

ANNUAL RETURN

as for the Financial Year ended on 31.03.2025

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



HPGCL

AN ISO: 9001, ISO: 14001 & ISO: 45001
CERTIFIED COMPANY

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]	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"/>	
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	SN	Stock Exchange Name	Code
		1	-	-
2	-	-		
v)	AGM details-	AGM held <input checked="" type="checkbox"/> 10.12.2025 Due date of AGM 31.12.2025		
	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. AB6353519 dated 29.08.2025 Date of approval: 19.09.2025		
	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 :	-		
	Email Address	companysecy@hpgcl.org.in		
	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: <u>Company being an unlisted Company, this clause is not applicable.</u>	
	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 the company
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.]
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)			
At the end of the year			
Unclassified Shares			
At the beginning of the year			
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	3,33,88,171	1000	33,38,81,71,000
Changes during the year (Increase)	20,50,725	1000	2,05,07,25,000
Changes during the year (Decrease)			
At the end of the year	3,54,38,896	1000	35,43,88,96,000
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	3,54,38,896	1000	35,43,88,96,000

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	3,33,88,171	1000	33,38,81,71,000
Changes during the year (Increase)	20,50,725	1000	2,05,07,25,000
Changes during the year (Decrease)			
At the end of the year	3,54,38,896	1000	35,43,88,96,000
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	3,54,38,896	1000	35,43,88,96,000

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	3,33,88,171	1000	33,38,81,71,000
Changes during the year	20,50,725	1000	2,05,07,25,000
I. 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			

2. Decrease			
i. Buy-back			
ii. Forfeiture	-----NIL-----		
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	3,33,88,171	1000	33,38,81,71,000
Changes during the year (Increase)	20,50,725	1000	2,05,07,25,000
Changes during the year (Decrease)			
Total Paid Up Share Capital at the end of the year	3,54,38,896	1000	35,43,88,96,000

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	-----NIL-----		
Changes during the year (Increase/Redemption)			
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	678.20	1,00,000.00	6,78,20,000.00	1,00,000.00	6,78,20,000.00

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.....			
		-----NIL-----	
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. 71,66,79,98,084
(ii)	Net worth of the Company:
	- Net worth at the end of the financial year: Rs. 31,64,04,96,675

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 01/04/2024)				No. of Shares held at the end of the year (As on 31/03/2025)				% Change during the year
		Demat	Physical	Total	% of Total Shares	De mat	Physical	Total	% of Total Shares	
A	PROMOTER/ PROMOTERS GROUP									
(1)	Indian									0.26
a)	Individual/HUF									
b)	Central Govt		0	0	0		0	0	0	
c)	State Govt(s) • Hon'ble Governor of Haryana		3,19,38,170	3,19,38,170	95.65		3,39,88,888	3,39,88,895	95.91	
d)	Body Corporate • Haryana Vidyut Prasaran Nigam Limited		1	1	0.000002995		1	1	0.000002821	
e)	Banks/FI		0	0	0		0	0	0	
f)	Any other • Haryana Financial Corporation	Nil	14,50,000	14,50,000	4.35	Nil	14,50,000	14,50,000	4.09	
Sub-Total (A) (1)			3,33,88,171	3,33,88,171	100		3,54,38,896	3,54,38,896	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)			3,33,88,171	3,33,88,171	100		3,54,38,896	3,54,38,896	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)	FII's									
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									
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)									
Grand Total (A)+(B)+(C)		-	3,33,88,171	3,33,88,171	100	-	3,54,38,896	3,54,38,896	100	-

B) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01/04/2024)			Share holding at the end of the year (As on 31/03/2025)			% 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	3,19,38,163	95.65	-	3,39,88,888	95.91	-	0.26%
2	Sh. Pranab Kishore Das, IAS*	1	0.000002995	-	-	-	-	-
3	Sh. Mohammed Shayin, IAS*	1	0.000002995	-	-	-	-	-
4	Dr. Saket Kumar, IAS*	1	0.000002995	-	-	-	-	-
5	Sh. Amit Kumar Agrawal, IAS*	1	0.000002995	-	-	-	-	-
6	Sh. Rajesh Kumar Verma*	1	0.000002995	-	-	-	-	-
7	Sh. Amit Dewan*	1	0.000002995	-	1	0.000002821	-	-
8	Sh. Umesh Kumar Agarwal*	1	0.000002995	-	-	-	-	-
9	Sh. Apoorva Kumar Singh, IAS	-	0.000002995	-	-	-	-	-
10	Sh. Sanjeev Kaushal, IAS (Retd.)	-	0.000002995	-	1	0.000002821	-	-
11	Sh. Ashok Kumar Meena, IAS	-	0.000002995	-	1	0.000002821	-	-
12	Smt. Ashima Brar, IAS	-	-	-	1	0.000002821	-	-
13	Sh. A Sreenivas, IAS	-	-	-	1	0.000002821	-	-
14	Sh. Amit Uppal,	-	-	-	1	0.000002821	-	-
15	Sh. Amit Dilbagi	-	-	-	1	0.000002821	-	-

