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**Haryana Rail Infrastructure Development Corporation Ltd.**  
(Joint Venture Company of Ministry of Railways & Govt. of Haryana)  
CIN: U45400CH2017SGC041697

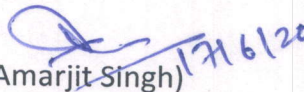
**OFFICE ORDER NO. 15/2020 (A)**

The Managing Director has been authorised by Board of Directors vide Item No. 6.8 of Minutes of 6<sup>th</sup> BOD dated 19.12.2018 to exercise the powers which are exercisable by the Board of Directors as per Section 179 and 180 of the Companies Act, 2013 for an individual item of expenditure upto Rs. 5 Crore.

MD/HRIDC has accordingly delegated the powers to operate the Bank Account to the following officers:

1. For amount upto Rs. 10 Lakh jointly to AGM/Finance and DGM/Project.
2. For amount upto Rs. 50 Lakh jointly to Director (BD&F) and AGM/Finance.
3. For amount more than Rs. 50 Lakh jointly to Director (BD&F) and Director (P&P).

This Office Order is issued with the approval of Managing Director.

  
(Amarjit Singh) 17/6/20  
DGM/Project  
For MD/HRIDC

**No. HRIDC/ESTB-8A/2019**

**Dated: 17.06.2020**

Copy to:-

1. PS to MD, HRIDC for information of MD/HRIDC please.
2. Director (BD&F), HRIDC.
3. Director (P&P), HRIDC.
4. AGM/Finance, HRIDC.
5. DGM/Project, HRIDC.

**Registered Office: SCO No. 17-19, 3<sup>rd</sup> Floor, Sector-17-A, Chandigarh**

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