

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/2026/850-60

Dated: 26/05/2026

- | | |
|--|-------------------|
| 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 Atul Kumar, IAS
Commissioner & Secretary to Govt. Haryana
Finance Department,
Haryana Civil Secretariat, Chandigarh | Director |
| 5. Shri Yash Garg, IAS
Director General, Industries & Commerce Department,
Haryana, 30 Bays Building, Sector - 17, Chandigarh | Director |
| 6. Shri Sushil Sarwan, IAS | Managing 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 Sanjeev Singh, DGM, Punjab National Bank
Circle Office, Bank Square, Sector-17B, Chandigarh | Director |
| 11. Shri Mohinder Kumar Chopra
H.No.44, Sector 5, Trikuta Nagar, Jammu-1800124 | Director |
- Sub: **Notice for postponement of 368th Meeting of the Board of Directors of Haryana Financial Corporation (HFC) - to Friday, the 29th May, 2026 at 3:00 PM - (earlier fixed for Thursday the 28th May, 2026)**

Sir/Madam,

In continuation to this office letter No.HFC/BOARD/LET/2026/822-832 dated 20.05.2026 on the subject cited above, I am directed to inform that the 368th Meeting of the Board of Directors of Haryana Financial Corporation (HFC) earlier scheduled for 28.05.2026 has been postponed and the same shall now be held on Friday the 29th May, 2026 at 3:00 PM in the Office of Worthy Principal Secretary to Chief Minister Haryana, 4th Floor, Haryana Civil Secretariat, Sector-1, Chandigarh. The Agenda of the Meeting as already been circulated vide Letter No.HFC/BOARD/LET/2026/838-848 dated 21.05.2026, shall remain the same.

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
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Website: www.hfcindia.org.in

REF.NO.HFC/BOARD/LET/2026/ 822-32

Dated: 20/05/2026

- | | |
|---|-------------------|
| 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 Atul Kumar, IAS
Commissioner & Secretary to Govt. Haryana
Finance Department,
Haryana Civil Secretariat, Chandigarh | Director |
| 5. Shri Yash Garg, IAS
Director General, Industries & Commerce Department,
Haryana, 30 Bays Building, Sector - 17, Chandigarh | Director |
| 6. Shri Sushil Sarwan, IAS | Managing 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 Sanjeev Singh, DGM, Punjab National Bank
Circle Office, Bank Square, Sector-17B, Chandigarh | Director |
| 11. Shri Mohinder Kumar Chopra
H.No.44, Sector 5, Trikuta Nagar, Jammu-180012 | Director |

Sub: Notice of 368th Meeting of the Board of Directors of Haryana Financial Corporation (HFC) to be held on Thursday, the 28th May, 2026 at 3:00 PM

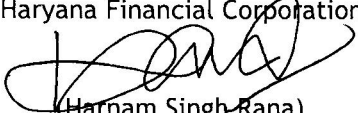
Sir/Madam,

I am directed to inform that the next (368th) Meeting of the Board of Directors of Haryana Financial Corporation (HFC) will be held on Thursday, the 28th May, 2026 at 3:00 PM in the Office of 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

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

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Website: www.hfcindia.org.in

REF.NO.HFC/BOARD/LET/2026/ 725-734

Dated: 03/02/2026

- | | |
|--|-------------------|
| 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 Civil Aviation,
New Haryana Civil Secretariat, Sector-17, Chandigarh | Director |
| 3. Shri Mohammed Shayin, IAS
Commissioner & Secretary to Govt. Haryana
Finance Department,
Haryana Civil Secretariat, Chandigarh | Director |
| 4. Shri Amit Kumar Agrawal, IAS
Commissioner & Secretary to Govt. Haryana
Industries & Commerce Department,
New Haryana Civil Secretariat, Chandigarh | Director |
| 5. Shri Yash Garg, IAS
Director General, Industries & Commerce Department,
Haryana, 30 Bays Building, Sector - 17, Chandigarh | Director |
| 6. Shri Sonam Chhewang, Senior Divisional Manager,
Life Insurance Corporation of India,
Sector 17-B, Chandigarh | Director |
| 7. Shri Sunil S., GM, SIDBI
SCO 906, NAC, Housing Board Chowk, Sector-13, Chandigarh | Director |
| 8. Shri Satish Nema, DGM, SIDBI
SCO 906, NAC, Housing Board Chowk, Sector-13, Chandigarh | Director |
| 9. Shri Sanjeev Singh, DGM, Punjab National Bank
Circle Office, Bank Square, Sector-17B, Chandigarh | Director |
| 10. Dr. Aditya Dahiya, IAS | Managing Director |
- Sub: **Notice of 367th Meeting of the Board of Directors of Haryana Financial Corporation (HFC) to be held on Thursday, the 12th February, 2026 at 11:00 AM**

