De mat	Physical		Total	% of Total Shares
<b>A</b>	<b>PROMOTER/ PROMOTERS GROUP</b>									
(1)	Indian	Nil				Nil			Nil	
a)	Individual/HUF									
b)	Central Govt		0	0	0		0	0		
c)	State Govt(s) • Hon'ble Governor of Haryana		3,04,32,900	3,04,32,900	95.45		3,04,32,900	3,04,32,900		95.45
d)	Body Corporate • Haryana Vidyut Prasaran Nigam Limited		1	1	0.0000 3136		1	1		0.0000 03136
e)	Banks/FI		0	0	0		0	0		0
f)	Any other • Haryana Financial Corporation		14,50,000	14,50,000	4.55		14,50,000	14,50,000		4.55
Sub-Total (A) (1)			<b>3,18,82,901</b>	<b>3,18,82,901</b>	<b>100</b>		<b>3,18,82,901</b>	<b>3,18,82,901</b>		<b>100</b>
(2)	Foreign									
a)	NRI Individuals		0	0	0		0	0		0
b)	Other Individuals	0	0	0	0	0	0			
c)	Body Corporate	0	0	0	0	0	0			
d)	Banks/FI	0	0	0	0	0	0			
e)	Any Other	0	0	0	0	0	0			
Sub-Total (A) (2)		0	0	0	0	0	0			
<b>Total Shareholding of Promoter (A)= (A)(1) + (A)(2)</b>		<b>3,18,82,901</b>	<b>3,18,82,901</b>	<b>100</b>	<b>3,18,82,901</b>	<b>3,18,82,901</b>	<b>100</b>			
<b>B</b>	<b>PUBLIC SHAREHOLDING</b>									
(1)	Institutions	-----NIL-----								
a)	Mutual Funds									
b)	Banks/FI									
c)	Central Govt									
d)	State Govt(s)									
e)	Venture Capital Funds									
f)	Insurance Companies									
g)	FIs									
h)	Foreign Venture Capital Funds									
i)	Others (specify)									
Sub-Total (B)(1)										
(2)	Non Institutional									
a)	Body Corporate									
i.	Indian									
ii.	Overseas									
b)	Individuals									
i.	Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii.	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-----NIL-----								
C)	Others (NON PROMOTER)									
Sub-Total (B)(2)										
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>										
<b>C</b>	<b>Shares held by Custodian for GDRs &amp; ADRs= (C)</b>	-----NIL-----								
Grand Total (A)+(B)+(C)		-	<b>3,18,82,901</b>	<b>3,18,82,901</b>	<b>100</b>	-	<b>3,18,82,901</b>	<b>3,18,82,901</b>	<b>100</b>	-

B) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01/04/2022)			Share holding at the end of the year (As on 31/03/2023)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	State Government of Haryana	3,04,32,893	95.45	-	3,04,32,893	95.45	-	-
2	Sh. Pranab Kishore Das, IAS*	1	0.000003 136	-	1	0.000003 136	-	-
3	Sh. Mohammed Shayin, IAS*	1	0.000003 136	-	1	0.000003 136	-	-
4	Sh. T.L. Satyaprakash, IAS *	1	0.000003 136	-	-	-	-	-
5	Sh. Amit Gupta, IDAS*	1	0.000003 136	-	1	0.000003 136	-	-
6	Sh. Anil Kumar Dua*	1	0.000003 136	-	-	-	-	-
7	Sh. Mohammad Iqbal*	1	0.000003 136	-	1	0.000003 136	-	-
8	Sh. P.C. Meena, IAS*	1	0.000003 136	-	1	0.000003 136	-	-
9	Dr. Saket Kumar, IAS*	-	-	-	1	0.000003 136	-	-
10	Sh. Rajesh Kumar Verma*	-	-	-	1	0.000003 136	-	-

\*On behalf of Hon'ble Governor of Haryana.

C) Change in Promoters' Shareholding (please specify, if there is no change)

S. No.		Shareholding at the beginning of the year (As on 01/04/2022)		Cumulative Shareholding during the year (01/04/2022 to 31/03/2023)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3,18,82,901	100	3,18,82,901	100
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL			
	At the End of the year	3,18,82,901	100	3,18,82,901	100

D) Shareholding Pattern of top ten Shareholders:  
(other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative shareholding during the year (01/04/2022 to 31/03/2023)	
		No. of shares at beginning (01/04/2022) at ending (31/03/2023)	% of total shareholding of the company				No. of shares	% of total shareholding of the company
-----NIL-----								



**E) Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative shareholding during the year (01/04/2022 to 31/03/2023)	
		No. of shares at beginning (01/04/2022)/ at ending (31/03/2023)	% of total shareholding of the company				No. of shares	% of total shareholding of the company
1	Sh. Pranab Kishore Das, IAS*	1	0.000003136		No movement		1	-
		1	0.000003136					
2	Sh. Mohammed Shayin, IAS*	1	0.000003136		”		1	-
		1	0.000003136					
3	Dr. Saket Kumar, IAS*	NIL	0.000003136		”		1	-
		1	0.000003136					
4	Sh. P.C. Meena, IAS*	1	0.000003136		”		1	-
		1	0.000003136					
5	Sh. Amit Gupta, IDAS*	1	0.000003136		”		1	-
		1	0.000003136					
6	Sh. Rajesh Kumar Verma*	NIL	0.000003136		”		1	-
		1	0.000003136					
7	Sh. Mohammad Iqbal*	1	0.000003136		”		1	-
		1	0.000003136					

