

ANNUAL RETURN

as for the Financial Year ended on 31.03.2021

[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)	Category of the Company [Pl. tick]	1. Public Company <input checked="" type="checkbox"/> 2. Private Company																							
iii)	Sub Category of the Company [Please tick whichever are applicable]	<table border="1"> <tr> <td>1. Government Company</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>2. Small Company</td> <td><input type="checkbox"/></td> </tr> <tr> <td>3. One Person Company</td> <td><input type="checkbox"/></td> </tr> <tr> <td>4. Subsidiary of Foreign Company</td> <td><input type="checkbox"/></td> </tr> <tr> <td>5. NBFC</td> <td><input type="checkbox"/></td> </tr> <tr> <td>6. Guarantee Company</td> <td><input type="checkbox"/></td> </tr> <tr> <td>7. Limited by Shares</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>8. Unlimited Company</td> <td><input type="checkbox"/></td> </tr> <tr> <td>9. Company having share capital</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>10. Company not having share capital</td> <td><input type="checkbox"/></td> </tr> <tr> <td>11. Company Registered under Section 8</td> <td><input type="checkbox"/></td> </tr> </table>		1. Government Company	<input checked="" type="checkbox"/>	2. Small Company	<input type="checkbox"/>	3. One Person Company	<input type="checkbox"/>	4. Subsidiary of Foreign Company	<input type="checkbox"/>	5. NBFC	<input type="checkbox"/>	6. Guarantee Company	<input type="checkbox"/>	7. Limited by Shares	<input checked="" type="checkbox"/>	8. Unlimited Company	<input type="checkbox"/>	9. Company having share capital	<input checked="" type="checkbox"/>	10. Company not having share capital	<input type="checkbox"/>	11. Company Registered under Section 8	<input type="checkbox"/>
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10. Company not having share capital	<input type="checkbox"/>																								
11. Company Registered under Section 8	<input type="checkbox"/>																								
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"/> 22.10.2021 Due date of AGM 31.12.2021																							
	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. T44779536 dated 20.09.2021 Date of approval: 22.09.2021																							
	If Annual General Meeting was not held, specify the reasons for not holding the same	N.A.																							
Vi)	NAME AND ADDRESS OF REGISTERED OFFICE OF THE COMPANY:																								
	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	companysecy@hpgcl.org.in
	Website	hpgcl.org.in
	Name of the Police Station having jurisdiction where the registered office is situated	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: Company being an unlisted Company, this clause is not applicable.	
	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
2.	Saur Urja Nigam Haryana Limited	U40106HR2016SGC064478	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.]
Equity Share :-			
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/-
Preference Share :-			
At the beginning of the year			
Changes during the year (Increase)			

Changes during the year (Decrease)	NIL		
At the end of the year			
Unclassified Shares			
At the beginning of the year	NIL		
Changes during the year (Increase)			
Changes during the year (Decrease)			
At the end of the year			
Total Authorized Capital at the beginning of the year	4,00,00,000	1000	40,00,00,00,000/-
Total Authorized Capital at the end of the year	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.]
Equity Share :-			
At the beginning of the year	3,06,93,442	1000	30,69,34,42,000
Changes during the year (Increase)	8,43,304		
Changes during the year (Decrease)			
At the end of the year	3,15,36,746	1000	31,53,67,46,000
Preference Share :-			
At the beginning of the year	NIL		
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	3,15,36,746	1000	31,53,67,46,000

