

## **Chapter -1: Particulars of organization, functions and duties**

### **Name of public authority: Energy Efficiency Services Limited**

1.	<b>Date of incorporation</b>	December 10, 2009
2.	<b>Mode of incorporation</b>	Incorporated as a Public Limited Company under the Companies Act, 1956
3.	<b>Administrative Machinery</b>	Ministry of Power
4.	<b>Present Status</b>	Joint Venture Company of NTPC, REC, PFC and PGCIL
5.	<b>Present Shareholding</b>	1. NTPC Limited-33.334% 2. Power Finance Corporation Limited -17.651% 3. REC Limited -15.681% 4. Power Grid Corporation of India Limited-33.334%
6.	<b>Listing with Stock Exchanges</b>	: Non-Convertible debentures of the Company are listed at BSE Limited
7.	<b>Share Capital</b> A) Authorized B) Issued, subscribed and paid-up	: A) Rs. 3500 Crores : B) Rs. 1390.82 Crores

### **Head of the organization (Functional Management):**

Chief Executive Officer (EESL)

### **Address of Registered Office of the Company:**

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

### **Key objectives:**

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

- 1)** To carry on and promote the business of Energy Efficiency and climate change including the manufacture and supply of energy efficiency services and products.
- 2)** To provide Consultancy Services in the field of Clean Development mechanisms, Carbon Markets, Demand Side Management, Energy Efficiency, climate change and other related areas.
- 3)** To act as a resource Centre in the field of 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 Rooftop 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.

### **The vision:**

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

### **The mission:**

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

### **Details on Departments and Heads of Departments of public authority:**

Department	Details of Unit Head
Projects & BD	Mr. Venkatesh Dwivedi, G.ED(Projects & BD)
Commercial & IT	Mr. S. Gopal, G.ED (Commercial)
Smart Meters	Mr. Prashant Kumar, CGM (Technical)
International Cooperation (Multilateral/Bilateral Funding)	Mr. Bhawanjeet Singh, Business Unit Head – Strategic Growth
Corporate Planning	
Appellate Authority for RTI	
Public Relations	Mr. Animesh Mishra, Chief General Manager (Sales& PR)
Corporate Communications	
Sales	
Unnat Jyoti by Affordable LEDs for All(UJALA)	
INSPIRE	
Corporate Social Responsibility (CSR)	Mr. Jaspal Singh Aujla, CGM (Technical)/ CGM (CSR) & Public Information Officer
Business Support Coordination	
Green Coal Cell	
Public Information Officer and Public Grievances	
Business Development	Mr. Prabhat Kumar, Head (Business Development)
Commercial	Mr. Raj Kumar Rakhra Chief General Manager (Commercial) & Chief Risk Officer (CRO)
Cost Engineering & Risk Management	

