संदर्भ सं./Ref. No. **NH/CS/199**

Manager/ मैनेजर , Listing Department/ लिस्टिंग विभाग, **M/s BSE Limited/ बीएसई लिमिटेड,** Phiroze Jeejeebhoy Towers, Dalal Street/ पि.जे. टावर्स,दलालस्ट्रीट Mumbai/ मुंबई -400 001 **Scrip Code: 533098**	General Manager/ महाप्रबंधक, Listing Department/ लिस्टिंग विभाग, **M/s National Stock Exchange of India Limited/** नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 **Scrip Code: NHPC**

ISIN No. INE848E01016

Sub: **Change in Board of NHPC Limited - Appointment of Director.**

विषय: एनएचपीसी लिमिटेड के बोर्ड में परिवर्तन - निदेशक की नियुक्ति।

Sir/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Ministry of Power (MoP), Govt. of India vide its order no. 9/5/2022-NHPC dated 23.07.2024 has appointed Shri Sanjay Kumar Singh to the post of Director (Projects), NHPC Limited for a period with effect from date of his assumption of charge of the post till the date of his superannuation i.e. 28.02.2027, or until further orders, whichever is the earlier. Shri Sanjay Kumar Singh has assumed the charge of the post of the Director (Projects), NHPC Limited w.e.f. 24.07.2024.

A brief profile of Shri Sanjay Kumar Singh is **enclosed** herewith. Shri Singh is not related to any of the Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम , 2015 के विनियम 30 के अनुपालन में , यह सूचित किया जाता है कि विद्युत मंत्रालय (एमओपी) , भारत सरकार ने अपने आदेश सं. 9/5/2022-एनएचपीसी दिनांक 23.07.2024 द्वारा श्री संजय कुमार सिंह को पद का कार्यभार ग्रहण करने की तारीख से लेकर उनकी सेवानिवृत्ति की तारीख यानि 28.02.2027 या अगले आदेश , जो भी पहले हो , तक निदेशक (परियोजनाएं) , एनएचपीसी लिमिटेड के पद पर नियुक्त करने की सूचना दी है। श्री संजय कुमार सिंह ने एनएचपीसी लिमिटेड के निदेशक (परियोजनाएं) के पद का कार्यभार 24.07.2024 को ग्रहण कर लिया है।

श्री संजय कुमार सिंह का संक्षिप्त परिचय **संलग्न** है। श्री सिंह कंपनी के किसी भी निदेशक से संबंधित नहीं हैं और भारतीय प्रतिभूति और विनिमय बोर्ड या किसी अन्य ऐसे प्राधिकरण के किसी भी आदेश के आधार पर निदेशक के पद पर रहने से वंचित नहीं हैं।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

संग्लन: उपरोकतानुसार

(रूपा देब)
कंपनी सचिव

SHRI SANJAY KUMAR SINGH
Director (Projects)

Prior to joining NHPC, Shri Sanjay Kumar Singh was working in SJVN Ltd. as Chief General Manager. He has more than 32 years of vast & varied experience in Power & Infrastructure sector in respect of execution of mega and prestigious projects in India & Bhutan. He holds degree in Bachelor of Engineering (Civil). In SJVN, he has worked as Head of the Project of Sunni Dam HEP (Construction stage), Naitwar Mori HEP (Construction stage), Luhri HEP stage II (S&I stage), Jhakhol Sankri HEP (S&I stage). He has also served as Chief Executive Officer (CEO) of STPL (A wholly owned subsidiary of SJVN Ltd.). In addition, he was responsible at different positions for construction of major critical components of largest Hydroelectric Power Project of India i.e. Nathpa Jhakri Hydroelectric Project (HP), Tala Hydroelectric Project (Bhutan) and S&I/ Pre-construction activities of Devsari Hydroelectric Project (Uttarakhand).

He worked at various levels for Key project activities like Project Construction, Survey & Investigation/ Pre-construction including preparation of Detailed Project report and cost estimate, formulation of bid documents, evaluation of bids, issue of awards, contract management, Project Planning & Monitoring, liaisoning and follow up with various Ministries/ Departments such as CWC/ CEA/ MoP, MOEF&CC, Pollution Control Board for various clearances like Environment, Forest, Tech-economic, Public Investment Board etc.