*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 01/04/2024)		Cumulative Shareholding during the year (01/04/2024 to 31/03/2025)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	3,33,88,171	100	3,33,88,171	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):	20,50,725 (Increase)			
	At the End of the year	3,54,38,896	100	3,54,38,896	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 (01/04/2024 to 31/03/2025)	
		No. of shares at beginning (01/04/2024) at ending (31/03/2025)	% 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 (01/04/2024 to 31/03/2025)	
		No. of shares at beginning (01/04/2024)/ at ending (31/03/2025)	% of total shareholding of the company				No. of shares	% of total shareholding of the company
1	Sh. Sanjeev Kaushal, IAS (Retd.)	NIL	-		No movement	1		
		1	0.000002821					-
2	Sh. Ashok Kumar Meena, IAS*	NIL	-		”	1		
		1	0.000002821					-
3	Sh. A. Sreenivas, IAS*	NIL	-		”	1		
		1	0.000002821					-
4	Smt. Ashima Brar, IAS*	NIL	-		”	1		
		1	0.000002821					-
5	Sh. Amit Dewan*	1	0.000002995		”	1		
		1	0.000002821					-
6	Sh. Amit Uppal*	NIL	-		”	1		
		1	0.000002821					-
7	Sh. Amit Dilbagi*	NIL	-		”	1		
		1	0.000002821					-

***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			-	-	
i)	Principal Amount	19,46,88,58,470.67	-	-	19,46,88,58,470.67
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	1,25,79,423.85	-	-	1,25,79,423.85
	Total (i+ii+iii)	19,48,14,37,894.52	-	-	19,48,14,37,894.52
Change in Indebtedness during the financial year					
	• Addition	5,73,51,50,191.53	-	-	
	• Reduction		-	-	
	Net Change	5,73,51,50,191.53			
Indebtedness at the end of the financial year					
i)	Principal Amount	25,13,72,08,575.05	-	-	25,13,72,08,575.05
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	7,93,79,511.00	-	-	7,93,79,511.00
	Total (i+ii+iii)	25,21,65,88,086.05	-	-	25,21,65,88,086.05

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 : 24 09 2024
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
30.05.2024	Equity Shares	01	1000	09 / Vol-IV	Sh. Pranab Kishore Das, IAS (Retd.)	18 / Vol-IV	Sh. Apoorva Kumar Singh, IAS
30.08.2024	Equity Shares	01	1000	18 / Vol-IV	Sh. Apoorva Kumar Singh, IAS	19 / Vol-IV	Sh. Sanjeev Kaushal, IAS (Retd.)
26.03.2025	Equity Shares	01	1000	24 / Vol-III	Sh. Mohammed Shayin, IAS	20 / Vol-IV	Sh. Ashok Kumar Meena, IAS
26.03.2025	Equity Shares	01	1000	17 / Vol-IV	Sh. Amit Kumar Agrawal, IAS	21 / Vol-IV	Smt. Ashima Brar, IAS
26.03.2025	Equity Shares	01	1000	16 / Vol-IV	Dr. Saket Kumar, IAS	22 / Vol-IV	Sh. A. Sreenivas, IAS
26.03.2025	Equity Shares	01	1000	11 / Vol-IV	Sh. Rajesh Kumar Verma	23 / Vol-IV	Sh. Amit Uppal
26.03.2025	Equity Shares	01	1000	15 / Vol-IV	Sh. Umesh Kumar Agarwal	24 / Vol-IV	Sh. Amit Dilbagi

***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. 305, 3rd Floor, Haryana New Civil Secretariat, Chandigarh	
			Sh. Sanjeev Kaushal, IAS (Retd.)	Indian	Urja Bhawan, Sector-6, Panchkula	
			Sh. Ashok Kumar Meena, IAS	Indian	Urja Bhawan, Sector 6, Panchkula.	
			Sh. A. Sreenivas, IAS	Indian	Vidyut Sadan, Vidut Nagar, Hisar.	
			Smt. Ashima Brar, IAS	Indian	Shakti Bhawan, Sector-6, Panchkula	
			Sh. Amit Uppal	Indian	Urja Bhawan, Sector 6, Panchkula	
			Sh. Amit Dewan,	Indian	Urja Bhawan, Sector.6, Panchkula	
			Sh. Amit Dilbagi	Indian	Urja Bhawan, Sector.6, Panchkula	

***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	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%
Sub-total (B)	7	58.33%	7	63.63%

