



HIMACHAL PRADESH POWER CORPORATION LTD.

(A State Government Undertaking)

Uttam Bhawan, (Dogra Lodge), near 103 Tunnel, Shimla-171 004 HP

Phone: 0177-2658397

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No: HPPCL/ESMU-/R&R (CSR)/2014-364-08

Dated: 18.07.2014

Office Order

In pursuance to the decision of 46th BoD meeting held on 16th June 2014, as per item No. 46.07 the Corporate Social Responsibility Committee of HPPCL is hereby notified as follows:

- | | |
|---|----------|
| 1. Principal Secretary, (MPP & P) to the GoHP | Chairman |
| 2. Managing Director, HPPCL | Member |
| 3. Director (Personnel), HPPCL | Member |
| 4. Director (Finance), HPPCL | Member |

The Corporate Social Responsibility Committee shall formulate and recommend to the Board its report as per the provision of the Companies Act 2013. The Chief Social and RR Specialist will provide secretarial assistance to the committee

[Signature]
Director (Personnel)

CC:

- (1) The Principal Secretary, (MPP & P) to the GoHP, H.P. Secretariat for information, please.
- (2) The Managing Director, HPPCL, Himfed Bhawan, Tutikandi, Shimla-5 for information, please.
- (3) The Director (P), HPPCL, Himfed Bhawan, Tutikandi, Shimla-5 for information, please.
- (4) The Director (Finance), HPPCL, Himfed Bhawan, Tutikandi, Shimla-5 for information, please.
- (5) The CSRRS, HPPCL, Uttam Bhawan, Dogra-Lodge for information, please.

[Signature]
Director (Personnel)