



## HARYANA POWER GENERATION CORPORATION LTD

Regd. Office: C-7, Urja Bhawan, Sector-6, Panchkula  
Corporate Identity Number: U45207HR1997SGC033517

Website: [www.hpgcl.org.in](http://www.hpgcl.org.in)  
Telephone No. 0172-5023426

E-mail: [dsgenl@hpgcl.org.in](mailto:dsgenl@hpgcl.org.in)

From

Chief Engineer/Admn.,  
HPGCL, Panchkula.

To

1. All Chief Engineers in HPGCL.
2. Controller of Accounts / Finance, HPGCL, Panchkula.
3. Company Secy., HPGCL, Panchkula.
4. All FA & CAOs, HPGCL.
5. L.R., HPU, HPGCL, Panchkula.
6. SE/FTPS, HPGCL, Faridabad.
7. All Dy. Secy./Under Secy./Admn. Officer in HPGCL.

Memo No. Ch- 112 /HPGC-/GB-376(Vol-13) 7006

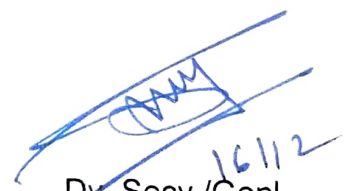
Dated: 19.12.2022

**Subject: Order dated 08.12.2022 regarding appointment of Director on the Board of Directors of the State Public Enterprises**

Enclosed please find herewith a copy of order dated 08.12.2022 received from Financial Advisor, HBPE O/o Addl. Chief Secy. to Govt. Haryana, Finance Department on the subject noted above.

This is for information, please.

DA/As above.


  
Dy. Secy./Genl.  
for Chief Engineer/Admn.  
HPGCL, Panchkula.

CC:

1. OSD/Tech. to M.D., HPGCL, Panchkula.
2. SPS to Director/Generation, HPGCL, Panchkula.
3. SPS to Director/Finance, HPGCL, Panchkula.
4. SPS to Director(Technical), HPGCL, Panchkula.
5. PS to Chief Engineer/Admn., HPGCL, Panchkula.
6. XEN/IT, HPGCL, Panchkula. It is requested to host the above referred memo on the website of HPGCL.

**ORDER**

In supersession of the orders issued earlier dated 10.10.2022, the officers of the Finance Department are hereby nominated as Director on the Board of Directors of the State Public Enterprises as under:-

  
 MD/HPGCL  
 12/12/2022  
 R.P.A.M.  
 13/12/22  
 (1, 1 Am)

Sr. No.	Name of the Officer	Name of the Organization
1.	Additional Chief Secretary, Finance & Planning	1.Haryana Shehri Vikas Pradhikaran. 2.Haryana Mass Rapid Transport Corporation Ltd.
2.	Sh. Wazeer Singh Goyat, IAS, Secretary, Finance	1. Haryana Dairy Dev. Cooperative Federation Ltd. 2. Haryana State Federation of Cooperative Sugar Mills, Panchkula. 3. Co-operative Sugar Mills Karnal, Sonipat, Panipat, Palwal, Jind, Shahabad, Meham, Kaithal, Rohtak and Gohana. 4 Haryana State Co-op. Development Federation. 5. Haryana State Electronics Dev. Corpn. Ltd. 6. Haryana State Agricultural Marketing Board. (Special Invitee). 7. Haryana State Roads & Bridges Dev. Corpn. Ltd.
3.	Ms Sofia Dahiya, ICAS, Secretary, Finance	1. Haryana Roadways Engineering Corpn. 2. Haryana Police Housing Corporation Ltd 3. Haryana State Khadi & Village Industries Board. 4. Gurgaon Technology Park Ltd. 5. Housing Board, Haryana.
4.	Sh. Mani Ram Sharma, IAS, Special Secretary, Finance ✓	1.Haryana Vidyut Prasaran Nigam 2.Haryana Power Generation Corporation 3.Uttar Haryana Bijli Vitran Nigam. 4.Dakshin Haryana Bijli Vitran Nigam. 5.Haryana Renewable Energy Development Agency, (HAREDA). 6. Haryana Land Reclamation and Dev. Corporation.
5.	Smt. Mandeep Kaur, IAS, Special Secretary Finance	1. Haryana State Federation of Consumer Cooperative Wholesale Stores Ltd., (Confed). 2. Haryana Warehousing Corporation. 3. Haryana Women Development Corporation. 4. Haryana Backward Classes and Economically Weaker Section Kalyan Nigam 5. Haryana Scheduled Castes Finance & Development Corporation. 6. Haryana State Co-op. Labour & Construction Federation.
6.	Dr. Vivek Bharti, IAS, Additional Secretary, Finance	1. Mewat Development Agency, Nuh. 2. Haryana Rural Development Fund Admn. Board (HRDFA). 3. Haryana State Industrial and Infrastructure Development Corporation (HSIIDC). 4. Gurugram Metropolitan City Bus Ltd. ( Independent Director). 5. Haryana Medical Services Corporation Ltd. 6. Haryana State Cooperative Supply and Marketing Federation Ltd. (HAFED). (Special Invitee).
7.	Sh. Manoj Khatri, HCS, Joint Secretary Finance,	1. Haryana State Pollution Control Board. 2. Haryana State Minor Irrigation and Tubewells Corp. Ltd.

