



टीएचडीसी इंडिया लिमिटेड

(A Mini Ratna & Schedule –A CPSE)

No: THDC/RKSH/D&E/F- / 5729(A)

Dated: 13-10-2017

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OFFICE ORDER

Sub: Below Board Level Committee for CSR & Sustainability (BBLC)

The competent authority has approved the change in the Below Board Level Committee (BBLC), as under:

- | | | |
|---|---|----------|
| 1. Sh. H.L. Bharaj, CGM (S&E/Services) Rishikesh | - | Chairman |
| 2. Sh. Shailendra Singh, AGM (I/C) D&E, Rishikesh | - | Member |
| 3. Sh. Kaushal Kumar Singhal, DGM (MPS)/
Secretary (SEWA-THDC), Rishikesh | - | Member |
| 4. Sh. A.P. Bajpai, Sr. Mgr. (Finance), Rishikesh | - | Member |
| 5. Prof.(Dr.) S.S. Kukal, Soil Conservation,
Punjab Agriculture University, Ludhiana | - | Member |
| 6. Dr. D.P. Juyal, Ex. Head (Hydrology & Engg. Dvision)
CSWC, RTI, Dehradun | - | Member |

Secretary (SEWA-THDC) shall be the Convener of the Committee and be responsible for all Committee related matters viz. issue of notice, preparation of Agneda, maintenance of Minutes Book and other related records etc. of BBLC.

This order bears the approval of Competent Authority.

(Shailendra Singh)
AGM (I/C- Design) &
Vice-Presidnet (SEWA-THDC)

Distribution to:

1. All Committee Members
2. All EDs
3. All GMs

CC: For Information:

1. CMD
2. D(P)/D(F)/CVO