C) Subscribed Share Capital

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
Equity Share :-			
At the beginning of the year	3,06,93,442	1000	30,69,34,42,000
Changes during the year (Increase)	8,43,304		
Changes during the year (Decrease)			
At the end of the year	3,15,36,746	1000	31,53,67,46,000
Preference Share :-			
At the beginning of the year	NIL		
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)	NIL		
Changes during the year (Decrease)			
Total Subscribed Share Capital at the end of the year	3,15,36,746	1000	31,53,67,46,000

d) (i) Paid Up Share Capital-

Class of Shares	No. of shares	Nominal Value per share (Rs.)	Total Nominal value of shares [Rs.]
Equity Share :-			
At the beginning of the year	3,06,93,442	1000	30,69,34,42,000
Changes during the year	8,43,304	1000	84,33,04,000
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 Right Issue	8,43,304	1000	84,33,04,000
2. Decrease			
i. Buy-back			
ii. Forfeiture			
iii. Re-issue of forfeited shares			
iv. Reduction			
v. Others, please specify			
At the end of the year			
Preference Shares:-			
At the beginning of the year			
Changes during the year			
Increase			
Redemption			
Forfeiture			
Re-issue of forfeited shares			
Reduction			
At the end of the year			
Total Paid Up Share Capital at the beginning of the year	3,06,93,442	1000	30,69,34,42,000
Changes during the year (Increase)	8,43,304		
Changes during the year (Decrease)			
Total Paid Up Share Capital at the end of the year	3,15,36,746	1000	31,53,67,46,000

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.]
Non-convertible (for each type):-			
At the beginning of the year			
Changes during the year (Increase/Redemption)			
At the end of the year			
Partly-convertible (for each type)			
At the beginning of the year			
Changes during the year (Increase/Redemption)		-----NIL-----	
At the end of the year			
Fully-convertible (for each type)			
At the beginning of the year			
Changes during the year (Increase/Converted)			
At the end of the year			
Total Amount of Debentures			
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	3,39,100.00	1,000	33,91,00,000.00	1,000	33,91,00,000.00

iv) Securities Premium Account-

Class of Securities on which premium received	No. of Securities	Premium per unit [Rs.]	Total Premium [Rs.]
Premium on Equity [specify for each type]			
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			
Premium on Other Securities			
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	
Total securities premium at the Beginning of the year	
Change during the year	
Increase	
Decrease	
Total securities premium at the end of the year	

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

(i)	Turnover:
	- Turnover at the end of the financial year: Rs. 30,09,91,98,455.86
(ii)	Net worth of the Company:
	- Net worth at the end of the financial year: Rs. 36,86,17,45,610.25

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 01/04/2020)				No. of Shares held at the end of the year (As on 31/03/2021)				% Change during the year
		Demat	Physical	Total	% of Total Shares	De mat	Physical	Total	% of Total Shares	
A	PROMOTER/ PROMOTERS GROUP									
(1)	Indian									
a)	Individual/HUF									
b)	Central Govt		0	0	0		0	0	0	
c)	State Govt(s) • Hon'ble Governor of Haryana		2,92,43,441	2,92,43,441	95.28		3,00,86,745	3,00,86,745	95.40	
d)	Body Corporate • Haryana Vidyut Prasaran Nigam Limited		1	1	0.00003258		1	1	0.00000317	Nil
e)	Banks/FI		0	0	0		0	0	0	
f)	Any other • Haryana Financial Corporation	Nil	14,50,000	14,50,000	4.72	Nil	14,50,000	14,50,000	4.60	
Sub-Total (A) (1)			3,06,93,442	3,06,93,442	100		3,15,36,746	3,15,36,746	100	
(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	
Total Shareholding of Promoter (A)= (A)(1) + (A)(2)			3,06,93,442	3,06,93,442	100		3,15,36,746	3,15,36,746	100	
B	PUBLIC SHAREHOLDING									
(1)	Institutions									
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									

-----NIL-----

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)										
Total Public Shareholding (B)= (B)(1)+(B)(2)										
C	Shares held by Custodian for GDRs & ADRs= (C)	-----NIL-----								
Grand Total (A)+(B)+(C)		-	3,06,93,442	3,06,93,442	100	-	3,15,36,746	3,15,36,746	100	-

B) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01/04/2020)			Share holding at the end of the year (As on 31/03/2021)			% 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	2,92,43,434	95.28	-	3,00,86,738	95.40	-	-
2	Sh. Trilok Chand Gupta, IAS*	1	0.000003258	-	-	-	-	-
3	Sh. Mohammed Shayin, IAS*	1	0.000003258	-	1	0.00000317	-	-
4	Sh. Anurag Agarwal, IAS *	1	0.000003258	-	-	-	-	-
5	Sh. Shatrujeet Kapur, IPS*	1	0.000003258	-	-	-	-	-
6	Smt. Pankaj Chaudhry, HCS*	1	0.000003258	-	-	-	-	-
7	Sh. Vinod Kumar Sethi *	1	0.000003258	-	-	-	-	-
8	Sh. Anil Kumar Dua*	1	0.000003258	-	1	0.00000317	-	-
9	Sh. Pranab Kishore Das, IAS*	-	-	-	1	0.00000317	-	-
10	Sh. T. L. Satyaprakash, IAS*	-	-	-	1	0.00000317	-	-
11	Dr. Balkar Singh, IAS*	-	-	-	1	0.00000317	-	-
12	Sh. Shashank Anand, IAS*	-	-	-	1	0.00000317	-	-
13	Sh. Amit Gupta *	-	-	-	1	0.00000317	-	-

***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 01/04/2020)		Cumulative Shareholding during the year (01/04/2020 to 31/03/2021)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3,06,93,442	100	3,06,93,442	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):	8,43,304		8,43,304	
	At the End of the year	3,15,36,746	100	3,15,36,746	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 (01/04/2020 to 31/03/2021)	
		No. of shares at beginning (01/04/2020) at ending (31/03/2021)	% 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 (01/04/2020 to 31/03/2021)	
		No. of shares at beginning (01/04/2020)/ at ending (31/03/2021)	% of total shareholding of the company				No. of shares	% of total shareholding of the company
1	Sh. Pranab Kishore Das, IAS*	NIL	0.000003258		No movement	1	-	
		1	0.00000317					
2	Sh. Mohammed Shayin, IAS*	1	0.000003258		"	1	-	
		1	0.00000317					
3	Sh. T. L. Satyaprakas, IAS*	NIL	0.000003258		"	1	-	
		1	0.00000317					
4	Dr. Balkar Singh, IAS*	NIL	0.000003258		"	1	-	
		1	0.00000317					
5	Sh. Shashank Anand, IPS*	NIL	0.000003258		"	1	-	
		1	0.00000317					
6	Sh. Anil Kumar Dua*	1	0.000003258		"	1	-	
		1	0.00000317					
7	Sh. Amit Gupta*	NIL	0.000003258		"	1	-	
		1	0.00000317					

***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.)
Indebtedness at the beginning of the Financial Year		9,99,35,11,717.27	-	-	9,99,35,11,717.27
i)	Principal Amount	-	-	-	-
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	3,27,00,739.00	-	-	3,27,00,739.00
Total (i+ii+iii)		10,02,62,12,456.27	-	-	10,02,62,12,456.27
Change in Indebtedness during the financial year					
• Addition		-	-	-	-
• Reduction		2,93,86,47,906.92	-	-	2,93,86,47,906.92

Net Change					
Indebtedness at the end of the financial year					
i)	Principal Amount	7,04,95,86,955.63	-	-	7,04,95,86,955.63
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	3,79,77,593.72	-	-	3,79,77,593.72
Total (i+ii+iii)		7,08,75,64,549.35	-	-	7,08,75,64,549.35

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)
AS PER ANNEX "A"					

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 : 22 10 2020
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
18.12.2020	EQUITY SHARES	01	1000	21 Vol-III	Sh. Anurag Agarwal, IAS*	1 Vol-IV	Sh. T. L. Satyaprakash, IAS*
18.12.2020	EQUITY SHARES	01	1000	22 Vol-III	Sh. V. K. Sethi*	2 Vol-IV	Dr. Balkar Singh, IAS*
18.12.2020	EQUITY SHARES	01	1000	17 Vol-III	Sh. Satrujeet Kapur, IPS*	3 Vol-IV	Sh. Shashank Anand, IPS*
09.03.2021	EQUITY SHARES	01	1000	23 Vol-III	Sh. T. C. Gupta, IAS*	4 Vol-IV	Sh. Pranab Kishore Das, IAS*
09.03.2021	EQUITY SHARES	01	1000	26 Vol-III	Smt. Pankaj Chaudhry, HCS*	5 Vol-IV	Sh. Amit Gupta, IDAS*