Sir/Madam,

I am directed to inform that the next (367th) Meeting of the Board of Directors of Haryana Financial Corporation (HFC) will be held on **Thursday, the 12th February, 2026 at 11:00 AM in the Office of 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

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REF.NO.HFC/BOARD/LET/2025/ 692-699

Dated: 6/11/2025

- | | |
|---|-------------------|
| 1. Shri Arun Kumar Gupta, IAS
Principal Secretary to Chief Minister, Haryana,
Haryana Civil Secretariat, Chandigarh | Chairman |
| 2. Smt. Amneet P. Kumar, IAS
Commissioner & Secretary to Government, Haryana,
Department of Future,
New Haryana Civil Secretariat, Sector-17, Chandigarh | Director |
| 3. Shri Mohammed Shayin, IAS
Commissioner & Secretary to Govt. Haryana
Finance Department,
Haryana Civil Secretariat, Chandigarh | Director |
| 4. Shri Amit Kumar Agrawal, IAS
Commissioner & Secretary to Govt. Haryana
Industries & Commerce Department,
New Haryana Civil Secretariat, Chandigarh | Director |
| 5. Shri Sonam Chhewang, Senior Divisional Manager,
Life Insurance Corporation of India,
Sector 17-B, Chandigarh | Director |
| 6. Shri Satish Nema, DGM, SIDBI
SCO 906, NAC, Housing Board Chowk, Sector-13, Chandigarh | Director |
| 7. Shri Sanjeev Singh, DGM, Punjab National Bank
Circle Office, Bank Square, Sector-17B, Chandigarh | Director |
| 8. Shri Yash Garg, IAS | Managing Director |

Sub: Notice of 366th Meeting of the Board of Directors of Haryana Financial Corporation (HFC) to be held on Thursday, the 13th November, 2025 at 11:00 AM

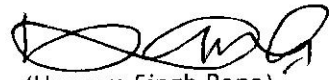
Sir/Madam,

I am directed to inform that the next (366th) Meeting of the Board of Directors of Haryana Financial Corporation (HFC) will be held on Thursday, the 13th November, 2025 at 11:00 AM in the Office of 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
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(Harnam Singh Rana)
Company Secretary

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Website: www.hfcindia.org.in

REF.NO.HFC/BOARD/LET/2025/603-611

Dated: 06/08/2025

- | | | |
|----|--|-------------------|
| 1. | Shri Arun Kumar Gupta, IAS
Principal Secretary to Chief Minister, Haryana,
Haryana Civil Secretariat, Chandigarh | Chairman |
| 2. | Smt. Amneet P. Kumar, IAS
Commissioner & Secretary to Government, Haryana,
Department of Future,
New Haryana Civil Secretariat, Sector-17, Chandigarh | Director |
| 3. | Mohammed Shayin, IAS
Commissioner & Secretary to Govt. Haryana
Finance Department,
Haryana Civil Secretariat, Chandigarh | Director |
| 4. | Shri Amit Kumar Agrawal, IAS
Commissioner & Secretary to Govt. Haryana
Industries & Commerce Department,
New Haryana Civil Secretariat, Chandigarh | Director |
| 5. | Shri Dusmanta Kumar Behera, IAS
Director General, Industries & Commerce Department,
Haryana, 30 Bays Building, Sector - 17, Chandigarh | Director |
| 6. | Shri Sonam Chhewang, Senior Divisional Manager,
Life Insurance Corporation of India,
Sector 17-B, Chandigarh | Director |
| 7. | Shri Satish Nema, DGM, SIDBI
SCO 906, NAC, Housing Board Chowk, Sector-13, Chandigarh | Director |
| 8. | Shri Sanjeev Singh, DGM, Punjab National Bank
Circle Office, Bank Square, Sector-17B, Chandigarh | Director |
| 9. | Shri Yash Garg, IAS | Managing Director |

Sub: **Notice of 365th Meeting of the Board of Directors of Haryana Financial Corporation (HFC) to be held on Wednesday, the 13th August, 2025 at 11:00 AM**

Sir/Madam,

I am directed to inform that the next (365th) Meeting of the Board of Directors of Haryana Financial Corporation (HFC) will be held on **Wednesday, the 13th August, 2025 at 11:00 AM in the Office of 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