C. Nominee Directors				
i) Representing lending institution/ banks				
ii) Representing investing institutions				
iii) Representing Government	5	41.67%	4	36.36%
iv) Representing small share holders				
v) Others, if any				
Sub-total (C)				
Total (A+B+C+)	12	100%	11	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	10864556	09647849	09698166	08754467	10986505	10974787
Full Name:	Sh. Mohammed Shayin, IAS	Sh. Ashok Kumar Meena, IAS	Sh. Rajesh Kumar Verma	Sh. Umesh Kumar Agarwal	Sh. Amit Dewan	Sh. Amit Dilbagi	Sh. Amit Uppal
Father’s/ Mother’s / Spouse’s Name	Sh. M. M. Mohammed	Sh. Ramcharan Meena	Sh. Krishan Kumar Verma	Sh. Manik Chand Bansal	Sh. Parkash Chand Dewan	Sh. Mohinder Pal Dilbagi	Sh. Wishwanath Uppal
Nationality:	Indian	Indian	Indian	Indian	Indian	Indian	Indian
Date of Birth:	22.01.1973	20.08.1976	10.05.1964	03.11.1964	24.12.1971	09.02.1968	16.01.1968
Designation:	Managing Director	Managing Director	Director/ Technical-II	Director/ Technical	Director/ Finance	Director/ Technical-II	Director/ Technical
Membership number:	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Date of Appointment :	08.07.2019	03.12.2024	31.05.2022	02.02.2024	15.02.2023	07.02.2025	07.02.2025
Date of Ceasing:	03.12.2024	-	31.12.2024	08.01.2025	-	-	-
Residential Address:	H. No. 303,	Near Old Well,	Flat No. 502,	Flat No. 504,	H. No. 918,	H. No. 1, Principal	Flat No. G-51, GHS-

	Sector-16 A	Saket Colony, Mohan Nagar, Hindaun	Tower-E, Exotic Grandeur,	Shakti Apartment, Sector-14,	Sector-2,	Residence, DAV Public School, PTPS	94, Sector 20
Town / City :	Chandigarh	Karauli	Zirakpur,	Panchkula	Panchkula	Panipat	Panchkula
District:	Chandigarh	Karauli	SAS Nagar (Mohali)	Panchkula	Panchkula	Panipat	Panchkula
State:	UT	Rajasthan	Punjab	Haryana	Haryana	Haryana	Haryana
Pin Code:	160016	322230	140604	134109	134109	132105	134109

ii) **Chief Financial Officer**

DIN/PAN / UIN/ PASSPORT NO	AGPPG5933P
Full Name:	Sh. Rajesh Goyal
Father's/ Mother's / Spouse's Name	Sh. Nathu Ram Goyal
Nationality-	Indian
Date of Birth :	16.02.1969
Designation:	Chief Financial Officer
Membership number:	092661 (Institute of Chartered Accountants of India)
Date of Appointment	26.06.2023
Date of Ceasing:	-
Residential Address:	House No. 5, Type-VII, New DCRTTP Colony
Town / City :	Yamuna Nagar
District:	Yamuna Nagar
State:	Haryana
Pin Code:	135001

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]	24.09.2024	10	6	4.09%
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	20.05.2024	12	10	83.33%
2	24.09.2024	12	7	58.33%
3	03.12.2024	12	8	66.66%
4	27.12.2024	10	8	80.00%
5	24.03.2025	11	8	72.72%

C. COMMITTEE MEETINGS:

No. of Committees		5		
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	18.05.2024	3	3	100%
2	23.09.2024	3	3	100%

Name of the Committee		Corporate Social Responsibility Committee		
Sr. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	20.06.2024	3	3	100%
2	23.09.2024	3	3	100%

Name of the Committee		Nomination and Remuneration Committee		
Sr. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% of Attendance
1	18.05.2024	3	2	66.67%

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

Sr. No.	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 10.12.2025
		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. Sanjeev Kaushal, IAS (Retd.)	4	4	100%	0	0	0%	No
2.	Sh. Ashok Kumar Meena, IAS	2	2	100%	6	6	100%	No
3.	Smt. Ashima Brar, IAS	2	1	50%	0	0	0%	No
4.	Sh. A. Sreenivas, IAS	2	1	50%	0	0	0%	No
5.	Dr. Jainder Singh Chhilar, IAS	1	0	0%	0	0	0%	No
6.	Sh. Amit Uppal	1	1	100%	3	3	100%	No
7.	Sh. Amit Dilbagi	1	1	100%	3	3	100%	Yes
8.	Sh. Amit Dewan	5	5	100%	21	21	100%	Yes
9.	Sh. T. Venkateswarlu	4	3	75%	0	0	0%	No
10.	Sh. Rakesh Agarwal, CA	5	5	100%	3	3	100%	Yes
11.	Ms. Sonia Aggarwal	5	4	80%	5	5	100%	Yes
12.	Sh. Mohammed Shayin, IAS	3	3	100%	13	13	100%	No
13.	Sh. Amit Kumar Agrawal, IAS	2	1	50%	0	0	0%	No
14.	Sh. P. C. Meena, IAS	2	0	0%	0	0	0%	No
15.	Dr. Saket Kumar, IAS	2	1	50%	0	0	0%	Yes
16.	Sh. Pankaj, IAS	2	1	50%	0	0	0%	No
17.	Sh. Rajesh Kumar Verma	4	2	50%	12	12	100%	No
18.	Sh. Umesh Kumar Agarwal	4	4	100%	12	11	91.66%	No
19.	Sh. Mahi Pal Singh	1	1	100%	1	0	0%	No

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

Sr. no.	Particulars of Remuneration	Name of MD/WTDs/ Manager							Total Amount
		Sh. Mohammed Shayin, IAS, Managing Director	Sh. Ashok Kumar Meena, IAS, Managing Director*	Sh. Rajesh Kumar Verma, Dir/Tech-II	Sh. Umesh Kumar Agarwal, Dir/Tech	Sh. Amit Dewan Dir/Finance	Sh. Amit Dilbagi Dir/Tech-II	Sh. Amit Uppal Dir/Tech-I	
1	Gross salary								
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24,88,553.00	-	24,04,595.00	24,93,051.00	43,17,212.00	3,44,038.00	3,79,658.00	1,24,27,107.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	31,645.00	-	31,645.00	34,345.00	37,974.00	3,629.00	3,629.00	1,42,867.00
2	Stock Option								
3	Sweat Equity								