***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, Power on behalf of Hon'ble Governor of Haryana	Indian	Room No. 37 7 th 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
			Sh. T.L. Satyaprakash, IAS*	Indian	H. No. 1620, Sector-39 B, Chandigarh.
			Dr. Balkar Singh, IAS*	Indian	H. No. 1, Type-VIII, Vidyut Nagar, Hisar
			Sh. Shashank Anand, IPS*	Indian	H. No. 541, Sector- 16 D, Chandigarh
			Sh. Amit Gupta*	Indian	H. No. 8/3 Ranbir Marg, Patiala, Punjab.
			Sh. Anil Kumar Dua*	Indian	H. No. 20, Golf Meadow-II, ATS, Derabassi, Mohali

***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
A. Promoter				
i) Executive Directors				
ii) Non-Executive Directors				
Sub-total (A)				
B. Non-Promoter				
i) Executive Directors	1	33.33%	2	25%
ii) Non-Executive & Independent Directors	2	66.66%	-	-
iii) Non-Executive & non-Independent Directors	-	-	1	12.5%
Sub-total (B)	3	42.85%	4	50%
C. Nominee Directors				
i) Representing lending institution/ banks				
ii) Representing investing institutions				
iii) Representing Government	4	57.15%	5	62.5%
iv) Representing small share holders				
v) Others, if any				
Sub-total (C)				
Total (A+B+C+)	7	100%	8	100%

ii) Details of Individual Directors

PARTICULARS	1
DIN: -	AS PER ANNEX “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:	AS PER ANNEX “C”

** 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
Full Name:	Sh. Mohammed Shayin, IAS	Sh. Anil Kumar Dua
Father's/ Mother's / Spouse's Name	Sh. M. M. Mohammed	Sh. Prem Nath Dua
Nationality:	Indian	Indian
Date of Birth :	22.01.1973	29.07.1964
Designation:	Managing Director	Director/ Generation
Membership number:	N.A.	N.A.
Date of Appointment :	08.07.2019	20.06.2019
Date of Ceasing:	-	-
Residential Address:	H. No. 303, Sector-16 A	H. No. 20, Golf Meadow-II, ATS,
Town / City :	Chandigarh	Derabassi
District:	Chandigarh	Mohali
State:	UT	Punjab
Pin Code:	160016	140507

ii) Chief Financial Officer

DIN/PAN / UIN/ PASSPORT NO	07673545
Full Name:	Sh. B. B. Gupta
Father's/ Mother's / Spouse's Name	Sh. Ishwar Das Gupta
Nationality-	Indian
Date of Birth :	28.05.1974
Designation:	Chief Financial Officer
Membership number:	1. 94327 (Institute of Chartered Accountants of India) 2. 21669 (Institute of Cost Accountants of India)
Date of Appointment	13.06.2017
Date of Ceasing:	-
Residential Address:	Flat No. 202, Young Man Co. Op. Society No. GH-87, Sector-20, 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]	22.10.2020	10	6	95.31
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	07.07.2020	8	6	75.00%
2	22.10.2020	5	4	80%
3	27.01.2021	7	5	71.42%
4	25.03.2021	8	7	87.50%

C. COMMITTEE MEETINGS:

No. of Committees		3		
Name of the Committee		Audit Committee		
S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	30.06.2020	3	3	100%
2	13.10.2020	3	3	100%

Name of the Committee		Corporate Social Responsibility Committee		
S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	27.08.2020	2	2	100%
2	24.11.2020	2	2	100%
3	24.02.2020	3	3	100%

