



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Govt. of India Enterprise)

फोन/Phone : 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, <b>M/s BSE Limited/ बीएसई लिमिटेड,</b> Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street, /दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 <b>Scrp Code: 533098</b>	General Manager/ महाप्रबंधक, Listing Department/ लिस्टिंग विभाग, <b>M/s National Stock Exchange of India Limited/</b> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza, / एक्सचेंज प्लाजा, Bandra Kurla Complex/ बान्द्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बान्द्रा (ई), Mumbai/ मुंबई - 400 051 <b>Scrp Code: NHPC</b>
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ISIN No. INE848E01016

**Sub: Update regarding the post of Chairman & Managing Director**

विषय: अध्यक्ष एवं प्रबंध निदेशक के पद के संबंध में अपडेट

Sirs/महोदय,

In continuation to our letter dated 31.08.2023 and in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Ministry of Power, Government of India vide order dated 21.09.2023 has conveyed approval of the Appointments Committee of the Cabinet (ACC) to extend the additional charge of the post of Chairman & Managing Director, NHPC Limited assigned to Shri Rajeev Kumar Vishnoi, CMD, THDCIL (DIN: 08534217) for a further period of six months w.e.f. 01.09.2023, or till the regular incumbent joins the post or until further orders, whichever is the earliest.

This is for your information and record.

हमारे दिनांक 31.08.2023 के पत्र के संदर्भ में और सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियमन 30 के अनुपालन में यह सूचित किया जाता है कि विद्युत मंत्रालय, भारत सरकार ने दिनांक 21.09.2023 के आदेश द्वारा, श्री राजीव कुमार विश्वाई, सीएमडी, टीएचडीसीआईएल (डीआईएन: 08534217) के सीएमडी, एनएचपीसी के पद के अतिरिक्त प्रभार की अवधि 01.09.2023 से छह महीने की अवधि, या पद पर नियमित पदधारी की नियुक्ति, या अगले आदेश तक, जो भी पहले हो, बढ़ाने हेतु कैबिनेट की नियुक्ति समिति (एसीसी) की मंजूरी की सूचना दी है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

संगलन: उपरोक्तानुसार

(रूपा देव)  
कंपनी सचिव



**No: 9/1/2022-NHPC**

भारत सरकार

**Government of India**

विद्युत मंत्रालय

**Ministry of Power**

**(NHPC Section)**

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New Delhi, the 21st September 2023

**Order**

In continuation to Ministry of Power's earlier Order of even no. dated 31.08.2023 approval of the Appointments Committee of the Cabinet (ACC) is conveyed to extend the additional charge of the post of the Chairman and Managing Director (CMD), NHPC Limited assigned to Shri Rajeev Kumar Vishnoi, CMD, THDCIL for a further period of six months w.e.f. 01.09.2023, or till the regular incumbent joins the post, or until further orders, whichever is the earliest.

**Signed by Pankaj Kumar Sangwan**

**Date: 21-09-2023 14:44:43**

**Reason: Approved**

Deputy Director

Tele.: 23324357

Email: nhpc-mop@gov.in

**To,**

1. Shri Rajeev Kumar Vishnoi, Chairman and Managing Director, THDCIL.
2. The Chairman and Managing Director, NHPC Limited, Sector -33, Faridabad, Haryana.
3. The Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodi Road, New Delhi.
4. The Establishment Officer & AS, DoP&T, North Block, New Delhi.
5. The Chairperson, Central Electricity Authority, Sewa Bhawan, R K Puram, New Delhi.

6. The Company Secretary, NHPC Limited, Sector -33, Faridabad (Haryana) -With a request to give a copy of this Order to all the Directors on the Board of NHPC Limited.

7. All Public Sector Undertakings/Autonomous Bodies under the Ministry of Power.

**Copy to:**

1. PS to Hon'ble Minister of Power and New & Renewable Energy.
2. Additional PS to Hon'ble Minister of State for Power & Heavy Industries.
3. Sr. PPS to Secretary (Power)/ PSO to SS&FA/ Sr. PPS to AS (Hydro)/ Sr. PPS/PPS/PS to all JSs and EA/ Sr. PPS/PPS/PS to all Directors/Deputy Secretaries of Ministry of Power.