**\*On behalf of Hon’ble Governor of Haryana.**

**F) INDEBTEDNESS** - Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars		Secured Loans excluding deposits (Rs.)	Unsecured Loans (Rs.)	Deposits	Total Indebtedness (Rs.)
<b>Indebtedness at the beginning of the Financial Year</b>			-	-	
i)	Principal Amount	14,66,64,10,565.14	-	-	
ii)	Interest due but not paid	-	-	-	
iii)	Interest accrued but not paid	3,43,20,733.00	-	-	
	<b>Total (i+ii+iii)</b>	<b>14,70,07,31,298.14</b>	-	-	
<b>Change in Indebtedness during the financial year</b>					
	• Addition	13,10,00,00,000.00	-	-	
	• Reduction	992,42,68,722.59	-	-	
	<b>Net Change</b>				
<b>Indebtedness at the end of the financial year</b>					
i)	Principal Amount	17,79,89,67,738.00	-	-	
ii)	Interest due but not paid	-	-	-	
iii)	Interest accrued but not paid	7,74,94,837.73	-	-	
	<b>Total (i+ii+iii)</b>	<b>17,87,64,62,575.73</b>	-	-	

**VII) DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER**

S.NO	FOLIO NO	NAME OF SHAREHOLDER	ADDRESS	NO OF SHARES	NOMINAL VALUE PER SHARE(RS)
		<b>AS PER ANNEX “A”</b>			

**VIII) Details of shares / debentures transfers since the close of last financial year [or in the case of the first return at any time since the incorporation of the Company.]**

**Date of Previous AGM** : 23 11 2022  
Date Month Year

Date of Registration of Transfer of Shares	Type of Security	Number of Shares	Nominal Value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
04.10.2022	EQUITY SHARES	01	1000	1 / Vol-IV	Sh. T.L. Satyaprakash, IAS *	10 / Vol-IV	Dr. Saket Kumar, IAS*
04.10.2022	EQUITY SHARES	01	1000	25 / Vol-III	Sh. Anil Kumar Dua*	11 / Vol-IV	Sh. Rajesh Kumar Verma*

**\*On behalf of Hon'ble Governor of Haryana.**

**IX) PROMOTERS/DIRECTORS / KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN**

[Designation: - P- Promoter, C – Chairman, CMD- Chairman cum Managing Director, CW-Chairman-cum - Whole time Director, W –Whole Time Director, CS –Company Secretary, M –Manager, D –Director, MD – Managing Director, CEO-Chief Executive Officer, CFO-Chief Financial Officer]

[Category:- I- Independent, N- Nominee, A- Alternate, ED-Executive Director, NED- Non- Executive Director ]

**1) Promoter/Promoter Group**

Status of the Company: State Government Company CIN-U45207HR1997SGC033517					
			Individual		
Name	Country of Incorporation	Address of Regd. Office	Full Name	Nationality	Address
Haryana Power Generation Corporation Limited  Regd. Office: C-7, Urja Bhawan , Sector- 6, Panchkula			ACS, Energy on behalf of Hon'ble Governor of Haryana	Indian	Room No. 335, 3 <sup>rd</sup> Floor, Haryana Civil Secretariat, Chandigarh
			Sh. Pranab Kishore Das, IAS*	Indian	H. No. 279, Sector-16, Chandigarh
			Sh. Mohammed Shayin, IAS*	Indian	H. No. 303, Sector-16 A, Chandigarh
			Dr. Saket Kumar, IAS*	Indian	H. No. 650, Sector-6, Panchkula
			Sh. P.C. Meena, IAS*	Indian	Village Malkeda, Post – Bajor, Distt. Sikar, Rajasthan
			Sh. Amit Gupta, IDAS*	Indian	H. No. 8/3 Ranbir Marg, Patiala, Punjab.
			Sh. Rajesh Kumar Verma*	Indian	Flat No. 502, Tower-E, Exotic Grandeure, Zirakpur, SAS Nagar (Mohali)
			Sh. Mohammad Iqbal*	Indian	H. No. 2, Type-VII, RGTPP Colony, Khedar, Hisar

**\*On behalf of Hon'ble Governor of Haryana.**

**2) Details of Directors:**

**i) Composition of Board of Directors**

Category	At the beginning of the year		At the end of the year	
	No. of Directors	% of total Number of Directors	No. of Directors	% of total Number of Directors
<b>A. Promoter</b>				
i) Executive Directors				
ii) Non-Executive Directors				
<b>Sub-total (A)</b>				
<b>B. Non-Promoter</b>				
i) Executive Directors	4	36.36%	4	36.36%
ii) Non-Executive & Independent Directors	2	18.18%	2	18.18%
iii) Non-Executive & non-Independent Directors	1	9.09%	1	9.09%
<b>Sub-total (B)</b>	<b>7</b>	<b>63.63%</b>	<b>7</b>	<b>63.63%</b>
<b>C. Nominee Directors</b>				
i) Representing lending institution/ banks				
ii) Representing investing institutions				
iii) Representing Government	4	36.36%	4	36.36%
iv) Representing small share holders				
v) Others, if any				

Sub-total (C)				
<b>Total ( A+B+C+)</b>	<b>11</b>	<b>100%</b>	<b>11</b>	<b>100%</b>

ii) Details of Individual Directors

PARTICULARS	1
DIN: -	<b>AS PER ANNEX “B”</b>
Full Name:	
Father’s Name	
Nationality-	
Date Of Birth :	
Designation:	
Category:-	
Occupation	
Email-Id:-	
No. Of Equity Shares Held In The Company:-	
Date Of Appointment	
Date Of Ceasing:	
Residential Address:	
Town / City :	
District :	
State :	
Pin Code:	
Details of Directorship in other companies & changes therein:	<b>AS PER ANNEX “C”</b>

\*\* C – Chairman, CMD- Chairman cum Managing Director, CW-Chairman cum Whole time Director  
W –Whole Time Director, D –Director, MD – Managing Director, ED- Executive Director, NED –  
Non-Executive Director, AD- Alternate Director

