

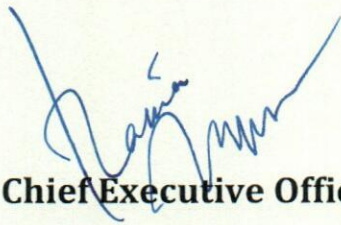


BALUCHISTAN ENERGY COMPANY LIMITED
GOVERNMENT OF BALUCHISTAN
Dated Quetta the, 29th April, 2025

NOTIFICATION

No.BECL-BoD/Notifications/2025/April/1865 In pursuance of the meeting of Board of Directors of Baluchistan Energy Company Limited, held on 11th February, 2025, the following Sub-Committees of Board are being notified.

Sub-Committee	Composition
Audit Committee - BECL	Additional Secretary (Budget) – Chair Secretary Energy Department – Ex Officio Director Dr. Raba Zafar – Independent Director
HR Committee – BECL	Mr. Asif Ali – (Chair) Dr. Rabia Zafar – Independent Director Secretary Energy Department – Ex Officio Director CEO – BECL
Procurement Committee - BECL	Syed Firasat Shah – Chair Director General Mines – Ex Officio Director Mr. Ghulam Nabi Agha – Independent Director


Chief Executive Officer