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

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 22.10.2020
		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. Trilok Chand Gupta, IAS	3	3	100%	0	0	0%	Yes
2.	Sh. Mohammed Shayin, IAS	4	4	100%	8	8	100%	Yes
3.	Sh. Shatrujeet Kapur, IPS	2	0	0%	0	0	0%	No
4.	Smt. Pankaj Chaudhry, HCS	1	0	0%	0	0	0%	No
5.	Sh. Anil Kumar Dua	4	4	100%	11	11	100%	Yes
6.	Sh. N. S. Mondal	1	1	100%	1	1	100%	No
7.	Smt. Asha Hooda	2	2	100%	2	2	100%	No
8.	Sh. Rahul Kapoor, CA	1	1	100%	2	2	100%	No
9.	Sh. T. L. Satyaprakash, IAS	2	2	100%	0	0	0%	No
10.	Dr. Balkar Singh, IAS	2	0	0%	0	0	0%	No
11	Sh. Shashank Anand, IPS	2	2	100%	0	0	0%	No
12	Sh. M. P. Singh	2	1	50%	0	0	0%	No
13	Sh. Pranab Kishore Das, IAS	1	1	100%	0	0	0%	No
14	Sh. Amit Gupta, IDAS	1	1	100%	2	2	100%	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 (01.04.2020 to 31.03.2021)	Sh. Anil Kumar Dua, Director/ Generation (01.04.2020 to 31.03.2021)	
1	Gross salary	-	-	
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	22,51,099.00	35,82,210.00	58,33,309.00
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	37,974.00	37,974.00	75,948.00
(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			N.A

B. Remuneration to other directors

Particulars of Remuneration	Name of Director	Total Amount(Rs.)
	Designation	
Gross Salary	Sh. Shashank Anand, IPS*	
Fee for attending meetings	Sh. M. P. Singh*	
Commission	<p>*All Directors are Government Employees and the remuneration is payable as per service rules of Central Government/ State Government of Haryana.</p> <p>(i) Sh. Rahul Kapoor, Chartered Accountant Fees for Attending Meetings-</p> <p>Board Meeting - 07.07.2020 10000/-</p> <p>Audit Committee Meeting 30.06.2020 5000/- 13.10.2020 5000/-</p> <p style="text-align: right;">Total 20000/-</p> <p>(ii) Smt. Asha Hooda</p> <p>Board Meeting - 19.03.2020 10000/- 07.07.2020 10000/- 22.10.2020 10000/-</p> <p>Audit Committee Meeting 30.06.2020 5000/- 13.10.2020 5000/-</p> <p style="text-align: right;">Total 40000/-</p>	
Others, please specify		
Total		

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. B. B. Gupta, Chief Financial Officer	---	
1	Gross salary				
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	34,22,276.00	30,35,615.00		64,57,891.00
(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)
A. COMPANY					
Penalty	-----NIL-----				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	-----NIL-----				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
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 :-**

- o Managing Director, HPGCL, Member
- o Director/Generation, HPGCL – Member
- o Independent Director, HPGCL – Member

(a) Amount spent by the company during the financial year in pursuance of its Corporate Social Responsibility policy: HPGCL has spent Rs. 97,72,799/- on the CSR activities in the Financial Year 2019-2020, while HPGCL was required to spend Rs. 40,25,059/- which was carried forward from Financial Year 2018-2019.

There are no average net profits for the Company during the previous three financial years, hence, no funds were set aside and spent by the Company towards CSR during the year under review 2019-2020.

(b) The amount spent as percentage of the average net profits of the company made during the three immediately preceding financial years: N.A.

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

Section	Brief Description	Limit (Rs.)
186(2) [loan and investment by company]		Rs. 19,17,53,19,608.52
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.

- (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-

Company Secretary _____ **-Sd-**

Director/Generation _____ **-Sd-**

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 31-03-2021.

