



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)

A Navratna CPSE

CIN: L40101HP1988GOI008409



SJVN/CS/93/2025-

Date: 06/01/2025

NSE Symbol: SJVN-EQ

BOLT SCRIP ID: SJVN
SCRIP CODE: 533206

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

SUB: Additional charge of Director (Finance)

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ministry of Power through its order dated January 06, 2025, has entrusted the additional charge of the post of Director (Finance), SJVN Limited to Shri Rajendra Prasad Goyal (DIN: 08645380), Director (Finance), NHPC Limited, for a period of three (03) months w.e.f. 01.01.2025 or till a full-time incumbent is appointed or until further orders, whichever is earlier.

Accordingly, in line with the aforesaid order of Ministry of Power, Shri Goyal has assumed charge w.e.f. 06.01.2025 and his appointment has been taken on record w.e.f. from the date of assumption of charge.

A brief profile of Shri Rajendra Prasad Goyal is attached. He is not related to any director on the Board of the Company and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India and any other such authority.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:

As stated above

BRIEF PROFILE – SHRI RAJENDRA PRASAD GOYAL

Shri Rajendra Prasad Goyal, [DIN 08645380] has been entrusted with the additional charge of post of Director (Finance) of SJVN Limited w.e.f. 06.01.2025.

Mr. Goyal has been serving as Director (Finance) of NHPC Limited since October 1, 2020. He also serves as the Chief Financial Officer of the company. He has also held the position of Chairman & Managing Director, NHPC as additional charge from 01.03.2024 to 07.08.2024.

Shri Goyal began his career at NHPC on November 18, 1988, as a Senior Accountant at Salal Power Station in J&K. He has since worked at various projects and offices including Chamera-I Project, Dulhasti Project, Regional Office in Jammu and Corporate Office in Faridabad in various capacities. Before becoming Director (Finance), he was Chief General Manager (Finance), overseeing Corporate Accounts & Policy, Taxation, Treasury, Establishment, and Investor Relations.

In addition to his current roles, Shri Goyal chairs Boards of Lanco Teesta Hydro Power Limited, Jalpower Corporation Limited, NHPC Renewable Energy Limited (wholly-owned subsidiaries of NHPC) and Bundelkhand Saur Urja Limited (subsidiary company of NHPC). He is a Nominee Director on the Boards of Chenab Valley Power Projects Ltd, Ratle Hydroelectric Power Corporation Limited (a joint venture of NHPC and JKSPDCL), Loktak Downstream Hydroelectric Corporation Limited, and NHDC Limited (subsidiary companies of NHPC). Shri Goyal is also a Member of the Executive Board of the Standing Conference of Public Enterprises (SCOPE), New Delhi.

Furthermore, Shri Goyal has been given the additional charge of Director (Finance) at National Power Training Institute (NPTI), Faridabad.

Shri Goyal is an Associate Member of the Institute of Cost Accountants of India and holds a Master's Degree in Commerce from University of Rajasthan, Jaipur. With over 34 years of experience at NHPC Ltd., he possesses extensive expertise in Finance, particularly in the Financial, Contractual and Regulatory aspects of hydro project construction and operations. His leadership, work ethics and professionalism are widely recognized.

Throughout his career at NHPC, Shri Goyal has advanced through the ranks due to his sense of responsibility, ethical standards and dedication. He has established himself as an exceptional finance professional and has significantly contributed to the sustained growth of NHPC.