

Government of Himachal Pradesh
Department of Information Technology.

No.IT(F)11-13/2003-I.

Dated:Shimla-2, the 11-09-2007.

NOTIFICATION

In continuation of this department notification No. IT(F)11-13/2003 dated 20th March, 2006 regarding constitution of Board of Directors of H.P. State Electronics Development Corporation Ltd. and in exercise of the powers conferred vide section 72 of Memorandum of Articles of Association of H.P. State Electronics Development Corporation, the Governor of Himachal Pradesh is pleased to modify the Board of Directors of above said Corporation with immediate effect as under:-

- | | | |
|-----|--|----------|
| 1. | Sh. Virbhadra Singh,
Hon'ble Chief Minister,
Himachal Pradesh | Chairman |
| 2. | Sh. Ravi Dhingra,
Chief Secretary to the Govt. of H.P. | Director |
| 3. | Sh. Arvind Mehta,
Secretary (Finance) to the Govt. of H.P. | Director |
| 4. | Sh. Sanjeev Gupta,
Secretary (IT) to the Govt. of H.P. | Director |
| 5. | Sh. Maneesh Garg,
Director, Information Technology Deptt., H.P. | Director |
| 6. | Sh. Anil Khachi,
Director, Industries Deptt., H.P. | Director |
| 7. | Sh. Rajiv Rustogi,
Director, Deptt. Information Technology,
Govt. of India, Ministry of I.T.,
Electronics Niketan, CGO Complex,
New Delhi. | Director |
| 8. | Sh. Ajay Bhandari,
Managing Director, H.P. Financial Corporation. | Director |
| 9. | Sh. Anil Kumar Khachi,
Managing Director, H.P. State Industrial
Development Corporation Ltd. | Director |
| 10. | Sh. Anil Kaushal,
Chief General Manager, BSNL,
Himachal Circle | Director |

PTO

11. Sh. Maneesh Garg, Director
Managing Director, H.P. State Electronics
Development Corporation.

The following shall be the special invitees in the meetings of Board of Directors of H.P. State Electronics Development Corporation:-

1. Director General, National Informatics Centre (NIC).
2. Director General, Software Technology Parks of India.
3. President, National Association for Software & Services Companies (NASSCOM).
4. Executive Director, Manufacturing Association of Information Technology Products (MAIT)/ President, Telecom Equipment Manufacturers Association (TEMA)/ President, Electronic Component Industries Association (ELCINA) [only one of these 3 persons, as may be decided by the State Government from time to time, is to be called for the Board meeting].

By Order

Sanjeev Gupta
Secretary (IT) to the
Government of Himachal Pradesh.

Endst. No. As above.

Dated: Shimla-2, the 11-09-2007.

Copy for information and necessary action forwarded to:-

1. All the Directors of Board of Directors of H.P.S.E.D.C.
2. All the Special Invitees in Board of Directors of H.P.S.E.D.C.
3. The Managing Director, HPSEDC, Rattan Kunj, Khalini, Shimla-2.
4. The Controller, Printing & Stationery, H.P. Govt. Press, Shimla-5 for publication in the Rajpatra.
5. The P.S. to Hon'ble Chief Minister, Himachal Pradesh, Shimla.
6. The P.S. to Chief Secretary to the Govt. of Himachal Pradesh, Shimla.

Under Secretary (IT) to the
Government of Himachal Pradesh.