**3] Key Managerial Personnel:**

**i) Managing Director / CEO / Manager/Whole Time director**

DIN/PAN / UIN/ PASSPORT NO	03475613	08529938	09103617	09052735	09647849	09698166	08754467
Full Name:	Sh. Mohammed Shayin, IAS	Sh. Anil Kumar Dua	Sh. Amit Gupta, IDAS	Sh. Mohammad Iqbal	Sh. Rajesh Kumar Verma	Sh. Umesh Kumar Agarwal	Sh. Amit Dewan
Father’s/ Mother’s / Spouse’s Name	Sh. M. M. Mohammed	Sh. Prem Nath Dua	Sh. Ramesh Kumar Gupta	Sh. Ghulam Jafar	Sh. Krishan Kumar Verma	Sh. Manik Chand Bansal	Sh. Parkash Chand Dewan
Nationality:	Indian	Indian	Indian	Indian	Indian	Indian	Indian
Date of Birth:	22.01.1973	29.07.1964	09.11.1975	03.04.1964	10.05.1964	03.11.1964	24.12.1971
Designation:	Managing Director	Director/ Generation	Director/ Finance	Director/ Technical	Director/ Technical-II	Director/ Technical-I	Director/ Finance
Membership number:	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Date of Appointment :	08.07.2019	20.06.2019	17.02.2021	27.07.2021	31.05.2022	09.01.2023	15.02.2023
Date of Ceasing:	-	31.07.2022	14.02.2023	26.07.2022	-	-	-
Residential Address:	H. No. 303, Sector-16 A	H. No. 20, Golf Meadow-II, ATS	H. No. 8/3 Ranbir Marg	H. No. 2, Type-VII, RGTPP Colony, Khedar	Flat No. 502, Tower-E, Exotic Grandeur,	Flat No. 504, Shakti Apartment, Sector-14,	H. No. 918, Sector-2,
Town / City :	Chandigarh	Derabassi	Patiala	Hisar	Zirakpur,	Panchkula	Panchkula
District:	Chandigarh	Mohali	Patiala	Hisar	SAS Nagar (Mohali)	Panchkula	Panchkula
State:	UT	Punjab	Punjab	Haryana	Punjab	Haryana	Haryana
Pin Code:	160016	140507	147001	125121	140604	134109	134109

ii) **Chief Financial Officer**

DIN/PAN / UIN/ PASSPORT NO	AEMPB2837C
Full Name:	Sh. Rohitas Kumar Bansal
Father's/ Mother's / Spouse's Name	Sh. Balmukand Bansal
Nationality-	Indian
Date of Birth :	12.06.1969
Designation:	Chief Financial Officer
Membership number:	93625 (Institute of Chartered Accountants of India)
Date of Appointment	22.10.2021
Date of Ceasing:	-
Residential Address:	H. No. 1100, Sector 12 A, Panchkula
Town / City :	Panchkula
District:	Panchkula
State:	Haryana
Pin Code:	134109

iii) **Company Secretary**

DIN/PAN / UIN/ PASSPORT NO	ADIPG8125B
Full Name:	Sh. Harish Kumar Gulati
Father's/ Mother's / Spouse's Name	Sh. Chuni Lal Gulati
Nationality:	Indian
Date of Birth :	25.01.1967
Designation:	Company Secretary
Membership number:	FCS No.- 3856
Date of Appointment	26.03.1999
Date of Ceasing:	-
Residential Address:	#3086, Ajanta Enclave, Sector- 51 D
Town /City :	Chandigarh
District:	Union Territory
State:	Union Territory
Pin Code:	160051

iv) **Others:**

PAN / UIN/ PASSPORT NO	-----NIL-----
Full Name:	
Father's/ Mother's / Spouse's Name	
Nationality-	
Date of Birth :	
Designation:	
Date of Appointment	
Date of Ceasing:	
Residential Address:	
Town / City :	
District :	
State :	
Pin Code :	

**X. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:**

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting [AGM]	23.11.2022	10	7	4.54%
Extra-Ordinary General Meeting [EOGM]	-	-	-	-
	-	-	-	-
Class Meeting				
NCLT/ Court	-----NIL-----			
Requisitioned				

**B. BOARD MEETINGS:**

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	19.07.2022	11	10	90.90%
2	15.09.2022	8	6	75.00%
3	23.11.2022	8	8	100.00%
4	16.01.2023	10	10	100.00%
5	22.03.2023	11	8	72.72%

**C. COMMITTEE MEETINGS:**

No. of Committees		5		
Name of the Committee		<b>Audit Committee</b>		
S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	08.06.2022	4	3	75%
2	09.09.2022	3	3	100%
3	16.11.2022	3	3	100%

Name of the Committee		<b>Corporate Social Responsibility Committee</b>		
Sr. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	16.11.2022	4	4	100%
2	16.01.2023	4	3	75%

Name of the Committee		<b>Nomination and Remuneration Committee</b>		
Sr. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	08.06.2022	3	2	66.66%

Name of the Committee		<b>Risk Management Committee</b>		
Sr. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	11.10.2022	3	3	100%
2	12.15.2022	3	3	100%

Name of the Committee		<b>Wholetime Directors' Committee</b>		
S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
<b>AS PER ANNEX "D"</b>				

**D. ATTENDANCE OF DIRECTORS**

Sl. N	Name of the Director	Board of Meetings			Committee Meetings (Taking all the Committee Meetings together of which a Director is a member)			Whether attended last AGM held on 21.09.2023
		No. of Meeting entitled to attend	No. of Meeting attended	% of attendance	No of Meeting entitled to attend	No. of Meeting attended	% of attendance	
1.	Sh. Pranab Kishore Das, IAS	5	5	100%	0	0	0%	Yes
2.	Sh. Mohammed Shayin, IAS	5	5	100%	8	7	87.50%	Yes
3.	Sh. Mani Ram Sharma, IAS	2	1	50%	0	0	0%	No
4.	Sh. Rajnarayan Kaushik, IAS	2	2	100%	0	0	0%	No
5.	Sh. Amit Khatri, IAS	2	1	50%	0	0	0%	No
6.	Sh. Rajesh Kumar Verma	5	5	100%	9	8	88.88%	Yes
7.	Sh. Umesh Kumar Agarwal	2	2	100%	2	2	100%	Yes
8.	Sh. Amit Dewan	1	1	100%	1	1	100%	Yes
9.	Sh. Mahi Pal Singh	5	4	80%	1	1	100%	Yes
10.	Smt. Reena Kumari	5	5	100%	8	8	100%	Yes
11.	Sh. Rakesh Agarwal, CA	1	0	0%	0	0	0%	No
12.	Sh. Anil Kumar Dua	1	1	100%	2	2	100%	No
13.	Sh. Amit Gupta, IDAS	4	4	100%	9	9	100%	No
14.	Sh. Ashok Singal, CA	0	0	0%	2	0	0%	No
15.	Shri Mohammad Iqbal	1	1	100%	1	1	100%	No
16.	Sh. P. C. Meena, IAS	3	1	33%	0	0	0%	No
17.	Dr. Saket Kumar, IAS	3	3	100%	0	0	0%	Yes
18.	Sh. T. L. Satyaprakash, IAS	1	1	100%	0	0	0%	No

**XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager							Total Amount
		Sh. Mohammed Shayin, IAS, Managing Director (01.04.2022 to 31.03.2023)	Sh. Anil Kumar Dua, Director (01.04.2022 to 31.07.2022)	Sh. Mohammad Iqbal, Director (01.04.2022 to 26.07.2022)	Sh. Amit Gupta, Director (01.04.2022 to 14.02.2023)	Sh. Rajesh Kumar Verma Director/ Technical (31.05.2022 to 31.03.2023)	Sh. Umesh Kumar Aggarwal, Director (09.01.2023 to 31.03.2023)	Sh. Amit Deewan, Director (15.02.2023 to 31.03.2023)	
1	Gross salary	-	-	-	-	-	-	-	
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	27,25,554/-	17,24,748/-	10,64,475/-	33,85,063/-	26,93,188/-	33,79,871/-	1,72,557/-	15145456/-
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	37,974/-	1,858/-	1,858/-	64,974/-	37,974/-	34,345/-	33,329/-	212312/-
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961								
2.	Stock Option								
3.	Sweat Equity								
4.	Commission as % of profit								

		others, specify							
5.	Others, please specify								
Total (A)									
Ceiling as per the Act									

**B. Remuneration to other directors**

Particulars of Remuneration	Name of Director		Total Amount(Rs.)
	Designation	Sh. Pranab Kishore Das, IAS * Sh. Mani Ram Sharma, IAS* Sh. Rajnarayan Kaushik, IAS*	
Gross Salary	Sh. Amit Khatri, IAS*		
Fee for attending meetings	Sh. M. P. Singh*		
Commission			
Others, please specify			
Total	<p><b>*All Directors are Government Employees and the remuneration is payable as per service rules of Central Government/ State Government of Haryana.</b></p> <p><b>(i) Smt. Reena Kumari</b></p> <p><b>Board Meeting -</b></p> <p style="text-align: right;"><b>19.07.2022</b> 10000/- <b>15.09.2022</b> 10000/- <b>23.11.2022</b> 10000/- <b>16.01.2023</b> 10000/- <b>22.03.2023</b> 10000/-</p> <p><b>Audit Committee Meeting</b></p> <p style="text-align: right;"><b>08.06.2022</b> 5000/- <b>09.09.2022</b> 5000/- <b>16.11.2022</b> 5000/-</p> <p><b>Corporate Social Responsibility Meeting</b></p> <p style="text-align: right;"><b>16.11.2022</b> 5000/- <b>16.01.2023</b> 5000/-</p> <p style="text-align: right;"><b>Total</b> 75000/-</p>		

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

S. No.	Particulars of Remuneration	Name of KMP			Total Amount
		Sh. Harish K. Gulati, Company Secretary	Sh. Rohitas Kumar, Chief Financial Officer	---	
1	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	40,36,248.00	33,47,358.00		73,83,606.00
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	34,980.00	37,974.00		72,954.00
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock Option	NIL			
3.	Sweat Equity				
4.	Commission as % of profit				
	others, specify				
5.	Others, please specify				
	Total				

**XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	-----NIL-----				
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	-----NIL-----				
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-----NIL-----				
Punishment					
Compounding					

**XIII. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

**A. CERTIFICATION OF COMPLIANCES**

Details of events / matters in respect of which the company was liable to file returns or comply with requisite provisions of the Companies Act and rules made hereunder;-

- YES

**B. DISCLOSURES**

1	Closure of Register of Members/Debenture Holders/other security holders	Date of Closure of Register / Record Date	Purpose	Date of Public Notice	No. of Days for which Register of Members was closed
-----NIL-----					

2.	Declaration of Dividend	Date of Declaration	Percentage	Dividend Per Share	Remarks
-----NIL-----					

3	Delisting of Shares / Securities, if any	Name of Stock Exchange from where it is delisted	Date of Delisting	Remarks
-----NIL-----				

4	Change in Nominal Value of Shares	Nominal Value per share before Change	Nominal Value per share after Change	Date of Change
-----NIL-----				

5	Particulars of inter- corporate loans, investments, etc	Name of the body corporate	Aggregate amount of loans, investments during the year (for each body corporate)	Relation with such body corporate (whether it is holding, subsidiary or associate)	Remarks
-----NIL-----					



6	Contracts or arrangements in which directors are interested / related party transactions	Name of the director / related party	Date of disclosure of interest	Date of contract / arrangement	Brief particulars of the contract / arrangement
-----NIL-----					

7	Details of resolutions passed by postal ballot	Brief Particulars of resolution	Number of votes cast For Against
-----NIL-----			

#### XIV. Details in respect of shares held by or on behalf of the FII's.

Name of FII	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	% of share holding
-----NIL-----				

#### XV. OTHER DISCLOSURES

##### (1) Corporate Social Responsibility:- **Corporate Social Responsibility Committee :-**

- Managing Director, HPGCL, Member
- Director/Finance, HPGCL – Member
- Smt. Reena Kumari, Independent Director, HPGCL – Member

(a) Amount spent by the company during the financial year in pursuance of its Corporate Social Responsibility policy: During the Financial Year 2022-2023, HPGCL was not required to spend on CSR activities as HPGCL had incurred average loss in immediately preceding three financial years in compliance of provisions of Section 135 (5) of Companies Act, 2013.

