

REF.NO.HFC/BOARD/LET/2026/ 925-34

Dated: 12/08/2026

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|-----|---|-------------------|
| 1. | Shri Arun Kumar Gupta, IAS
Principal Secretary to Chief Minister, Haryana,
Haryana Civil Secretariat, Chandigarh | Chairman |
| 2. | Smt. Amneet P. Kumar, IAS
Principal Secretary to Government, Haryana,
Department of Future,
New Haryana Civil Secretariat, Sector-17, Chandigarh | Director |
| 3. | Shri Amit Kumar Agrawal, IAS
Commissioner & Secretary to Govt. Haryana
Industries & Commerce Department,
New Haryana Civil Secretariat, Chandigarh | Director |
| 4. | Shri Yash Garg, IAS
Director General, Industries & Commerce Department,
Haryana, 30 Bays Building, Sector - 17, Chandigarh | Director |
| 5. | Shri Sushil Sarwan, IAS | Managing Director |
| 6. | Shri Hitesh Kumar Meena, IAS
Additional Secretary to Govt. Haryana
Finance Department, Haryana Civil Secretariat, Chandigarh | Director |
| 7. | Shri Sonam Chhewang, Senior Divisional Manager,
Life Insurance Corporation of India, Sector 17-B, Chandigarh | Director |
| 8. | Shri Sunil S., GM, SIDBI
SCO 906, NAC, Housing Board Chowk, Sector-13, Chandigarh | Director |
| 9. | Shri Satish Nema, DGM, SIDBI
SCO 906, NAC, Housing Board Chowk, Sector-13, Chandigarh | Director |
| 10. | Shri Mohinder Kumar Chopra
H.No.44, Sector 5, Trikuta Nagar, Jammu-180012 | Director |

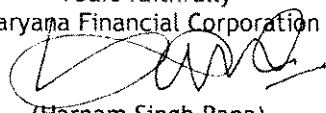
Sub: Notice of 370th Meeting of the Board of Directors of Haryana Financial Corporation (HFC) to be held on Wednesday, the 19th August, 2026 at 11:00 AM

Sir/Madam,

I am directed to inform that the next (370th) Meeting of the Board of Directors of Haryana Financial Corporation (HFC) will be held on **Wednesday, the 19th August, 2026 at 11:00 AM in the Office of Worthy Principal Secretary to Chief Minister, Haryana, 4th Floor, Haryana Civil Secretariat, Sector-1, Chandigarh.** The agenda of the meeting alongwith explanatory notes is being sent separately.

You are requested to kindly make it convenient to attend the aforesaid meeting.

Thanking you,

Yours faithfully
for Haryana Financial Corporation

(Harnam Singh Rana)
Company Secretary

Haryana Financial Corporation
30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017

PBX: 0172-2702755
e-mail: hfcsectt@gmail.com
Website: www.hfcindia.org.in

REF.NO.HFC/BOARD/LET/2026/ 893-902

Dated: 4/8/2026

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|-----|--|-------------------|
| 1. | Shri Arun Kumar Gupta, IAS
Principal Secretary to Chief Minister, Haryana,
Haryana Civil Secretariat, Chandigarh | Chairman |
| 2. | Smt. Amneet P. Kumar, IAS
Principal Secretary to Government, Haryana,
Department of Future Aviation,
New Haryana Civil Secretariat, Sector-17, Chandigarh | Director |
| 3. | Shri Amit Kumar Agrawal, IAS
Commissioner & Secretary to Govt. Haryana
Industries & Commerce Department,
New Haryana Civil Secretariat, Chandigarh | Director |
| 4. | Shri Yash Garg, IAS
Director General, Industries & Commerce Department,
Haryana, 30 Bays Building, Sector - 17, Chandigarh | Director |
| 5. | Shri Sushil Sarwan, IAS | Managing Director |
| 6. | Shri Hitesh Kumar Meena, IAS
Additional Secretary to Govt. Haryana
Finance Department, Haryana Civil Secretariat, Chandigarh | Director |
| 7. | Shri Sonam Chhewang, Senior Divisional Manager,
Life Insurance Corporation of India, Sector 17-B, Chandigarh | Director |
| 8. | Shri Sunil S., GM, SIDBI
SCO 906, NAC, Housing Board Chowk, Sector-13, Chandigarh | Director |
| 9. | Shri Satish Nema, DGM, SIDBI
SCO 906, NAC, Housing Board Chowk, Sector-13, Chandigarh | Director |
| 10. | Shri Mohinder Kumar Chopra
H.No.44, Sector 5, Trikuta Nagar, Jammu-180012 | Director |

Sub: Notice of 369th Meeting of the Board of Directors of Haryana Financial Corporation (HFC) to be held on Wednesday, the 12th August, 2026 at 10:15 AM

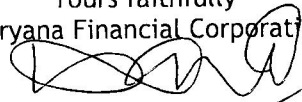
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Thanking you,

Yours faithfully
for Haryana Financial Corporation



(Harnam Singh Rana)
Company Secretary