

SJVN/CS/93/2018

Dated: 14 -05-2018

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN,

SCRIP CODE: 533206

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex,

Bandra East, Mumbai-400051, India.

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001, India

Dear Sir/Madam

Sub: Cessation of Director

In compliance with the Corporate Disclosure Requirements under Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements, Regulations 2015, this is to inform you that Sh. R. D. Dhiman has ceased to be a Director on our Board w.e.f. 12-05-2018 pursuant to the Notification No. 1 -15/73-Dp-Appnt.(2018) dated 12-05-2018 (Copy enclosed) issued by the Government of Himachal Pradesh relieving him from the Administrative Department of MPP & Power of the Himachal Pradesh Government.

In accordance with the Article No. 33(d) of the Articles of Association, "A Director representing a Ministry of the Government of India or any Administrative Department of the Government of Himachal Pradesh shall retire on his ceasing to be an officer of that Ministry/Administrative Department."

Hence Sh. R. D. Dhiman has ceased to be the Director of the Company with effect from the date of the above notification i.e., 12-05-2018.

Request you to kindly take the same on record and oblige please.

Thanking You,

Yours Faithfully,

Soumendra Das
Company Secretary

14/05/18

Encl: As above.

Government of Himachal Pradesh
Department of Personnel
Appointment-I

No.1-15/73-Dp-Apptt.(2018)

Dated Shimla-171002, the 12th May, 2018.

NOTIFICATION

On the recommendations of the Civil Services Board, the Governor, Himachal Pradesh, is pleased to order the transfers and postings of the following Indian Administrative Service Officers, with immediate effect, in the public interest:-

1. **Shri B.K. Agarwal, IAS (HP:1985)**, presently awaiting posting, as Additional Chief Secretary (Home & Vigilance) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the posts of Additional Chief Secretary (Health & Family Welfare) to the Government of Himachal Pradesh, Shimla and FC (Appeals) to the Government of Himachal Pradesh, Shimla.
2. **Dr. Shrikant Baldi, IAS (HP:1985)**, Additional Chief Secretary (Finance, Planning, Economics & Statistics, 20 Point Programme and Agriculture) to the Government of Himachal Pradesh, Shimla, as Additional Chief Secretary-cum-Principal Secretary to Chief Minister, Himachal Pradesh. He will also hold additional charge of the post of Additional Chief Secretary (Information & Public Relations) to the Government of Himachal Pradesh, Shimla.
3. **Smt. Manisha Nanda, IAS (HP:1985)**, Additional Chief Secretary-cum-Principal Secretary to Chief Minister, Himachal Pradesh, who is also holding additional charge of the posts of Additional Chief Secretary (Environment, Science & Technology, Information & Public Relations, Tourism & Civil Aviation) to the Government of Himachal Pradesh and Chairperson, H.P. State Pollution Control Board, Shimla, as Additional Chief Secretary (PWD) to the Government of Himachal Pradesh, Shimla. She will also hold additional charge of the post of Additional Chief Secretary-cum-FC (Revenue) to the Government of Himachal Pradesh, Shimla and Pr. Resident Commissioner, Government of Himachal Pradesh, New Delhi.
4. **Shri Anil Kumar Khachi, IAS (HP:1986)**, Advisor (Coordination), Government of Himachal Pradesh, New Delhi, Additional Chief Secretary (PWD) to the Government of Himachal Pradesh, FC (Appeals) and Chairman, H.P. Sales Tax Tribunal, Dharamshala, District Kangra, H.P. as Advisor (Coordination), Government of Himachal Pradesh, New Delhi, Additional Chief Secretary (Finance, Planning, Economics & Statistics and 20 Point Programme) to the Government of Himachal Pradesh, Shimla. He will also function as FC (Appeals).
5. **Shri Ram Subhag Singh, IAS (HP:1987)**, Additional Chief Secretary-cum-FC (Revenue) and Additional Chief Secretary (Transport) to the Government of Himachal Pradesh, Shimla, as Additional Chief Secretary (Tourism & Civil Aviation) to the Government of Himachal Pradesh, Shimla. He will hold additional charge of the post of Additional Chief Secretary (Urban Dev.) to the Government of Himachal Pradesh. He will also function as FC (Appeals).

