

## ORDER

In supersession of the orders issued earlier dated 31.05.2023, the officers of the Finance Department are hereby nominated as Director on the Board of Directors of the State Public Enterprises as under:-

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. 3. Haryana Rail Infrastructure Development Corporation Ltd. 4. Drone Imaging and Information Service of Haryana Limited (DRIISHY)
2.	Sh. C.G. Rajini Kaanthan, IAS, 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. 6. Haryana State Industrial and Infrastructure Development Corporation (HSIIDC). 7. Haryana Women Development Corporation. 8. Livestock Development Board. 9. Haryana Medical Services Corporation Ltd. 10. Haryana Airport Development Corporation.
3.	Sh. Jaibir Singh Arya, IAS, Speical 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. 8. Haryana Urban Infrastructural Development Board 9. Labour Welfare Board.
4.	Dr. Jainder Singh Chhilar, IAS, Additional 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. 7. Haryana Warehousing Corporation. 8. Gurugram Metropolitan City Bus Ltd. ( Independent Director). 9. Haryana City Bus Services Ltd.
5.	Sh. Manoj Khatri, HCS, Joint Secretary Finance,	1. Haryana State Pollution Control Board ( <b>Special Invitee</b> ). 2. Faridabad City Transport Services Ltd. 3. Haryana State Council for Science and Technology 4. Haryana Rural Development Fund Admn. Board (HRDFA). 5. Haryana State Federation of Consumer Cooperative Wholesale Stores Ltd., (Confed). 6. Haryana Backward Classes and Economically Weaker Section Kalyan Nigam 7. Mewat Development Agency, Nuh. 8. Haryana Scheduled Castes Finance & Development Corporation.

6.	Ms. Radhika Singh , HCS, Joint Secretary Finance	<ol style="list-style-type: none"> <li>1. Haryana State Minor Irrigation and Tubewells Corp. Ltd.</li> <li>2. Haryana Minerals Ltd.</li> <li>3. Haryana Knowledge Corporation Ltd.</li> <li>4. Haryana State Co-op. Labour &amp; Construction Federation.</li> <li>5. Haryana Financial Corporation.</li> <li>6. Haryana Building &amp; other Construction Workers Welfare Board.</li> </ol>
7.	Smt. Kiran Lekha Walia Chief Financial Advisor, HBPE	<ol style="list-style-type: none"> <li>1. Haryana State Agricultural Rural Dev. Bank.</li> <li>2. Haryana Seeds Dev. Corporation Ltd.</li> <li>3. Haryana Board of School Education, Bhiwani</li> <li>4. Haryana State Cooperative Apex Bank Ltd. (HARCO Bank).</li> <li>5. Haryana Tourism Corporation.</li> <li>6. Haryana Agro Industries Corporation.</li> <li>7. Haryana International Horticulture Marketing Corporation Ltd.</li> <li>8. Haryana Forest Dev. Corporation.</li> <li>9. Haryana State Cooperative Supply and Marketing Federation Ltd. (HAFED). (Special Invitee).</li> </ol>

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

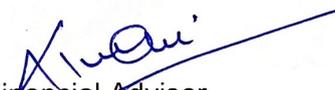
Dated Chandigarh, the 26.12.2024.

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

Endst. No.13/83/SA/HBPE (FD)

Dated, Chandigarh, the 30.12.2024.

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

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

Endst. No.13/83/SA/HBPE (FD)

Dated, Chandigarh, the 30.12.2024.

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.

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

CC:  
PS/ACSF  
PA/ASF(JSC)  
PA/JSF(MK)  
CFA/HBPE

PA/SF(CGR)  
PA/SSF(JSA)  
PA/JSF(RS)

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

**HARYANA GOVERNMENT**  
**ENVIRONMENT AND CLIMATE CHANGE DEPARTMENT**  
**ORDER**

In exercise of the powers conferred u/s of the Water (Prevention and Control of Pollution) Act, 1974 and under Section 5 of the Air (Prevention and Control of Pollution) Act, 1981, the Governor of Haryana is pleased to constitute the Haryana State Pollution Control Board with the official Members, as under:

**Shri. P. Raghavendra Rao, IAS (Retd.)**

**Chairman**

**OFFICIAL MEMBERS**

- |  |        |
|--|--------|
| 1. Additional Chief Secretary to Govt. Haryana, Environment and Climate Change Department              | Member |
| 2. Additional Chief Secretary to Govt. Haryana, Town and Country Planning and Urban Estates Department | Member |
| 3. Principal Secretary to Govt. Haryana, Urban Local Bodies Department                                 | Member |
| 4. Principal Secretary to Govt. Haryana, Industries and Commerce Department                            | Member |
| 5. Principal Secretary to Govt. Haryana, Transport Department  | Member |

**MEMBERS FROM CORPORATION AND COMPANIES**

- |  |        |
|--|--------|
| 6. Managing Director, Haryana Power Generation Limited       | Member |
| 7. Managing Director, Haryana Forest Development Corporation | Member |

**Sh. S. Narayanan, IFS**

**Member Secretary**

Dated : 12.01.2022

**S.N. Roy**

**Additional Chief Secretary to Govt. Haryana  
Department of Environment and Climate Change**

**Endst. No. 2/22/2008-1Env.**

**Dated : 12.01.2022**

A copy if forwarded to the following for information and necessary action.

1. Additional Chief Secretary to Govt. Haryana, Environment and Climate Change Department.
2. Additional Chief Secretary to Govt. Haryana Town and Country Planning and Urban Estates.
3. Principal Secretary to Govt. Haryana, Urban Local Bodies Department
4. Principal Secretary to Govt. Haryana, Transport Department.
5. Principal Secretary to Govt. Haryana, Industries and Commerce Department.
6. Managing Director, Haryana Forest Development Corporation.
7. Managing Director, Haryana Power Generation Limited (HPGCL).
8. Member Secretary, Haryana State Pollution Control Board.
9. PS to Deputy Principal Secretary to Hon'ble CM, Government of Haryana.

**Superintendent**

**Additional Chief Secretary to Govt. Haryana  
Department of Environment and Climate Change**

**Endst. No. 2/22/2008-1Env.**

**Dated : 12.01.2022**

A copy is forwarded to the Chairman, Haryana State Pollution Control Board, C-11, Sector – 6, Panchkula for further necessary action. You are also requested to upload the said order on your official website.

**Superintendent**

**Additional Chief Secretary to Govt. Haryana  
Department of Environment and Climate Change**