4	Commission - as % of profit - others, specify								
5	Others, please specify								
	Total (A)	25,20,198.00	-	24,36,240.00	25,27,396.00	43,55,186.00	3,47,667.00	3,83,287.00	1,25,69,974.00
	Ceiling as per the Act								

*Sh. Ashok Kumar Meena, IAS was holding dual charge of Managing Director, HPGCL and Managing Director, UHBVNL, and his remuneration was paid from UHBVNL.

B. Remuneration to other directors

Particulars of Remuneration	Name of Director	Total Amount(Rs.)
Designation	Sh. Sanjeev Kaushal, IAS (Retd.), Chairman	12,82,870.00
Gross Salary	Sh. Amit Kumar Agrawal, IAS*	
Fee for attending meetings	Sh. P.C. Meena, IAS*	
Commission	Dr. Saket Kumar, IAS*	
Others, please specify	Sh. Pankaj, IAS*	
	Sh. M. P. Singh*	
	*All Directors are Government Employees and the remuneration is payable as per service rules of Central Government/ State Government of Haryana.	
		Ms. Sonia Aggarwal
		Sh. Rakesh Agarwal, CA
	Meetings Date of held	Total Amount(Rs.)
Board Meeting	20.05.2024	15,000/-
	24.09.2024	15,000/-
	03.12.2024	15,000/-
	27.12.2024	-
	24.03.2025	15,000/-
Audit Committee Meeting	18.05.2024	7,500/-
	23.09.2024	7,500/-
Corporate Social Responsibility Committee Meeting	20.06.2024	7,500/-
	23.09.2024	7,500/-
Nomination & Remuneration Committee Meeting	18.05.2024	7,500/-
	Total	97,500/-
		97,500/-

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. Rajesh Goyal, Chief Financial Officer	
1	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	46,06,110.00	35,24,711.00	81,30,821.00
(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			
3.	Sweat Equity			
4.	Commission			
	as % of profit			
	others, specify	NIL		

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					
Punishment					
Compounding			-----NIL-----		
B. DIRECTORS					
Penalty					
Punishment					
Compounding			-----NIL-----		
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding			-----NIL-----		

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/Finance, HPGCL – Member
- o Ms. Sonia Aggarwal, 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 2024-2025, HPGCL was not required to spend on CSR activities as it had incurred an average loss in the immediately preceding three financial years, however HPGCL has spent Rs. 13, 93,698/- on ongoing projects out of the unspent CSR amount for the Financial Year 2021-2022 on the activities outlined in the CSR policy of company and as per the provisions of Section 135 of Companies Act, 2013 and Companies (CSR Policy) Rules, 2014 with amount required to be spent, having been fully utilised.

Further, HPGCL has transferred Rs.27, 32,816.60/- on 30.04.2025 in PM Cares Fund in compliance with the provisions specified under Schedule VII and as per second proviso to sub section 135(5) of the Companies Act, 2013.

(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 2024-2025)

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

Section	Brief Description	Limit (Rs.)
186(2) [loan and investment by company]		Rs. 1898,42,98,005.00
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


Director/Technical-III
HPGCL Panchkula.

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.

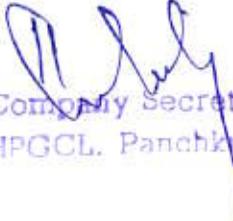
HARYANA POWER GENERATION CORPORATION LIMITED
DETAILS OF SHARES MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDERS AS ON 31-03-2025.

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 31.03.2024	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	3,39,88,888	1000/-	25.01.1999	Additional Chief Secretary, Energy, Room No. 305, 3 rd Floor, Haryana Civil Secretariat, Sector-17, Chandigarh
2.	19 (of Register Vol-IV)	Sh. Sanjeev Kaushal, IAS (Retd.)	Sh. Baldev Kaushal	-	Equity	1	1000/-	30.08.2024	Urja Bhawan, Sector-6, Panchkula
3.	20 (of Register Vol-IV)	Sh. Ashok Kumar Meena, IAS	Sh. Ramcharan Meena	-	Equity	1	1000/-	26.03.2025	Urja Bhawan, Sector 6, Panchkula.
4.	22 (of Register Vol-IV)	Sh. A. Sreenivas, IAS	Sh. Rama Lakshman Anumulapuri	--	Equity	1	1000/-	26.03.2025	Vidyut Sadan, Sector-14, Panchkula.
5.	21 (of Register Vol-IV)	Smt. Ashima Brar, IAS	Sh. Rala Ram Garg	--	Equity	1	1000/-	26.03.2025	Shakti Bhawan, Sector-6, Panchkula
6.	23 (of Register Vol-IV)	Sh. Amit Uppal	Sh. Wishwanath Uppal	-	Equity	1	1000/-	26.03.2025	Urja Bhawan, Sector 6, Panchkula
7.	14 (of Register Vol-IV)	Sh. Amit Dewan,	Sh. Parkash Chand Dewan	-	Equity	1	1000/-	03.04.2023	Urja Bhawan, Sector.6, Panchkula
8.	24 (of Register Vol-IV)	Sh. Amit Dilbagi	Sh. Mohinder Pal Dilbagi	-	Equity	1	1000/-	26.03.2025	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

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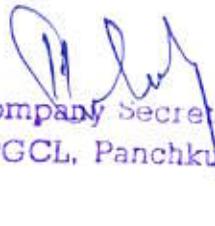

 Company Secretary
 HPGCL, Panchkula


 Director/Technical-III
 HPGCL Panchkula.