Contd.P/2.

6. **Shri Tarun Kapoor, IAS (HP:1987)**, Additional Chief Secretary (Forests, TCP, UD, Housing and YSS) to the Government of Himachal Pradesh, Shimla, as Additional Chief Secretary (MPP & Power, NCES, Forests, Environment, Science & Technology) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the post of Chairman, HP State Electricity Board Ltd., Shimla. He will also function as FC (Appeals).
7. **Shri Sanjay Gupta, IAS (HP:1988)**, Principal Secretary (Technical Education, Animal Husbandry and RPG) to the Government of Himachal Pradesh, Shimla, as Principal Secretary (Ayurveda, Cooperation) to the Government of Himachal Pradesh, Shimla, relieving Smt. Nisha Singh, IAS (HP1987) of the additional charge of the Ayurveda Department. **Shri Sanjay Gupta, IAS**, will also hold additional charge of the post of Principal Secretary (RPG) to the Government of Himachal Pradesh, Shimla.
8. **Shri R.D. Dhiman, IAS (HP:1988)**, Principal Secretary (Personnel, MPP & Power, NCES, Cooperation and Industries) to the Government of Himachal Pradesh, Shimla and Chairman, H.P. State Electricity Board Ltd., Shimla, as Principal Secretary (Industries, Technical Education) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the post of Principal Secretary (Horticulture) to the Government of Himachal Pradesh, Shimla.
9. **Shri Prabod Saxena, IAS (HP:1990)**, Principal Secretary (Health & FW and Home & Vigilance) to the Government of Himachal Pradesh, Shimla, as Principal Secretary (TCP & Housing) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the post of Principal Secretary (Personnel and Training & FA) to the Government of Himachal Pradesh, Shimla.
10. **Shri Jagdish Chander, IAS (HP:1991)**, Principal Secretary (Horticulture, Excise & Taxation and IT) to the Government of Himachal Pradesh, Shimla, as Principal Secretary (Excise & Taxation) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the post of Principal Secretary (Transport & IT) to the Government of Himachal Pradesh, Shimla.
11. **Shri Onkar Chand Sharma, IAS (HP:1994)**, Principal Secretary (Food, Civil Supplies & CA, TD and Training & FA) to the Government of Himachal Pradesh, Shimla, Principal Secretary (TD, Food and Civil Supplies & CA) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the post of Principal Secretary (Agriculture) to the Government of Himachal Pradesh, Shimla.
12. **Dr. R.N. Batta, IAS (HP:2000)**, Secretary (Rural Dev. & Panchayati Raj) to the Government of Himachal Pradesh, Secretary (Project Monitoring) to Chief Minister, Himachal Pradesh and Registrar, Cooperative Societies, Himachal Pradesh, Shimla, as Secretary (Rural Dev. & Panchayati Raj) to the Government of Himachal Pradesh and Secretary (Project Monitoring) to Chief Minister, Himachal Pradesh, Shimla. He will also hold additional charge of the post of Secretary (GAD, Parliamentary Affairs, SAD and Sainik Welfare Department) to the Government of Himachal Pradesh, Shimla.

