

- (viii) A statement of the Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meetings 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 the Board of Directors, Advisory Committee, Audit Committee and Shareholders consists of Govt./Non official Directors appointed by the State Govt., are annexed.

The minutes of meetings are not accessible for public as per Companies Act, 1956.

[L] LIST OF BOARD OF DIRECTORS **AS ON 31.10.2009**

- | | | |
|----|---|----------|
| 1. | Shri Kishan Kapoor,
Hon'be Industries Minister, H.P. | Chairman |
| 2. | Shri P. Mitra, IAS
Principal Secretary (Industries) to the
Government of H.P., Shimla | Director |
| 3. | Shri. Ram Subhag Singh, IAS
Secretary (Agri.) to the
Govt. of H.P., Shimla | Director |
| 4. | Shri K. K. Panth, IAS
Director Institutional Finance &
Public Enterprises to the Govt. of
H.P., Shimla | Director |
| 5. | Shri Manoj Kumar, IAS
Director of Industries,
Himachal Pradesh,
Udyog Bhawan, Shimla | Director |
| 6. | Shri Manoj Kumar, | Director |

Managing Director
H.P. Financial Corporation
Shimla-171001.

- | | | |
|-----|---|-------------------------|
| 7. | Shri Kashmir Chand, IAS | Mg. Director |
| 8. | Shri Bhushan Kumar Mittal,
Sector-4, HIG-23,
Parwanoo, Distt. Solan(H.P.) | Non –Official- Director |
| 9. | Shri Kushal Thakur,
Village Lugadu, Tehsil Khundian
Distt. Kangra (H.P.) | Non-Official Director |
| 10. | Shri Perveen Vaid,
Mohalla Hatnala,
Chamba (H.P.) | Non-Official Director |

**[M] LIST OF MEMBERS OF ADVISORY
COMMITTEE AS ON 31.10.2009**

- | | | |
|----|---|----------|
| 1. | Principal Secretary (Industries) to the
Government of HP, Shimla-171002 | Chairman |
| 2. | Managing Director,
HP Financial Corporation,
Shimla-171001 | Member |
| 3. | Director of Industries,
Himachal Pradesh,
Shimla-171001 | Member |
| 4. | Director,
Institutional Finance &
Public Enterprises to the
Govt. of H.P., Shimla-171002 | Member |
| 5. | Managing Director,
HP SIDC Limited, Shimla-171001 | Member |

**[N] LIST OF MEMBERS OF AUDIT
COMMITTEE AS ON 31.10.2009**

- | | | |
|----|---|-----------------|
| 1. | Principal Secretary (Inds) to the
Govt. of H.P., Shimla-171002 | Chairman |
| 2. | Managing Director,
HP Financial Corporation,
Shimla-171001 | Member |
| 3. | Director of Industries,
Himachal Pradesh,
Shimla-171001 | Member |
| 4. | Managing Director
H.P.S.I.D.C. Ltd.
Shimla- 171001 | Special Invitee |

[O] LIST OF SHAREHOLDERS AS ON
31.10.2009

- | | | |
|----|--|-------------|
| 1. | Shri Kishan Kapoor,
Hon'ble Industries Minister,
Himachal Pradesh, Shimla-171002 | Chairman |
| 2. | Shri P. Mitra, IAS,
Principal Secretary (Inds) to the
Govt. of H.P., Shimla-171002 | Shareholder |
| 3. | Shri K. K. Pant, IAS,
Secretary Finance-Cum-DIF & PE
to the Govt. of HP, Shimla-171002 | Shareholder |
| 4. | Shri Ram Subhag Singh, IAS,
Secretary (Agriculture) to the
Govt. of H.P. Shimla-171002 | Shareholder |
| 5. | Shri Manoj Kumar, IAS
Managing Director, HP Financial Corporation,
Shimla-171001 | Shareholder |
| 6. | Shri Manoj Kumar, IAS,
Director of Industries, HP,
Shimla-171001 | Shareholder |
| 7. | Shri Dil Sukh,
Under. Secretary (Industries) o the
Govt. of HP Shaimla-171002 | Shareholder |
| 8. | Shri Kashmir Chand, IAS,
Managing Director, HPSIDC Ltd, Shimla-171001 | Shareholder |