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 31.03.2021	Amount per Share. (Rs.)	Date of becoming a member/other security	Office Address
1.	06(of Register Vol-III)	The Governor of Haryana through Additional Chief Secretary, Power, Haryana, Sh. Pranab Kishore Das, IAS	-	-	Equity	3,00,86,738	1000/-	25.01.1999	Additional Chief Secretary, Power, Room No. 37 7 th Floor, Haryana Civil Secretariat, Chandigarh
2.	4(of Register Vol-IV)	Sh.Pranab Kishore Dass, IAS	Sh. Bira Kishore Das	-	Equity	1	1000/-	09.03.2021	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.	1(of Register Vol-IV)	Sh. T. L. Satyaprakash, IAS	Sh. Lakshmanappa Timmappa	--	Equity	1	1000/-	18.12.2020	Urja Bhawan, Sector 6, Panchkula.
5.	2(of Register Vol-IV)	Dr. Balkar Singh, IAS	Sh. Chamel Singh	--	Equity	1	1000/-	18.12.2020	Vidyut Sadan, Vidut Nagar, Hisar.
6.	3(of Register Vol-IV)	Sh. Shashank Anand, IPS	Sh. Ravinder Kumar Anand	-	Equity	1	1000/-	18.12.2020	Vidyut Sadan, Sector-6, Panchkula.
7.	5(of Register Vol-IV)	Sh. Amit Gupta, IDAS	Shri Ramesh Kumar Gupta	-	Equity	1	1000/-	09.03.2021	Urja Bhawan, Sector.6, Panchkula
8.	18(of Register Vol-III)	Sh. Anil Kumar Dua	Sh. Prem Nath Dua	-	Equity	1	1000/-	07.08.2019	Urja Bhawan, Sector 6, Panchkula
9.	08(of Register Vol-III)	Haryana Vidyut Prasaran Nigam Limited	-	-	Equity	1	1000/-	26.08.2008	Shakti Bhawan, Sector-6, Panchkula
10.	07(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

HARYANA POWER GENERATION CORPORATION LIMITED
Details of Individual Directors w.e.f 01.04.2020 TO 31.03.2021

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	08.02.2021	-	H. No. 279 Sector-16, 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
02964717	Sh. T. L. Satyaprakash, IAS	Sh. Lakshmanappa Timmappa	Indian	21.03.1976	Director	Non-executive	Govt. Service	md@hvpn.org.in	29.10.2020	-	H.No. 1620, Sector-39B, Chandigarh
08948437	Dr. Balkar Singh, IAS	Sh. Chamel Singh	Indian	02.07.1975	Director	Non-executive	Govt. Service	md@dhbvn.org.in	29.10.2020	-	House No. 1, Type-VIII, Vidyut Nagar, Hisar-125005,
08955725	Sh. Shashank Anand, IPS	Sh. Ravinder Kumar Anand	Indian	05.11.1981	Director	Non-executive	Govt. Service	md@uhbvn.org.in	04.11.2020	-	H.No. 541, Sector-16D, Chandigarh.
09103617	Sh. Amit Gupta, IDAS	Sh. Ramesh Kumar Gupta	Indian	09.11.1975	Wholetime Director	Executive	Govt. Service	dirfin@hpgcl.org.in	17.02.2021	-	H. No. 8/3, Ranbir Marg, Patiala-147001
08529938	Sh. Anil Kumar Dua	Sh. Prem Nath Dua	Indian	29.07.1964	Wholetime Director	Executive	Govt. Service	anil.dua@hpgcl.org.in	20.6.2019	-	House No. 20, Golf Meadow-II, ATS, Dera Bassi, Mohali, Punjab.
08993177	Sh. Mahi Pal Singh	Sh. Amar Singh,	Indian	01.03.1967	Nominee Director	Non-executive	Govt. Service	cetppdcea@gmail.com	19.11.2020	-	H. No. 203/8, First Floor, Sector-1, Pushp Vihar, Malviya Nagar, South Delhi, Delhi-110017
01541943	Sh. Trilok Chand Gupta, IAS	Sh. Shiv Charan Dass Gupta	Indian	28.05.1961	Nominee Director and Chairman	Non-executive	Govt. Service	chairmanpu@gmail.com	19.12.2018	08.02.2021	House No. 513, Sector-16, Chandigarh
07631220	Sh. Shatrueet Kapur, IPS	Sh. Jag Mohan Kapur	Indian	21.10.1966	Director	Non-executive	Govt. Service	md.uhbvnpl@gmail.com	26.09.2016	29.10.2020	House No.- 501, Sector-16, Chandigarh