13. **Shri Akshay Sood, IAS (HP:2001)**, Secretary (GAD and Parliamentary Affairs) to the Government of Himachal Pradesh, Shimla, as Secretary (Finance) to the Government of Himachal Pradesh, Shimla. He will function under the over all control of Additional Chief Secretary (Finance) to the Government of Himachal Pradesh, Shimla.
14. **Shri Dinesh Malhotra, IAS (HP:2001)**, Managing Director, HPMC, Shimla, who is holding additional charge of the posts of Commissioner, Departmental Enquiries, Himachal Pradesh and Divisional Commissioner, Shimla Division at Shimla, Himachal Pradesh, as Secretary (YSS) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the post of Commissioner, Departmental Enquiries, Himachal Pradesh, Shimla.
15. **Dr. Sunil Kumar Chaudhary, IAS (HP:2001)**, Secretary (SAD & Sainik Welfare Department) to the Government of Himachal Pradesh, Shimla, as Divisional Commissioner, Shimla Division at Shimla, District Shimla, Himachal Pradesh. He will also hold additional charge of the post of Managing Director, H.P. Financial Corporation Ltd., Shimla, relieving **Shri Himanshu Shekhar Chaudhary, IAS (HP:2008)**, of this additional charge.
16. **Shri Rakesh Kanwar, IAS (HP:2007)**, Director, Rural Dev. & Panchayati Raj-cum-ex-officio Special Secretary (Rural Dev. & Panchayati Raj) to the Government of Himachal Pradesh, Shimla, as Excise & Taxation Commissioner, Himachal Pradesh, Shimla, relieving **Shri Devesh Kumar, IAS (HP:1998)** of this additional charge. He will also hold additional charge of the post of State Project Director, Zero Budget Natural Farming under the Department of Agriculture, Himachal Pradesh.
17. **Shri Rohan Chand Thakur, IAS (HP:2009)**, Director, Information Technology, Himachal Pradesh, Shimla, shall also hold additional charge of the post of Managing Director, H.P. Kaushal Vikas Nigam, Shimla. **Shri Rajesh Sharma, IFS (HP:2000)** is hereby repatriated to his parent department i.e. Forest Department for his further posting.
18. **Shri Chander Prakash Verma, IAS (HP:2010)**, Director, H.P. Institute of Public Administration, Shimla, as Director, Rural Dev. & Panchayati Raj-cum-ex-officio Special Secretary (Rural Dev. & Panchayati Raj) to the Government of Himachal Pradesh, Shimla. He will also hold additional charge of the post of Director, H.P. Institute of Public Administration, Shimla.

By Order

Vineet Chawdhry
Chief Secretary to the
Government of Himachal Pradesh


Contd.P/4.

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Endst. No. As above, Dated Shimla-171002, the
Copy to:-

12th May, 2018.

1. The Establishment Officer, Government of India, Department of Personnel & Training, Ministry of Personnel, PG & Pensions, North Block, New Delhi-110001.
2. All the officers concerned (By Name) for compliance.
3. All the Additional Chief Secretaries to the Govt. of Himachal Pradesh, Shimla-2.
4. The Additional Chief Secretary-cum-Pr. Secretary to Chief Minister, H.P., Shimla-171002.
5. The Resident Commissioner, Government of Himachal Pradesh, 27-Sikandra Road, Himachal Bhawan, New Delhi-110001.
6. All the Pr. Secretaries/Secretaries to the Government of Himachal Pradesh, Shimla-2.
7. All the Divisional Commissioners/Deputy Commissioners/HoDs in H.P.
8. The Pr. Private Secretary to Chief Minister, H.P., Shimla-171002.
9. The Research Officer, Career Management, Department of Personnel & Training, Room No. 215, North Block, New Delhi.
10. The Section Officer(CM Division) Ministry of Personnel, PG & Pensions, Department of Personnel & Training, North Block, New Delhi.
11. The Controller (F&A), Department of Personnel, H.P. Secretariat, Shimla-171002.
12. The Private Secretary to Chief Secretary to the Govt. of HP, Shimla-2.
13. The In-charge, Bio-Metric Cell, HP Sectt., Shimla-171002.
14. Personal files/Guard file/Spare copies.


12/5/18

(Amarjeet Singh)

Special Secretary (Personnel) to the
Government of Himachal Pradesh.
Phone No. 0177-2622132