HARYANA POWER GENERATION CORPORATION LIMITED**DETAILS OF TRANSFER OF SHARES TO THE SHAREHOLDERS W.E.F. 01.04.2024 TO 31.03.2025.**

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
30.05.2024	Equity Shares	01	1000	09 / Vol-IV	Sh. Pranab Kishore Das, IAS (Retd.)	18 / Vol-IV	Sh. Apoorva Kumar Singh, IAS
30.08.2024	Equity Shares	01	1000	18 / Vol-IV	Sh. Apoorva Kumar Singh, IAS	19 / Vol-IV	Sh. Sanjeev Kaushal, IAS (Retd.)
26.03.2025	Equity Shares	01	1000	24 / Vol-III	Sh. Mohammed Shayin, IAS	20 / Vol-IV	Sh. Ashok Kumar Meena, IAS
26.03.2025	Equity Shares	01	1000	17 / Vol-IV	Sh. Amit Kumar Agrawal, IAS	21 / Vol-IV	Smt. Ashima Brar, IAS
26.03.2025	Equity Shares	01	1000	16 / Vol-IV	Dr. Saket Kumar, IAS	22 / Vol-IV	Sh. A. Sreenivas, IAS
26.03.2025	Equity Shares	01	1000	11 / Vol-IV	Sh. Rajesh Kumar Verma	23 / Vol-IV	Sh. Amit Uppal
26.03.2025	Equity Shares	01	1000	15 / Vol-IV	Sh. Umesh Kumar Agarwal	24 / Vol-IV	Sh. Amit Dilbagi

For and on behalf of Haryana Power Generation Corporation Limited



Company Secretary
HPGCL, Panchkula



Director/Technical-III
HPGCL Panchkula.

HARYANA POWER GENERATION CORPORATION LIMITED
Details of Individual Directors w.e.f.01.04.2024 to 31.03.2025

Annex-B

DIN	Name	Father's Name	Nationality	Date of Birth	Designation	Category	Occupation	E-mail	Date of Appointment	Date of ceasing	Residential Address
02297406	Sh. Sanjeev Kaushal, IAS (Retd.)	Sh. Baldev Kaushal	Indian	07.07.1964	Chairman	Non-executive	Govt. Service	chairman@hpgcl.org.in	08.08.2024	-	House No.39, Sector-4, Chandigarh
10864556	Sh. Ashok Kumar Meena, IAS	Sh. Ramcharan Meena	Indian	20.08.1976	Managing Director	Executive	Govt. Service	md@hpgcl.org.in	03.12.2024	-	Near Old Well, Saket Colony, Mohan Nagar, Hindaun, Karauli, Rajasthan
07272670	Smt. Ashima Brar, IAS	Sh. Rala Ram Garg	Indian	19.09.1979	Nominee Director	Non-executive	Govt. Service	md@hvpn.org.in	03.12.2024	-	House No.713, Sector-8, Chandigarh
06611894	Sh. A. Sreenivas, IAS	Sh. Ramalakshman Anumplapuri	Indian	25.08.1977	Nominee Director	Non-executive	Govt. Service	md@dhubn.org.in	04.12.2024	-	#8-2-601/P/11, Road No.10, Panchavati Colony, Banjara Hills, Khairatabad, Hyderabad, Telangana
10926046	Dr. Jainder Singh Chhilar, IAS	Sh. Jagdish Singh Chhilar	Indian	16.04.1980	Nominee Director	Non-executive	Govt. Service	secyfinance@gmail.com	30.12.2024	-	House No.6, Right Lane, MC No.1372/3, Jawahar Nagar, Opp. Ashoka Banquet Hall, Railway Road, Karnal (Rural), Part-I Karnal, Haryana
10974787	Sh. Amit Uppal	Sh. Wishwanath Uppal	Indian	16.01.1968	Wholetime Director	Executive	Govt. Service	uppal_hpgcl@yahoo.in	07.02.2025	-	Flat No.G-51, GHS-94, Sector-20, Panchkula, Haryana
10986505	Sh. Amit Dilbagi	Sh. Mohinder Pal Dilbagi	Indian	09.02.1968	Wholetime Director	Executive	Govt. Service	Dilbagi.amit@gmail.com	07.02.2025	-	House No.1, Principal Residence, DAV Public School, Panipat Thermal Colony Asan Kalan(21), Panipat
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
10796597	Sh. T.Venkateswarlu	Sh.Pullaiah Talluri	Indian	06.04.1977	Nominee Director	Non-executive	Govt. Service	venkat_talluri@nic.in	12.09.2024	-	F-43, 4th Floor, Type-5B, Quarters Sector-10, Nivedita Kunj, R.K. Puram, Distt. South West Delhi, Delhi
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.
10361361	Ms. Sonia Aggarwal	Sh. Rajinder Parsad	Indian	27.07.1983	Director (ID)	Non-executive	Professional	soniaaggarwaladv@gmail.com	05.10.2023	-	Ward No. 9, Partap Colony, Kharkhoda, Sonapat, Haryana
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	03.12.2024	House No. 303, Sector-16 A, Chandigarh
05297840	Sh. Amit Kumar Agrawal, IAS	Sh. Kailash Chandra Agrawal	Indian	04.01.1977	Nominee Director	Non-executive	Govt. Service	md@hvpn.org.in	03.01.2024	02.12.2024	H. No. 3/77, Vidyadhar Nagar, Jaipur
06925627	Sh. P. C. Meena, IAS	Sh. Moti Lal Meena	Indian	25.02.1975	Nominee Director	Non-executive	Govt. Service	md@dhubn.org.in	03.01.2024	02.12.2024	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	drsaket.ias@gmail.com	11.04.2023	28.11.2024	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	03.12.2024	House No. 643, Sector-6, Panchkula.
09647849	Sh. Rajesh Kumar Verma	Sh. Krishan Kumar Verma	Indian	10.05.1964	Wholetime Director	Executive	Govt. Service	rkverma64@gmail.com	31.05.2022	31.12.2024	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	02.02.2024	08.01.2025	Flat No. 504, Shakti Apartment, Sector-14, Panchkula, Haryana
08993177	Sh. Mahi Pal Singh	Sh. Amar Singh,	Indian	01.03.1967	Nominee Director	Non-executive	Govt. Service	cetppdcea@gmail.com	19.11.2020	12.09.2024	H. No. 203/8, First Floor, Sector-1, Pushp Vihar, Malviya Nagar, South Delhi, Delhi