However, during the Financial Year 2022-2023, HPGCL has spent Rs. 1,80,44,620/- on education and education infrastructure an ongoing CSR projects which was approved by the Board of Directors, out of the amount deposited in the bank Rs. 1,67,61,757/- for the Financial Year 2020-2021 and Rs. 63,50,000/- for the Financial Year 2021-2022, on 19.04.2021 and 27.04.2022 respectively, in compliance with the provisions of Section 135(6) of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

(b) The amount spent as percentage of the average net profits of the company made during the three immediately preceding financial years: N.A. (As no CSR obligation in Financial Year 2022-2023)

##### (2) Limits under following sections of the Act:-

Section	Brief Description	Limit (Rs.)
186(2) [loan and investment by company]		Rs. 16,44,14,87,563.00
180(1)(c) [restrictions on powers board]		Rs. 10000,00,00,000.00

##### (3) Disclosure of Directors:-

- All the Directors have furnished notices in form MBP-1 and additional disclosures, wherever applicable, during the year;
- Each independent director has given a declaration that he meets the criteria of independence as provided in sub-section (6) of section 149.

(4) The Company being a Government Company, Statutory Auditor are appointed by Comptroller and Auditor General of India as per the provisions of Section 139(5) of Companies Act, 2013.

#### We certify that:

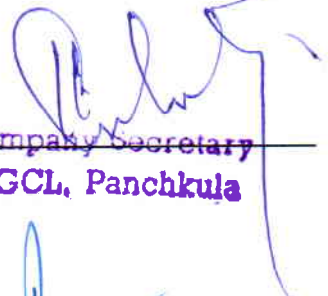
- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

- (b) The whole of the amount of unpaid/ unclaimed dividend/other amounts as applicable have been transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act. - **NA**
- (c) The Company has maintained all the registers as per the provisions of the Act and the rules made there under and
- (d) Unless otherwise anything in contrary is stated expressly elsewhere in this Return, the Company has complied with the applicable provisions of the Act during the financial year.

Signed By -

For and on behalf of Haryana Power Generation Corporation Limited

Company Secretary

  
\_\_\_\_\_  
Company Secretary  
HPGCL, Panchkula

Director

  
\_\_\_\_\_  
R.K. Verma  
Director/Technical-II

**Notes:-**

1. Under Section 92(1) of the Act, the Annual Return is to be signed both by a Director and a Company Secretary, or where there is no Company Secretary, by a Company Secretary in practice.
2. Under proviso to Section 92(1) of the Act, the Annual Return of a One Person Company and a Small Company shall be signed by the Company Secretary or where there is no Company Secretary, by a director of the company.
3. Under sub section (2) of Section 92 of the Act, the Annual Return of a listed company or by a company having such paid-up capital and turnover as may be prescribed shall also be certified by a company secretary in practice in the prescribed manner.

**HARYANA POWER GENERATION CORPORATION LIMITED**  
**DETAILS OF SHARES MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDERS AS ON 31-03-2023.**

Annex-A

Sr. No.	L.F. No.	Name	Father's /Husband's Name/Spouse Name	Joint Holder Name	Type of Share/ debenture/ other security	No. of Shares/debentures /other securities On 31.03.2023	Amount per Share. (Rs.)	Date of becoming a member/other security	Office Address
1.	6 (of Register Vol-III)	The Governor of Haryana through Additional Chief Secretary, Energy Department, Haryana, Sh. Apoorva Kumar Singh, IAS	-	-	Equity	3,04,32,893	1000/-	25.01.1999	Additional Chief Secretary, Energy, Room No. 335, 3 <sup>rd</sup> Floor, Haryana Civil Secretariat, Sector-17, Chandigarh
2.	9 (of Register Vol-IV)	Sh. Pranab Kishore Das, IAS	Sh. Bira Kishore Das	-	Equity	1	1000/-	15.03.2022	Shakti Bhawan, Sector-6, Panchkula
3.	24 (of Register Vol-III)	Sh. Mohammed Shayin, IAS	Sh. M. M. Mohammed	-	Equity	1	1000/-	07.08.2019	Urja Bhawan, Sector 6, Panchkula.
4.	10 (of Register Vol-IV)	Dr. Saket Kumar, IAS	Sh. Madan Mohan Lal	--	Equity	1	1000/-	04.10.2022	Vidyut Sadan, Sector-14, Panchkula.
5.	8 (of Register Vol-IV)	Sh. P. C. Meena, IAS	Sh. Moti Lal Meena	--	Equity	1	1000/-	11.01.2022	Vidyut Sadan, Vidut Nagar, Hisar.
6.	5 (of Register Vol-IV)	Sh. Amit Gupta, IDAS	Sh. Ramesh Kumar Gupta	-	Equity	1	1000/-	09.03.2021	Urja Bhawan, Sector.6, Panchkula
7.	6 (of Register Vol-IV)	Sh. Mohammad Iqbqql	Sh. Ghulam Jafar	-	Equity	1	1000/-	09.09.2021	Urja Bhawan, Sector.6, Panchkula
8.	11 (of Register Vol-III)	Sh. Rajesh Kumar Verma	Sh. Krishan Kumar Verma	-	Equity	1	1000/-	04.10.2022	Urja Bhawan, Sector 6, Panchkula
9.	8 (of Register Vol-III)	Haryana Vidyut Prasaran Nigam Limited	-	-	Equity	1	1000/-	26.08.2008	Shakti Bhawan, Sector-6, Panchkula
10.	7 (of Register Vol-III)	Haryana Financial Corporation	-	-	Equity	1450000	1000/-	26.08.2008	30 Bays Building, Ground Floor, Sector-17, Chandigarh.

