

## Haryana Orbital Rail Corporation Ltd.

Registered Office: 4th Floor, 143, Institutional Area, Sector 44, Gurugram- 122003

CIN No: U60100HR2019SGC084349

No. HORCL: 2022:721-M

Dated: 22.06.2022


1. Sh. Anurag Rastogi, IAS  
Addl. Chief Secretary PWD(B&R),  
Govt. of Haryana,  
New Haryana Civil Secretariat,  
Sector-17, Chandigarh. Chairman
2. Sh. Rajesh Agarwal, IRSE  
Managing Director, HRIDC  
4th Floor, 143, Institutional Area,  
Sector 44, Gurugram- 122003 MD
3. Sh. Vikas Gupta, IAS  
Managing Director, HSIIDC  
Plot No: C-13-14, Sector 6,  
Panchkula-134109, Haryana Director
4. Sh. Shiv Om Dwivedi, IRSE  
Chief Project Manager, HRIDC  
4th Floor, 143, Institutional Area,  
Sector-44, Gurugram- 122003 Director
5. Sh. Raj Swarup Kapoor  
Sr. Advisor(Logistics),MSIL  
Gurgaon Plant, Old Palam Gurgaon Road  
Sector-18, Gurugram-122015 Director
6. Sh. Ravi Jakhar  
Chief Strategy Officer, Allcargo Logistics Limited  
6th Floor, Avashya House, CST Road,  
Kalina, Santacruz (East), Mumbai-400098 Director
7. Sh. V.K. Sharma, SE-I,GMDA  
Plot No. 3, Sector 44,  
Near HUDA City Centre Metro Station,  
Gurugram-122003, Haryana Director

**Sub: 14<sup>th</sup> Meeting of the Board of Directors of Haryana Orbital Rail Corporation Limited, to be held on: Friday, the 8<sup>th</sup> day of July, 2022 at 12:30 hrs.**

Sir,

I am directed to inform that the 14<sup>th</sup> Meeting of the Board of Directors of Haryana Orbital Rail Corporation Limited will be held on **Friday the 8<sup>th</sup> day of July, 2022 at 12:30 hrs** at New Haryana Civil Secretariat, Sector-17B, Chandigarh. You are requested to kindly make it convenient to attend the aforesaid meeting.

Thanking you,

  
(Shruti)

Company Secretary

**Copy to- with a request to attend the meeting as special invitee:-**

1. Sh. Narinder D. Chumber, IRSE, Director/P&P/HRIDC
2. Sh. Puneet Kathpalia, IRSEE, Director/BD&F/HRIDC
3. Sh. Chahatey Ram, Project Director/General Consultant