

A statement of the board, councils, committees and other bodies consisting of two or more persons constituted as its part of or for the purpose of advice and as to whether meeting of those boards, councils, committees and other bodies are open to the public or the minutes of such meetings are accessible for public.

The composition of Governing Body, Executive Committee, Service Committee of HIMURJA its and District Advisory Committees on Rural Energy (DAC) are as under:

(A) GOVERNING BODY HIMURJA:-

1.	Chief Minister, H.P.	Chairman
2.	Minister of State (MPP & Power)	Vice Chairman
3.	Sh. Randhir Sharma (M.L.A.)	Member
4.	Sh. Rajiv Sehjjal (MLA)	Member
5.	Sh. Praveen Sharma (MLA)	Member
6.	Sh. Vikram Thakur (Ex-MLA)	Member
7.	Chief Secretary to the Govt. of H.P.	Member
8.	Secretaries, to the Govt. of H.P. (Finance/Forest/Rural Dev./ST&E/Industries/ Tribal Welfare) to the Govt. of H.P.	Members
9.	Directors (Agriculture/RDD/Planning)	Members
10.	C.E.O. HIMURJA	Member
11.	Representative of Deptt. of NCES (GOI)	Member
12.	Representative of State Council for Science Technology	Member
13.	Pr. Secretary (NES)	Member Secretary

(B) EXECUTIVE COMMITTEE HIMURJA:

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|----|---|------------------|
| 1. | Pr. Secretary (NES), to the Govt. of H.P. | Chairman |
| 2. | Pr. Secretary (Finance) to the Govt. of H.P. or his duly authorized representative. | Member |
| 3. | Pr. Secretary (Forest) to the Govt. of H.P., or his duly authorized representative. | Member |
| 4. | Pr. Secretary (ST&E), to the Govt. of H.P., or his duly authorized representative. | Member |
| 5. | Directors, Agriculture/RDD/Planning | Member |
| 6. | C.E.O., HIMURJA | Member Secretary |

(C) SERVICE COMMITTEE HIMURJA:

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|----|---|------------------|
| 1. | Pr. Secretary (Fin.) to the Govt. of H.P. | Chairman |
| 2. | Pr. Secretary (NES) to the Govt. of H.P. | Member |
| 3. | C.E.O., HIMURJA | Member Secretary |

(D) District Advisory Committees (DAC) on Renewable Energy:

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|-----|--|--------------------|
| 1. | Deputy Commissioner | Chairman |
| 2. | C.E.O, Zila Parishad(ADC) | Member |
| 3. | Chief Medical officer | -do- |
| 4. | District Information Officer(NIC) | -do- |
| 5. | Chairman/President
District Bar Association | -do- |
| 6. | General Manager, DIC | -do- |
| 7. | Deputy Director (Agr.) | -do- |
| 8. | Conservator of Forests
(Forests Circle) | -do- |
| 9. | Executive Engineer (IPH) | -do- |
| 10. | Executive Engineer (HPSEB) | -do- |
| 11. | Distt. Food and Supply Controller | -do- |
| 12. | Representative of NGO | -do- |
| 13. | Lead Bank Manager | -do- |
| 14. | 2 Persons to be nominated by MP | -do- |
| 15. | Project Director, DRDA | Member Secy. |
| 16. | Project Officer, HIMURJA | Joint Member-Secy. |

At least six members of the committee would be women.