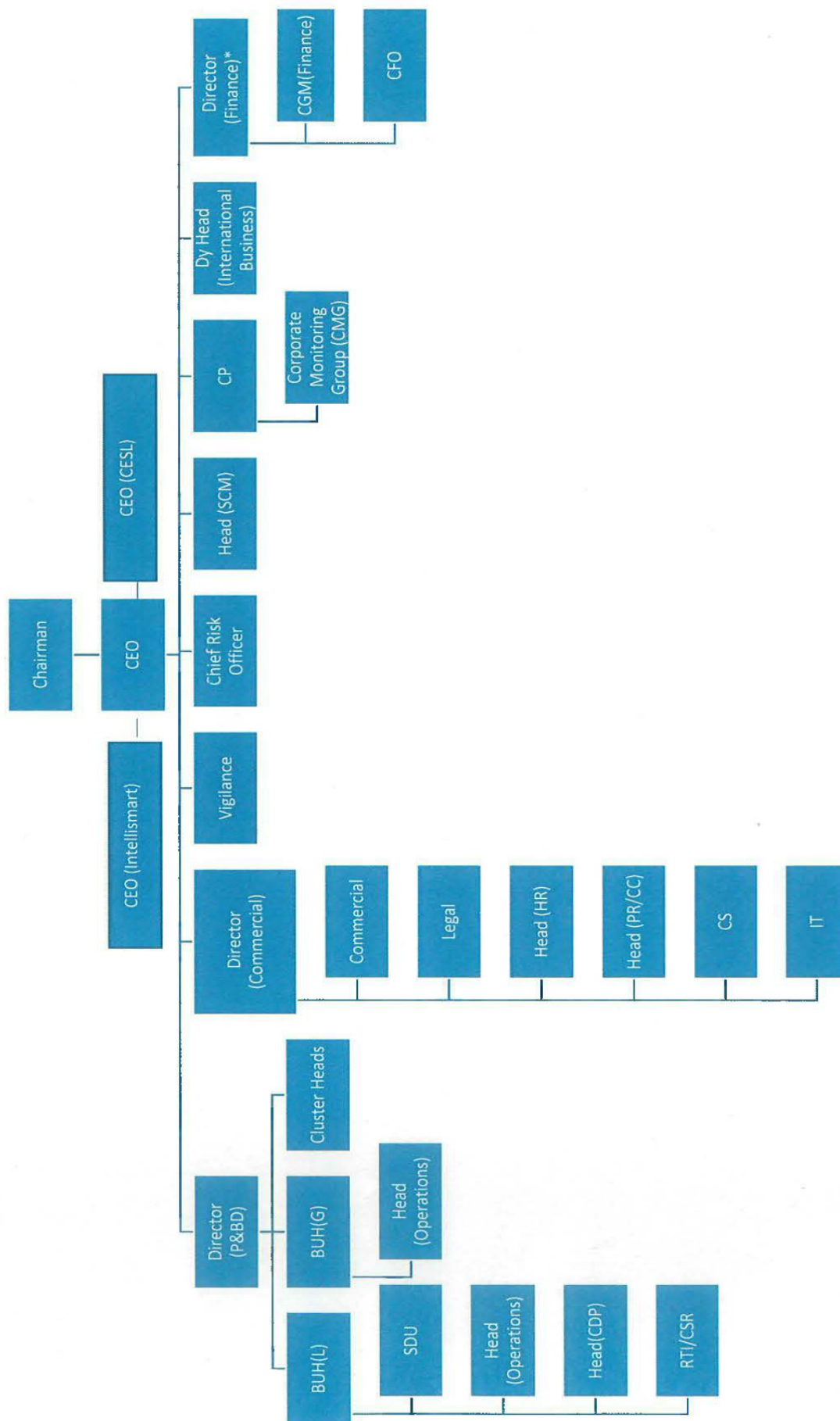
<b>Finance</b>	<b>Mr. Sandeep Kumar Jain Chief General Manager(Finance)/CFO</b>
<b>Corporate Monitoring Group</b>	<b>Mr. Prashant Kumar, CGM(Technical)</b>
<b>Operations</b>	<b>Mr. Manoj Kumar Modi Head (Operations) – Strategic Growth</b>
	<b>Mr. Anil Kumar Choudhary, Head (Operations) – Lighting</b>
<b>Company Secretary</b>	<b>Ms. Pooja Shukla, Company Secretary</b>
<b>Supply Chain Management (SCM)</b>	<b>Mr. Rajiv Kumar Rohilla, CGM (SCM)</b>
<b>IT</b>	<b>Mr. Abhishek Agarwal, Chief General Manager (IT)</b>
<b>Corporate Driven Programmes</b>	<b>Mr. Girja Shankar, General Manager(Tech)</b>
<b>Legal</b>	<b>Mr. Prakash Jha, General Manager (Legal and Regulatory Affairs)</b>
<b>Human Resource</b>	<b>Ms. Harleen Sachdeva, General Manager (Human Resource &amp; Administration)</b>
<b>Project Evaluation and Assessment" Group (PE &amp; A)</b>	<b>Mr. Abhishek Gupta, Cluster Head</b>

### **Functions and duties of public authority (general):**

In general terms, Energy Efficiency Services Limited was formed with the 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 on this fundamental.

The public authority has a duty to make available energy-efficient schemes and methodologies, which can be easily adopted by the 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.

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Date-10/01/2022