

Chapter -1: Particulars of organization, functions and duties

Energy Efficiency Services Limited

1.	Date of incorporation	December 10, 2009
2.	Mode of incorporation	Incorporated as a Public Limited Company under the Companies Act, 1956
3.	Administrative Machinery	Ministry of Power
4.	Present Status	Joint Venture Company of NTPC, REC, PFC and PGCIL
5.	Present Shareholding	1. NTPC Limited-47.15% 2. Power Finance Corporation Limited -24.96% 3. REC Limited -22.18% 4. Power Grid Corporation of India Limited-5.71%
6.	Listing with Stock Exchanges	: Non-Convertible debentures of the Company are listed at BSE Limited
7.	Share Capital A) Authorized B) Issued, subscribed and paid-up	: A) Rs. 3500 Crores : B) Rs. 983.328 Crores

Address of organization:

Energy Efficiency Services Limited (EESL),
NFL Building, Core-3, 5th & 6th Floor,
Scope Complex, Lodhi Road,
New Delhi-110003

Key objectives of public authority:

As per clause III (A) of the Memorandum of Association of the company, main objectives of the Company are as under:

- 1)** To carry on and promote the business of Energy Efficiency and climate change including manufacture and supply of energy efficiency services and products.
- 2)** To provide Consultancy Services in the field of Clean Development Mechanism, Carbon Markets, Demand Side Management, Energy Efficiency, climate change and other related areas.
- 3)** To act as resource Centre in the field Energy Efficiency and take up the activities of Capacity Building Training and other related activities.
- 4)** To carry out such other activities as offered by the Central Govt., State Govt., Bureau of Energy Efficiency or any other agencies related to Energy Efficiency, and climate change.
- 5)** To carry on, manage, supervise and control the business of establishing, commissioning, setting up, operating and maintaining non-conventional Grid Connected Solar PhotoVoltaic (PV) based Solar Power Plants with maximum capacity up to 10MW per plant for Government/ Private entities primarily for Solarisation of Agri. Feeders, Grid Connected Solar Photo-Voltaic (PV) based Roof top Programs, Grid Connected Solar Photo-Voltaic (PV) based Agricultural Pump Sets Programs in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise and to design, develop and manufacture customized energy storage solutions in this connection and to do all the ancillary, related or connected activities as may be considered necessary or beneficial or desirable for or along with

any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms.

Vision of public authority:

Universal access to sustainable energy solutions to enable a low carbon future, with significant economic and social impact.

Mission of public authority:

To enable ecosystem for responsible energy adoption with innovations and market creation approaches.

Details on Departments and Heads of Departments of public authority:

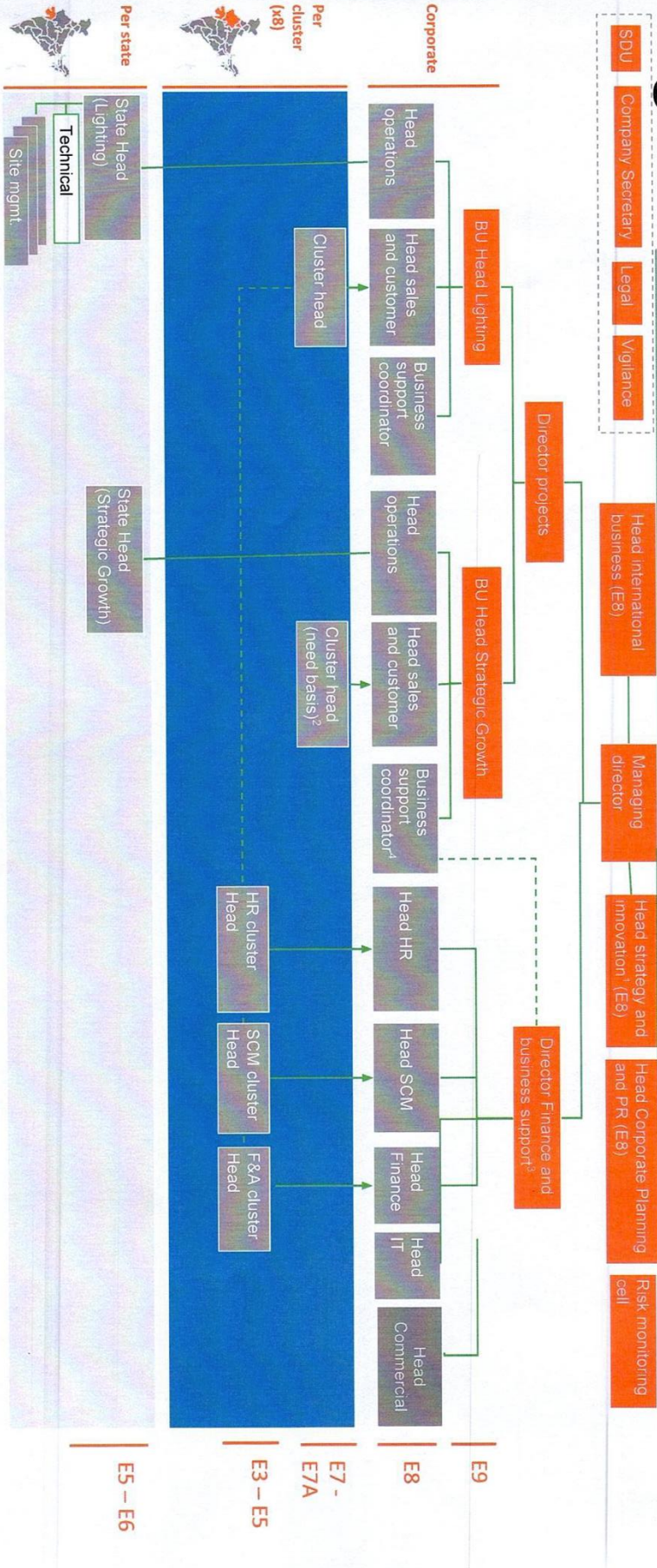
Details of Department/ Business Unit (BU)	Detail of Business Unit Head/ Head of Department
Unnat Jyoti by Affordable LEDs for All (UJALA)	Mr. S.P Garnaik, Business Unit Head (Lighting)
Street Light National Programme (SLNP)	
Municipal Energy Efficiency Programme (MEEP)	
Building Energy Efficiency Programme (BEEP)	
GEF 5 & 6	
National Motor Replacement Programme (NMRP)	
Indo-Israel project	
Consultancy	
Super-efficient AC Programme	
Atal Jyoti Yojana (AJAY)	
Institutional Programme (PSU’s)	
Solar Study Lamp Programme (Soul)	
Smart Meters	Mr. Bhawanjeet Singh Business Unit Head – Strategic Growth(Additional Charge)
RAISE	
Trigeneration	
Public Relations	Mr. Animesh Mishra Head (Sales)
Corporate Communications	
Sales	
Finance	Mr. Lokesh Aggarwal Chief General Manager (Finance) / CFO
International Cooperation (Multilateral/ Bilateral Funding)	Mr. Bhawanjeet Singh Executive Director (Technical)
Corporate Social Responsibility (CSR)	Mr. Jaspal Singh Aujla Chief General Manager (Technical), Head (Business Support Coordinator)
Company Secretary	Ms. Pooja Shukla Company Secretary

Supply Chain Management (SCM)	Mr. Prashant Kumar Chief General Manager (SCM)
Operations	Mr. Manoj Kumar Modi Head (Operations) – Strategic Growth
	Mr. Anil Kumar Choudhary, Head (Operations) – Lighting
IT	Mr. Abhishek Agarwal Chief General Manager & Head IT
Corporate Driven Programmes	Mr. Girja Shankar, Head (Corporate Driven Programmes)
Cost Engineering & Risk Management	Mr. Raj Kumar Rakhra Chief Risk Officer (CRO)
Legal	Mr. Prakash Jha Additional General Manager (Legal and Regulatory Affairs)
Business Development	Mr. Prabhat Kumar Head (Business Development)
Human Resource	Ms. Harleen Sachdeva / Tathagat Chaturvedi Additional General Manager (Human Resource & Administration)
Right to Information and Public Grievances	Mr. Jaspal Singh Aujla, Chief General Manager (Technical)

More content continued on next page >

Organization chart/ organogram of public authority:

Organization structure: 2019-2020



- 1 Current consulting projects will be included in Strategy and Innovation team
- 2 Single cluster head with shared responsibility for both BU's will be appointed in the interim; further position creation will be determined based on revenue growth
- 3 Will be transitioned from current Director Commercial post
- 4 Business support coordinator may be a F4 - E5 level position, depending on availability of suitable candidates

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Functions and duties of public authority (general):

In general terms, Energy Efficiency Services Limited was formed with an idea of promoting energy efficiency across the country. EESL is based on a fundamental premise that a unit of electricity saved is much cheaper than generating it in the first place. All the functions and duties of this public authority are based around this fundamental.

The public authority has a duty to make available energy efficient schemes and methodologies, which can be easily be adopted by general public, Governments or corporate houses to enhance and reduce their electrical consumption. Energy Efficiency Services Limited functions as an arm of the Government, helping to build capacity to convert energy efficient possibilities into commercially viable solutions.