For and on behalf of Haryana Power Generation Corporation Limited

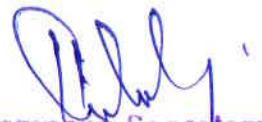
  
**Company Secretary**  
**HPGCL, Panchkula**

  
**R.K. Verma**  
**Director/Technical-II**

**HARYANA POWER GENERATION CORPORATION LIMITED****DETAILS OF TRANSFER OF SHARES TO THE SHAREHOLDERS W.E.F. 01.04.2022 TO 31.03.2023.**

Date of Registration of Transfer of Shares	Type of Security	Number of Shares	Nominal Value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
04.10.2022	Equity Shares	01	1000	1 / Vol-IV	Sh. T. L. Satyaprakash, IAS	10 / Vol-IV	Dr. Saket Kumar, IAS
04.10.2022	Equity Shares	01	1000	25 / Vol-III	Sh. Anil Kumar Dua	11 / Vol-IV	Sh. Rajesh Kumar Verma

For and on behalf of Haryana Power Generation Corporation Limited

  
Company Secretary  
HPGCL, Panchkula


  
R.K. Verma  
Director/Technical-II

**HARYANA POWER GENERATION CORPORATION LIMITED**  
**Details of Individual Directors w.e.f 01.04.2022 TO 31.03.2023**

Annex-B

DIN	Name	Father's Name	Nationality	Date of Birth	Designation	Category	Occupation	E-mail	Date of Appointment	Date of ceasing	Residential Address
00181338	Sh. Pranab Kishore Das, IAS	Sh. Bira Kishore Das	Indian	12.08.1962	Nominee Director and Chairman	Non-executive	Govt. Service	chairmanpu@gmail.com	14.01.2022	-	H. No. 53, Sector-7, Chandigarh
03475613	Sh. Mohammed Shayin, IAS	Sh. M. M. Mohammed	Indian	22.01.1973	Managing Director	Executive	Govt. Service	md@hpgcl.org.in	08.07.2019	-	House No. 303, Sector-16 A, Chandigarh
09454869	Sh. Mani Ram Sharma, IAS	Sh. Kishori Lal Sharma	Indian	15.03.1975	Nominee Director	Non-executive	Govt. Service	maniramsharma.ias@gmail.com	08.12.2022	-	Ganv, Badan Garhi, Akhaigarh, Rajasthan.
08283279	Sh. Rajnarayan Kaushik, IAS	Sh. Ram Saran Kaushik	Indian	20.06.1980	Nominee Director	Non-executive	Govt. Service	md@hvpn.org.in	02.01.2023	-	House No. A1/48-GF, DLF Valley, Near Amaravati Enclave, Panchkula.
08522207	Sh. Amit Khatri, IAS	Sh. Rajinder Singh	Indian	01.01.1987	Nominee Director	Non-executive	Govt. Service	amit.khatri@ymail.com	04.01.2023	-	H. No. 59, SDM Residence, Mini Secretariat, Sonapat
09647849	Sh. Rajesh Kumar Verma	Sh. Krishan Kumar Verma	Indian	10.05.1964	Wholetime Director	Executive	Govt. Service	rkverma64@gmail.com	31.05.2022	-	Flat No. 502, Tower-E, Exotic Grandeur, Zirakpur, SAS Nagar (Mohali)
09698166	Sh. Umesh Kumar Agarwal	Sh. Manik Chand Bansal	Indian	03.11.1964	Wholetime Director	Executive	Govt. Service	umesh03116@yahoo.in	09.01.2023	-	Flat No. 504, Shakti Apartment, Sector-14, Panchkula, Haryana
08754467	Sh. Amit Dewan	Sh. Parkash Chand Dewan	Indian	24.12.1971	Wholetime Director	Executive	Govt. Service	amitdewan24@gmail.com	15.02.2023	-	H. No. 918, Sector-2, Panchkula
08993177	Sh. Mahi Pal Singh	Sh. Amar Singh,	Indian	01.03.1967	Nominee Director	Non-executive	Govt. Service	cetppdcca@gmail.com	19.11.2020	-	H. No. 203/8, First Floor, Sector-1, Pushp Vihar, Malviya Nagar, South Delhi, Delhi
09181185	Smt. Reena Kumari	Sh. Jaiveer Singh	Indian	01.01.1979	Director (ID)	Non-executive	Business	arnavyagi22@gmail.com	11.05.2021	-	House No. B1, DC Colony, Jind (Haryana)
00287979	Sh. Rakesh Agarwal, CA	Sh. Rameshwar Dayal	Indian	07.06.1956	Director (ID)	Non-executive	Professional	rakeshcacs@gmail.com	06.02.2023	-	H. No. J-1377, Palam Vihar, Gurugram.
08529938	Sh. Anil Kumar Dua	Sh. Prem Nath Dua	Indian	29.07.1964	Wholetime Director	Executive	Govt. Service	anil.dua@hpgcl.org.in	20.06.2019	31.07.2022	House No. 20, Golf Meadow-II, ATS, Dera Bassi, Mohali, Punjab.
09103617	Sh. Amit Gupta, IDAS	Sh. Ramesh Kumar Gupta	Indian	09.11.1975	Wholetime Director	Executive	Govt. Service	amitidas@gmail.com	17.02.2021	14.02.2023	H. No. 8/3, Ranbir Marg, Patiala.
09180965	Sh. Ashok Singal, CA	Sh. Devaki Nandan Singal	Indian	09.03.1969	Director (ID)	Non-executive	Professional	ashok_singal@rediffmail.com	11.05.2021	19.07.2022	Street No.1, Kirti Nagar, Begu Road, Ward No. 10, Sirsa Haryana
09052735	Shri Mohammad Iqbal	Sh. Ghulam Jafar	Indian	03.04.1964	Wholetime Director	Executive	Govt. Service	dirtech@hpgcl.org.in	27.07.2021	26.07.2022	House No. 2, Type 7, RGTPP Colony, Khedar, (127) Hisar
06925627	Sh. P. C. Meena, IAS	Sh. Moti Lal Meena	Indian	25.02.1975	Nominee Director	Non-executive	Govt. Service	md@dhbvn.org.in	05.08.2021	02.01.2023	Village Malkeda, Post – Bajor, Distt. Sikar, Rajasthan
07973118	Dr. Saket Kumar, IAS	Sh. Madan Mohan Lal	Indian	20.11.1974	Nominee Director	Non-executive	Govt. Service	md@uhbvn.org.in	22.02.2022	07.12.2022	H. No. 650, Sector-6, Panchkula.
02964717	Sh. T. L. Satyaprakash, IAS	Sh. Lakshmanappa Timmappa	Indian	21.03.1976	Nominee Director	Non-executive	Govt. Service	md@hvpn.org.in	11.04.2022	31.08.2022	H.No. 1620, Sector-39B, Chandigarh