For and on behalf of Haryana Power Generation Corporation Limited


Company Secretary
HPGCL, Panchkula

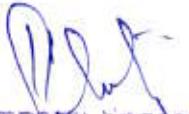

Director/Technical-III
HPGCL Panchkula.

HARYANA POWER GENERATION CORPORATION LIMITED

Details of Individual Directors w.e.f. 01.04.2025 to 10.12.2025

DIN	Name	Father's Name	Nationality	Date of Birth	Designation	Category	Occupation	E-mail	Date of Appointment	Date of ceasing	Residential Address
10974787	Sh. Amit Uppal	Sh. Wishwanath Uppal	Indian	16.01.1968	Wholetime Director	Executive	Govt. Service	uppal_hpgcl@yahoo.in	07.02.2025	30.04.2025	Flat No.G-51, GHS-94, Sector-20, Panchkula, Haryana
11143402	Sh. Narendra Sharma	Sh. Hari Narayan Sharma	Indian	14.05.1967	Wholetime Director	Executive	Govt. Service	naren68514@gmail.com	27.05.2025	-	House No.247, Sector-22A, Chandigarh.
07929566	Sh. J. Ganesan, IAS	Sh. Perumal Jagadeesan	Indian	25.08.1980	Nominee Director	Non-executive	Govt. Service	md@hvpn.org.in	13.06.2025	-	House No.621, Sector-11B, Chandigarh
10864556	Sh. Ashok Kumar Meena, IAS	Sh. Ramcharan Meena	Indian	20.08.1976	Nominee Director	Non-executive	Govt. Service	md@uhbvn.org.in	13.06.2025	29.10.2025	Near Old Well, Saket Colony, Mohan Nagar, Hindaun, Karauli, Rajasthan-322230
07973118	Dr. Shaket Kumar, IAS	Sh. Madan Mohan Lal	Indian	20.11.1974	Managing Director	Executive	Govt. Service	md@hpgcl.org.in	18.06.2025	-	House No. 650, Sector-6, Panchkula.
01421375	Sh. Apoorva Kumar Singh, IAS	Sh. Sukhbeer Singh	Indian	24.10.1967	Chairman	Non-executive	Govt. Service	chairmanpu@gmail.com	30.06.2025	28.10.2025	House No.56, Sector-5, Chandigarh
07272670	Smt. Ashima Brar, IAS	Sh. Rala Ram Garg	Indian	19.09.1979	Nominee Director	Non-executive	Govt. Service	md@hvpn.org.in	03.12.2024	13.06.2025	House No.713, Sector-8, Chandigarh
06611894	Sh. A. Sreenivas, IAS	Sh. Ramalakshman Anumplapuri	Indian	25.08.1977	Nominee Director	Non-executive	Govt. Service	md@dhbvn.org.in	04.12.2024	19.06.2025	#8-2-601/P/11, Road No.10, Panchavati Colony, Banjara Hills, Khairatabad, Hyderabad, Telengana
02297406	Sh. Sanjeev Kaushal, IAS (Retd.)	Sh. Baldev Kaushal	Indian	07.07.1964	Chairman	Non-executive	Govt. Service	chairman@hpgcl.org.in	08.08.2024	28.06.2025	House No.39, Sector-4, Chandigarh
10862460	Sh. Amod Jindal	Sh. Kimat Rai Jindal	Indian	12.04.1968	Wholetime Director	Executive	Govt. Service	amodjindal@gmail.com	23.07.2025	-	Flat No.703, Tower No.4A, Suncity Parikarma, Sector-20, Panchkula.
10900860	Sh. Ashok Kumar Garg, IAS	Sh. Jogi Ram	Indian	24.11.1965	Nominee Director	Non-executive	Govt. Service	md@dhbvn.org.in	24.06.2025	-	House No. 1579P, Urban Estate, Hisar, Haryana.
03073323	Sh. Shyamal, Misra, IAS	Sh. Rajendra Kumar Misra	Indian	16.06.1973	Chairman	Non-executive	Govt. Service	chairmanpu@gmail.com	07.11.2025	-	C-2/69, Shahjahan Road, New Delhi.
09454869	Sh. Mani Ram Sharma, IAS	Sh. Kishori Lal Sharma	Indian	15.03.1975	Nominee Director	Non-executive	Govt. Service	md@uhbvn.org.in	29.10.2025	-	Ganv Badan Garhi, Akhaigarh, Bharatpur, Rajasthan.