16572  
 144 Director Finance  
 Date 13/12/22

DAIRY NO. 7976  
 DATE 15.12.2022  
 GENL. Secy  
 GENL. Secy  
 GENL. (1)  
 GENL. (2)  
 GENL. (3)

16572  
 2032

13/12/22

Memo No. 8517  
 Date 15/12/22  
 DSA/SL  
 CHANGE  
 General  
 DE/AM  
 N/HR&TRG  
 N/Rectt.  
 CE/Admn.,

		3. Haryana Minerals Ltd. 4. Haryana Knowledge Corporation Ltd. 5. Faridabad City Transport Services Ltd. 6. Haryana State Council for Science and Technology 7. Haryana Financial Corporation.
8.	Smt. Kiran Lekha Walla Finance Advisor, HBPE	1. Haryana State Agricultural Rural Dev. Bank. 2. Haryana Seeds Dev. Corporation Ltd. 3. Haryana Board of School Education, Bhiwani 4. Haryana State Cooperative Apex Bank Ltd. (HARCO Bank). 5. Haryana Tourism Corporation. 6. Haryana Agro Industries Corporation. 7. Haryana International Horticulture Marketing Corporation Ltd. 8. Haryana Forest Dev. Corporation.


The concerned Public Enterprises/Administrative Departments are advised to issue necessary notification/orders to this effect under intimation to the Finance Department (in HBPE).

Dated Chandigarh, the 06.12.2022

Anurag Rastogi,  
Additional Chief Secretary to Government Haryana,  
Finance Department


Endst. No.13/83/SA/HBPE (FD) Dated, Chandigarh, the 08.12.2022.

A copy is forwarded to the concerned Administrative Secretaries to Govt. Haryana for information and necessary action.

  
Financial Advisor, HBPE  
for Additional Chief Secretary to Government Haryana,  
Finance Department.

Endst. No.13/83/SA/HBPE (FD) Dated, Chandigarh, the 08.12.2022

A copy is forwarded to the Managing Directors of the concerned Public Enterprises for information and necessary action. Henceforth, two copies of agenda notes of BOD's meeting should be sent at least one week prior to the meeting i.e. one copy to the nominee Director of Finance Department and one copy to the Haryana Bureau of Public Enterprises.

  
Financial Advisor, HBPE  
for Additional Chief Secretary to Government Haryana,  
Finance Department.

CC:  
PS/ACSF PA/SF(WSG)  
PA/SF(SD) PA/SSF(MRS)  
PA/SSF(MK) PA/JSF(MK)  
PA/ASF(DVB) FA/HBPE

All Deputy Secretaries/Under Secretaries in the Finance Department.  
All Superintendents in the Finance Department.