For and on behalf of Haryana Power Generation Corporation Limited

  
**Company Secretary**  
**HPGCL, Panchkula**

  
**R.K. Verma**  
**Director/Technical-II**

**HARYANA POWER GENERATION CORPORATION LIMITED**

**Details of Individual Directors w.e.f. 01.04.2023 to 21.09.2023**

DIN	Name	Father's Name	Nationality	Date of Birth	Designation	Category	Occupation	E-mail	Date of Appointment	Date of ceasing	Residential Address
08283279	Sh. Rajnarayan Kaushik, IAS	Sh. Ram Saran Kaushik	Indian	20.06.1980	Nominee Director	Non-executive	Govt. Service	md@hvpn.org.in	02.01.2023	11.04.2023	House No. A1/48-GF, DLF Valley, Near Amaravati Enclave, Panchkula.
09454869	Sh. Mani Ram Sharma, IAS	Sh. Kishori Lal Sharma	Indian	15.03.1975	Nominee Director	Non-executive	Govt. Service	maniramsharma.ias@gmail.com	08.12.2022	13.04.2023	Ganv, Badan Garhi, Akhaigarh, Rajasthan.
07973118	Dr. Saket Kumar, IAS	Sh. Madan Mohan Lal	Indian	20.11.1974	Nominee Director	Non-executive	Govt. Service	drsaket.ias@gmail.com	11.04.2023	-	H. No. 650, Sector-6, Panchkula.
08894444	Sh. Pankaj, IAS	Sh. Ramavtar	Indian	29.01.1982	Nominee Director	Non-executive	Govt. Service	ssharyana21@gmail.com	31.05.2023	-	H. No. A3, Education Board, Hansi Road

**For and on behalf of Haryana Power Generation Corporation Limited**

  
**Company Secretary**  
**HPGCL, Panchkula**

  
**R.K. Verma**  
**Director/Technical-II**

**HARYANA POWER GENERATION CORPORATION LIMITED**  
**DETAILS OF DIRECTORS IN OTHER COMPANIES AND CHANGES THEREIN**  
**(FINANCIAL YEAR- 2022-2023)**

- |   |                   |
|---|-------------------|
| <b>1. Sh. Pranab Kishore Das, IAS</b>   |                   |
| Haryana Power Generation Corporation Limited<br>(U45207HR1997SGC033517)                             | Chairman          |
| Haryana Vidyut Prasaran Nigam Limited<br>(U40101HR1997SGC033683)                                    | Chairman          |
| Uttar Haryana Bijli Vitran Nigam Limited<br>(U40109HR1999SGC034166)                                 | Chairman          |
| Dakshin Haryana Bijli Vitran Nigam Limited.<br>(U99999HR1999SGC034165)                              | Chairman          |
| <b>2. Sh. Mohammad Shayin, IAS</b>  |                   |
| Haryana Power Generation Corporation Limited<br>(U45207HR1997SGC033517)                             | Managing Director |
| Haryana Vidyut Prasaran Nigam Limited<br>(U40101HR1997SGC033683)                                    | Director          |
| Uttar Haryana Bijli Vitran Nigam Limited<br>(U40109HR1999SGC034166)                                 | Director          |
| Dakshin Haryana Bijli Vitran Nigam Limited<br>(U99999HR1999SGC034165)                               | Director          |
| <b>3. Sh. T. L. Satyaprakash, IAS</b>   |                   |
| Haryana Vidyut Prasaran Nigam Limited<br>(U40101HR1997SGC033683)                                    | Managing Director |
| Uttar Haryana Bijli Vitran Nigam Limited<br>(U40109HR1999SGC034166)                                 | Director          |
| Haryana Power Generation Corporation Limited<br>(U45207HR1997SGC033517)                             | Director          |
| Dakshin Haryana Bijli Vitran Nigam Limited.<br>(U99999HR1999SGC034165)                              | Director          |
| Drone Imaging & Information Services of Haryana Limited<br>(U74999HR2021SGC098039)                  | CEO               |
| <b>4. Sh. P. C. Meena, IAS</b>  |                   |
| Dakshin Haryana Bijli Vitran Nigam Limited.<br>(U99999HR1999SGC034165)                              | Managing Director |
| Haryana Power Generation Corporation Limited<br>(U45207HR1997SGC033517)                             | Director          |
| Haryana Vidyut Prasaran Nigam Limited<br>(U40101HR1997SGC033683)                                    | Director          |
| Uttar Haryana Bijli Vitran Nigam Limited<br>(U40109HR1999SGC034166)                                 | Director          |
| <b>5. Dr. Saket Kumar, IAS</b>  |                   |
| Uttar Haryana Bijli Vitran Nigam Limited<br>(U40109HR1999SGC034166)                                 | Managing Director |
| Haryana Power Generation Corporation Limited<br>(U45207HR1997SGC033517)                             | Director          |
| Haryana Vidyut Prasaran Nigam Limited<br>(U40101HR1997SGC033683)                                    | Director          |
| Dakshin Haryana Bijli Vitran Nigam Limited.<br>(U99999HR1999SGC034165)                              | Director          |
| Haryana Medical Services Corporation Limited<br>(U85100HR2014SGC52468)                              | Director          |
| Haryana State Industrial & Infrastructure Development Corporation Limited<br>(U29199HR1967SGC34545) | Director          |
| Haryana Tourism Corporation Limited<br>(U45202CH1974SGC003437)                                      | Director          |
| Haryana State Electronics Development Corporation Limited<br>(U00000CH1982SGC004963)                | Director          |