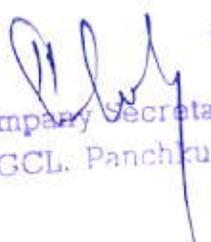
For and on behalf of Haryana Power Generation Corporation Limited


Company Secretary
HPGCL, Panchkula


Director/Technical-III
HPGCL Panchkula.

HARYANA POWER GENERATION CORPORATION LIMITED
DETAILS OF DIRECTORS IN OTHER COMPANIES AND CHANGES THEREIN
(FINANCIAL YEAR- 2024-2025)

- 1. Sh. Mohammad Shayin, IAS**
Haryana Power Generation Corporation Limited Managing 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)
- 2. Sh. Amit Kumar Agrawal, IAS**
Haryana Vidyut Prasaran Nigam Limited Managing Director
(U40101HR1997SGC033683)
Haryana Power Generation Corporation Limited Director
(U45207HR1997SGC033517)
Uttar Haryana Bijli Vitran Nigam Limited Director
(U40109HR1999SGC034166)
Dakshin Haryana Bijli Vitran Nigam Limited Director
(U99999HR1999SGC034165)
- 3. Dr. Saket Kumar, IAS**
Uttar Haryana Bijli Vitran Nigam Limited Managing Director
(U40109HR1999SGC034166)
Dakshin Haryana Bijli Vitran Nigam Limited. Director
(U99999HR1999SGC034165)
Haryana Vidyut Prasaran Nigam Limited Director
(U40101HR1997SGC033683)
Haryana Power Generation Corporation Limited Director
(U45207HR1997SGC033517)
Haryana Medical Services Corporation Limited Director
(U85100HR2014SGC052468)
Haryana City Bus Services Limited Nominee Director
(U49211HR2023SGC117107)
- 4. Sh. Rajesh Kumar Verma**
Haryana Power Generation Corporation Limited Director/Technical-II
(U45207HR1997SGC033517)
- 5. Sh. Umesh Kumar Agarwal**
Haryana Power Generation Corporation Limited Director/Technical-I
(U45207HR1997SGC033517)


Company Secretary
HPGCL, Panchkula

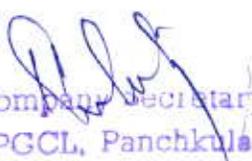

Director/Technical-III
HPGCL Panchkula.

- | | | |
|-----|--|---|
| 6. | Sh. Amit Dewan
Haryana Power Generation Corporation Limited
(U45207HR1997SGC033517) | Director/Finance |
| 7. | Sh. Mahi Pal Singh
Haryana Power Generation Corporation Limited
(U45207HR1997SGC033517) | Director |
| 8. | Sh. Rakesh Agarwal, Chartered Accountant
Haryana Power Generation Corporation Limited
(U45207HR1997SGC033517)
Uttar Haryana Bijli Vitran Nigam Limited
(U40109HR1999SGC034166)
Orbit Infosystem Private Limited
(U72200DL2004PTC129393)
Surange Healthcare (North India) Private Limited
(U85100DL2021PTC377095) | Director
Director
Director
Director |
| 9. | Ms. Sonia Aggarwal
Haryana Power Generation Corporation Limited
(U45207HR1997SGC033517) | Director |
| 10. | Sh. P. C. Meena, IAS
Dakshin Haryana Bijli Vitran Nigam Limited.
(U99999HR1999SGC034165)
Haryana Power Generation Corporation Limited
(U45207HR1997SGC033517)
Haryana Vidyut Prasaran Nigam Limited
(U40101HR1997SGC033683)
Uttar Haryana Bijli Vitran Nigam Limited
(U40109HR1999SGC034166)
Haryana City Bus Services Limited
(U49211HR2023SGC117107) | Managing Director
Director
Director
Director
Director |
| 11. | Sh. Pankaj, IAS
Haryana State Financial Services Limited
(U65999HR2018SGC074580)
Swarna Jayanti Haryana Institute for Fiscal Management
Haryana Power Generation Corporation Limited
(U45207HR1997SGC033517)
Haryana Vidyut Prasaran Nigam Limited
(U40101HR1997SGC033683)
Uttar Haryana Bijli Vitran Nigam Limited
(U40109HR1999SGC034166)
Dakshin Haryana Bijli Vitran Nigam Limited.
(U99999HR1999SGC034165)
Haryana Land Reclamation and Development Corporation Limited
(U70109HR1974SGC036793)
Haryana Renewal Energy Development Agency (HAREDA) | Managing Director
Director
Director
Director
Director
Director
Director |


 Company Secretary
 HPGCL, Panchkula


 Director/Technical-III
 HPGCL Panchkula.