For and on behalf of Haryana Power Generation Corporation Limited

HARYANA POWER GENERATION CORPORATION LIMITED

Details of Individual Directors w.e.f. 01.04.2021 to 22.10.2021

DIN	Name	Father's Name	Nationality	Date of Birth	Designation	Category	Occupation	E-mail	Date of Appointment	Date of ceasing	Residential Address
09052735	Shri Mohammad Iqbal	Sh. Ghulam Jafar	Indian	29.07.1964	Wholetime Director	Executive	Govt. Service	anil.dua@hpgcl.org.in	27.07.2021	-	House No. 2, Type 7, RGTPP Colony, Khedar, (127) Hisar
09180965	Sh. Ashok Singal, CA	Sh. Devaki Nandan Singal	Indian	09.03.1969	Director	Non-executive	Professional	ashok_singal@rediffmail.com	11.05.2021	-	# Street No.1, Kirti Nagar, Begu Road, Ward No. 10, Sirsa Haryana
09181185	Smt. Reena Kumari	Sh. Jaiveer Singh	Indian	01.01.1979	Director	Non-executive	Business	arnavyagi22@gmail.com	11.05.2021	-	House No. B1, DC Colony, Jind (Haryana)
08948437	Dr. Balkar Singh, IAS	Sh. Chamel Singh	Indian	02.07.1975	Director	Non-executive	Govt. Service	md@dhbvn.org.in	29.10.2020	03.08.2021	House No. 1, Type-VIII, Vidyut Nagar, Hisar-125005,

For and on behalf of Haryana Power Generation Corporation Limited

HARYANA POWER GENERATION CORPORATION LIMITED
DETAILS OF DIRECTORS IN OTHER COMPANIES AND CHANGES THEREIN
(Financial year- 2020-2021)

- 1. Sh. Trilok Chand Gupta, IAS**
Haryana Power Generation Corporation Limited Chairman
(U45207HR1997SGC033517)
Haryana Vidyut Prasaran Nigam Limited Chairman
(U40101HR1997SGC033683)
- 2. Sh. Mohammad Shayin, IAS**
Haryana Power Generation Corporation Limited Managing Director
(U45207HR1997SGC033517)
Haryana Dairy Development Cooperative Federation Limited Managing Director
Haryana Vidyut Prasaran Nigam Limited Managing Director
(U40101HR1997SGC033683)
Uttar Haryana Bijli Vitran Nigam Limited Director
(U40109HR1999SGC034166)
Dakshin Haryana Bijli Vitran Nigam Limited. Director
(U99999HR1999SGC034165)
Faridabad City Transport Services Nominee Director
(U60231HR2019SGC079256)
Saur Urja Nigam Haryana Limited Nominee Director
(U40106HR2016SGC064478)
- 3. Sh. Shatrujeet Kapur, IPS**
Haryana Power Generation Corporation Limited Director
(U45207HR1997SGC033517)
Haryana Vidyut Prasaran Nigam Limited Director
(U40101HR1997SGC033683)
Uttar Haryana Bijli Vitran Nigam Limited Chairman-cum-
(U40109HR1999SGC034166) Managing Director
Dakshin Haryana Bijli Vitran Nigam Limited. Chairman-cum-
(U99999HR1999SGC034165) Managing Director
Saur Urja Nigam Haryana Limited Nominee Director
(U40106HR2016SGC064478)
- 4. Sh. Pankaj Chaudhry, HCS**
Haryana Power Generation Corporation Limited Director
(U45207HR1997SGC033517)
Haryana Vidyut Prasaran Nigam Limited Director
(U40101HR1997SGC033683)
Uttar Haryana Bijli Vitran Nigam Limited Director
(U40109HR1999SGC034166)
Dakshin Haryana Bijli Vitran Nigam Limited. Director
(U99999HR1999SGC034165)
Haryana Renewable Energy Development Agency Director
- 5. Sh. Anil Kumar Dua**
Haryana Power Generation Corporation Limited Director/Generation
(U45207HR1997SGC033517)
- 6. Sh. N. S. Mondal**
Haryana Power Generation Corporation Limited Director
(U45207HR1997SGC033517)
- 7. Smt. Asha Hooda**
Haryana Power Generation Corporation Limited Director
(U45207HR1997SGC033517)