  
**Company Secretary**  
**HPGCL, Panchkula**

  
**R.K. Verma**  
**Director/Technical-II**

- |   |  |
|---|--|
| <p><b>6. Sh. Amit Gupta, IDAS</b><br/>Haryana Power Generation Corporation Limited<br/>(U45207HR1997SGC033517)</p>  | <p>Director/Finance</p>  |
| <p><b>7. Sh. Anil Kumar Dua</b><br/>Haryana Power Generation Corporation Limited<br/>(U45207HR1997SGC033517)</p>  | <p>Director/Generation</p>   |
| <p><b>8. Sh. Mohammad Iqbal</b><br/>Haryana Power Generation Corporation Limited<br/>(U45207HR1997SGC033517)<br/>Aravali Power Corporation Private Limited<br/>(U40105DL2006PTC56884)</p>   | <p>Director/Technical<br/>Nominee Director</p>   |
| <p><b>9. Sh. M. P. Singh</b><br/>Haryana Power Generation Corporation Limited<br/>(U45207HR1997SGC033517)</p>   | <p>Director</p>  |
| <p><b>10. Sh. Ashok Singal, Chartered Accountant</b><br/>Haryana Power Generation Corporation Limited<br/>(U45207HR1997SGC033517)</p>   | <p>Director</p>  |
| <p><b>11. Smt. Reena Kumari</b><br/>Haryana Power Generation Corporation Limited<br/>(U45207HR1997SGC033517)</p>  | <p>Director</p>  |
| <p><b>12. Sh. Rajesh Kumar Verma</b><br/>Haryana Power Generation Corporation Limited<br/>(U45207HR1997SGC033517)</p>   | <p>Director/Technical</p>  |
| <p><b>13. Sh. Mani Ram Sharma, IAS</b><br/>Haryana State Financial Services Limited<br/>(U65999HR2018SGC074580)<br/>Haryana Power Generation Corporation Limited<br/>(U45207HR1997SGC033517)<br/>Haryana Vidyut Prasaran Nigam Limited<br/>(U40101HR1997SGC033683)<br/>Uttar Haryana Bijli Vitran Nigam Limited<br/>(U40109HR1999SGC034166)<br/>Dakshin Haryana Bijli Vitran Nigam Limited.<br/>(U99999HR1999SGC034165)<br/>Haryana Land Reclamation and Development Corporation Limited<br/>(U70109HR1974SGC036793)<br/>Haryana Renewable Energy Development Agency<br/>(HAREDA)</p> | <p>Managing Director<br/>Director<br/>Director<br/>Director<br/>Director<br/>Director<br/>Director</p> |
| <p><b>14. Sh. Umesh Kumar Agarwal</b><br/>Haryana Power Generation Corporation Limited<br/>(U45207HR1997SGC033517)</p>  | <p>Technical Director</p>  |
| <p><b>15. Sh. Rajnarayan Kaushik, IAS</b><br/>Uttar Haryana Bijli Vitran Nigam Limited<br/>(U40109HR1999SGC034166)<br/>Haryana Vidyut Prasaran Nigam Limited<br/>(U40101HR1997SGC033683)<br/>Dakshin Haryana Bijli Vitran Nigam Limited.<br/>(U99999HR1999SGC034165)<br/>Haryana Power Generation Corporation Limited<br/>(U45207HR1997SGC033517)</p>   | <p>Managing Director<br/>Managing Director<br/>Director<br/>Director</p>                               |

  
**Company Secretary**  
**MPGCL, Panchkula**

  
**R.K. Verma**  
**Director/Technical-II**



- 16. Sh. Amit Khatri, IAS**  
Dakshin Haryana Bijli Vitran Nigam Limited. **Managing Director**  
(U99999HR1999SGC034165)  
Uttar Haryana Bijli Vitran Nigam Limited **Director**  
(U40109HR1999SGC034166)  
Haryana Vidyut Prasaran Nigam Limited **Director**  
(U40101HR1997SGC033683)  
Haryana Power Generation Corporation Limited **Director**  
(U45207HR1997SGC033517)
- 17. Sh. Rakesh Agarwal, Chartered Accountant**  
Haryana Power Generation Corporation Limited **Director**  
(U45207HR1997SGC033517)  
Uttar Haryana Bijli Vitran Nigam Limited **Director**  
(U40109HR1999SGC034166)  
Orbit Infosystem Private Limited **Director**  
(U72200DL2004PTC129393)
- 18. Sh. Amit Dewan**  
Haryana Power Generation Corporation Limited **Director/Finance**  
(U45207HR1997SGC033517)

**For and on behalf of Haryana Power Generation Corporation Limited**

  
**Company Secretary**  
**HPGCL, Panchkula**

  
**R.K. Verma**  
**Director/Technical-II**

**HARYANA POWER GENERATION CORPORATION LIMITED**

**WHOLETIME DIRECTORS' MEETING HELD DURING  
THE FINANCIAL YEAR 2022-2023**

Name of the Committee		Wholetime Directors' Committee		
SN	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	11.05.2022	4	4	100%
2	29.08.2022	3	3	100%
3	16.12.2022	3	2	66.66%
4	03.01.2023	3	3	100%
5	20.01.2023	4	4	100%
6	19.02.2023	4	4	100%

For and on behalf of Haryana Power Generation Corporation Limited

  
Company Secretary  
HPGCL, Panchkula

  
R.K. Verma  
Director/Technical-II