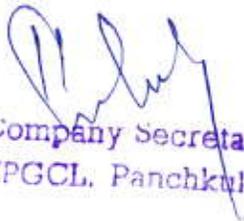
	Gurugram Metropolitan City Bus Limited (U60300HR2017SGC070649)	Nominee Director
	Haryana City Bus Services Limited (U49211HR2023SGC117107)	Director
	Haryana Warehousing Corporation	Director
12.	Sh. Sanjeev Kaushal, IAS (Retd.) Haryana Power Generation Corporation Limited (U45207HR1997SGC033517)	Chairman
13.	Sh. T. Venkateswarlu Haryana Power Generation Corporation Limited (U45207HR1997SGC033517)	Director
14.	Sh. Ashok Kumar Meena, IAS Haryana Power Generation Corporation Limited (U45207HR1997SGC033517) Uttar Haryana Bijli Vitran Nigam Limited (U40109HR1999SGC034166) Haryana Vidyut Prasaran Nigam Limited (U40101HR1997SGC033683) Dakshin Haryana Bijli Vitran Nigam Limited (U99999HR1999SGC034165)	Managing Director Managing Director Director Director
15.	Smt. Ashima Brar, IAS Haryana Vidyut Prasaran Nigam Limited (U40101HR1997SGC033683) Haryana Power Generation Corporation Limited (U45207HR1997SGC033517) Uttar Haryana Bijli Vitran Nigam Limited (U40109HR1999SGC034166) Dakshin Haryana Bijli Vitran Nigam Limited (U99999HR1999SGC034165)	Managing Director Director Director Director
16.	Sh. A. Sreenivas, IAS Haryana Vidyut Prasaran Nigam Limited (U40101HR1997SGC033683) Haryana Power Generation Corporation Limited (U45207HR1997SGC033517) Uttar Haryana Bijli Vitran Nigam Limited (U40109HR1999SGC034166) Dakshin Haryana Bijli Vitran Nigam Limited. (U99999HR1999SGC034165) Gurugram Metro Rail Limited (U49110HR2024SGC119334) Gurugram Metropolitan City Bus Limited (U60300HR2017SGC070649) Haryana Mass Rapid Transport Corporation Limited (U60200HR2012SGC045471) Haryana City Bus Services Limited (U49211HR2023SGC117107)	Director Director Director Managing Director Nominee Director Director Nominee Director Nominee Director


Company Secretary
HPGCL, Panchkula


Director/Technical-III
HPGCL Panchkula,

17. **Dr. Jainder Singh Chhilar, IAS**
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 Renewal Energy Development Agency (HAREDA) Director
Haryana Land Reclamation and Development Corporation Limited Director
(U70109HR1974SGC036793)
Haryana Warehousing Corporation Director
Gurugram Metropolitan City Bus Limited Director
(U60300HR2017SGC070649)
Haryana City Bus Services Limited Director
(U49211HR2023SGC117107)
18. **Sh. Amit Uppal**
Haryana Power Generation Corporation Limited Director/Technical-I
(U45207HR1997SGC033517)
19. **Sh. Amit Dilbagi**
Haryana Power Generation Corporation Limited Director/Technical-II
(U45207HR1997SGC033517)

For and on behalf of Haryana Power Generation Corporation Limited


Company Secretary
HPGCL, Panchkula


Director/Technical-III
HPGCL Panchkula.

HARYANA POWER GENERATION CORPORATION LIMITED**WHOLETIME DIRECTORS' MEETING HELD DURING
THE FINANCIAL YEAR 2024-2025**

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.	24.04.2024	4	4	100%
2.	20.06.2024	4	4	100%
3.	08.07.2024	4	4	100%
4.	22.07.2024	4	4	100%
5.	12.08.2024	4	4	100%
6.	29.08.2024	4	4	100%
7.	09.09.2024	4	4	100%
8.	07.10.2024	4	4	100%
9.	29.10.2024	4	4	100%
10.	11.11.2024	4	3	75%
11.	25.11.2024	4	4	100%
12.	23.12.2024	4	4	100%
13.	13.01.2025	2	2	100%
14.	27.01.2025	2	2	100%
15.	10.02.2025	4	4	100%
16.	24.02.2025	4	4	100%
17.	10.03.2025	4	4	100%

For and on behalf of Haryana Power Generation Corporation Limited


Company Secretary
HPGCL, Panchkula


Director/Technical-III
HPGCL Panchkula.