8. Sh. Rahul Kapoor, Chartered Accountant	
Haryana Power Generation Corporation Limited (U45207HR1997SGC033517)	Director
RKA Corporate Advisory Private Limited (U7414DL2008PTC176288)	Director
RKA Global Services Private Limited (U74999HR2020PTC084921)	Director
RKACA & ASSOCIATES LLP (AAB-0408)	Designated Partner
9. Sh. T. L. Satyaprakash, IAS	
Haryana Vidyut Prasaran Nigam Limited (U40101HR1997SGC033683)	Managing Director
Uttar Haryana Bijli Vitran Nigam Limited (U40109HR1999SGC034166)	Director
Haryana Power Generation Corporation Limited (U45207HR1997SGC033517)	Director
Dakshin Haryana Bijli Vitran Nigam Limited. (U99999HR1999SGC034165)	Director
Haryana Women Development Corporation Limited (U91990HR1982SGC013391)	Nominee Director
10. Dr. Balkar Singh, IAS	
Dakshin Haryana Bijli Vitran Nigam Limited. (U99999HR1999SGC034165)	Managing Director
Haryana Power Generation Corporation Limited (U45207HR1997SGC033517)	Director
Haryana Vidyut Prasaran Nigam Limited (U40101HR1997SGC033683)	Director
Uttar Haryana Bijli Vitran Nigam Limited (U40109HR1999SGC034166)	Director
11. Sh. Shashank Anand, IPS	
Uttar Haryana Bijli Vitran Nigam Limited (U40109HR1999SGC034166)	Managing Director
Dakshin Haryana Bijli Vitran Nigam Limited. (U99999HR1999SGC034165)	Director
Haryana Vidyut Prasaran Nigam Limited (U40101HR1997SGC033683)	Director
Haryana Power Generation Corporation Limited (U45207HR1997SGC033517)	Director
12. Sh. Mahi Pal Singh	
Haryana Power Generation Corporation Limited (U45207HR1997SGC033517)	Director
13. Sh. Pranab Kishore Das, IAS	
Haryana Power Generation Corporation Limited (U45207HR1997SGC033517)	Chairman
Haryana Vidyut Prasaran Nigam Limited (U40101HR1997SGC033683)	Chairman
Uttar Haryana Bijli Vitran Nigam Limited (U40109HR1999SGC034166)	Chairman
Dakshin Haryana Bijli Vitran Nigam Limited. (U99999HR1999SGC034165)	Chairman
14. Sh. Amit Gupta, IDAS	
Haryana Power Generation Corporation Limited (U45207HR1997SGC033517)	Director/Finance

HARYANA POWER GENERATION CORPORATION LIMITED**WHOLETIME DIRECTORS' MEETING HELD DURING
THE FINANCIAL YEAR 2020-2021**

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	01.05.2020	2	2	100%
2	21.05.2020	2	2	100%
3	15.07.2020	2	2	100%
4	19.10.2020	2	2	100%
5	02.02.2021	2	2	100%
6	24.03.2021	3	3	100%