



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,
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,
बान्द्रा कुर्ला कॉम्प्लेक्स,
Bandra (E)/ बान्द्रा (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. 9/1/2022-NHPC dated 18.09.2023 has appointed Shri Raj Kumar Chaudhary (DIN: 10198931) to the post of Director (Technical), 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. 30.06.2025, or until further orders, whichever is the earlier.

The Board of Directors on 19.09.2023 has approved the appointment of Shri Raj Kumar Chaudhary (DIN: 10198931) as Director (Technical) of NHPC Limited w.e.f. 18.09.2023 i.e. the date of assumption of charge of the post of Director (Technical). A brief profile of Shri Raj Kumar Chaudhary is enclosed herewith. Shri Raj Kumar Chaudhary 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. 9/1/2022-एनएचपीसी दिनांक 18.09.2023 द्वारा श्री राज कुमार चौधरी (डीआईएन: 10198931) को पद का कार्यभार ग्रहण करने की तारीख से लेकर उनकी सेवानिवृत्ति की तारीख यानि 30.06.2025 या अगले आदेश, जो भी पहले हो, तक निदेशक (तकनीकी), एनएचपीसी लिमिटेड के पद पर नियुक्त करने की सूचना दी है।

19.09.2023 को निदेशक मंडल ने 18.09.2023 यानि निदेशक (तकनीकी) पद का कार्यभार ग्रहण करने की तिथि से श्री राज कुमार चौधरी (डीआईएन: 10198931) को एनएचपीसी लिमिटेड के निदेशक (तकनीकी) के रूप में नियुक्ति को मंजूरी दे दी है। श्री राज कुमार चौधरी का संक्षिप्त परिचय संलग्न है। श्री राज कुमार चौधरी कंपनी के किसी भी निदेशक से संबंधित नहीं हैं और भारतीय प्रतिभूति और विनियम 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,

संगलन: उपरोक्तानुसार

(रूपा देव)
कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, Haryana

CIN:L40101HR1975GOI032564; Website: www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110 / 2588500

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सत्यमेव जयते
Government Of India

No. 9/1/2022-NHPC (Part)

भारत सरकार

Government of India

विद्युत मंत्रालय

Ministry of Power

(NHPC Section)

Shram Shakti Bhawan, Rafi Marg,
New Delhi, the 18th September 2023

Order

In pursuance of Article 34 of the Articles of Association of NHPC Limited, the President is pleased to appoint Sh. Raj Kumar Chaudhary, Executive Director, NHPC Limited to the post of Director (Technical), NHPC Limited in the scale of pay of Rs. 1,80,000–3,40,000/- (IDA) for a period with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.06.2025, or until further orders, whichever is earlier.

2. The Terms and Conditions regulating the appointment of Sh. Raj Kumar Chaudhary as Director (Technical), NHPC Limited will be issued separately after the receipt of the charge assumption report.

Deputy Director

Tele.: 23324357

Email: nhpc-mop@gov.in

Copy forwarded to:

1. Sh. Raj Kumar Chaudhary, 301, Urja Vihar, Sector-45, Faridabad, Haryana-121003.

2. The Chairman and Managing Director, NHPC Limited, Sector -33, Faridabad, Haryana.

3. The Department of Personnel & Training, Office of Establishment Officer, North Block, New Delhi [Shri Vijay Kumar Darak, Deputy Director (ACC) with reference to their communication no. 20/28/2023-EO(ACC) dated 16.09.2023].
4. The Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Department of Public Enterprises, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi.
6. The Chairperson, Central Electricity Authority, Sewa Bhawan, R K Puram, New Delhi.
7. The Company Secretary, NHPC Limited, Sector -33, Faridabad, Haryana – With a request to provide a copy of this Order to all Directors on the Board of NHPC Limited.
8. All Public Sector Undertakings/Autonomous Bodies under the Ministry of Power.
9. PS to Hon'ble Minister of Power and New & Renewable Energy.
10. Additional PS to Hon'ble Minister of State for Power.
11. PPS to Secretary (Power)/ PSO to SS&FA/ Sr. PPS to AS(Power)/ Sr. PPS/PPS/PS to all JS and EA / PPS/PS to all Directors/Deputy Secretaries of Ministry of Power.
12. All Desks/ Sections /Units in the Ministry of Power

PROFILE OF SHRI RAJ KUMAR CHAUDHARY (DIN: 10198931)



Shri Raj Kumar Chaudhary is a graduate in Civil Engineering from BIT (Sindri) and has also done Advance Diploma in Management. He joined NHPC in 1989 as a Probationary Executive (Civil) at Koel Karo HEP, Jharkhand. Shri Chaudhary steadily rose in his career has now taken over the charge of the post of Director (Technical) of NHPC. Shri Chaudhary has worked in various positions in Cost engineering department, Design & Engineering department and four Construction Projects of NHPC, Koel Karo, Kalpong, Teesta-V and Subansiri Lower and two construction projects in Bhutan, Mangdechhu & Punatsangchhu-II. He possesses experience in all aspects of development of a hydro-project from concept to commissioning and has contributed in development of hydropower in India and Bhutan. Shri Chaudhary worked at Kalpong H E project from conception to commissioning the project, 16 months ahead of the schedule. It was a remarkable achievement for NHPC as the project was in a very remote island of Andaman & Nicobar. Shri Chaudhary has played active role in commissioning of Teesta-V H E Project (510 MW) in Sikkim and Mangdechhu H E Project (720 MW) in Bhutan. Shri Chaudhary was also instrumental in repairing of HRT of 1020 MW Tala HEP Project in Bhutan as an expert member. Shri Chaudhary is also a nominee director in Ratle Hydroelectric Power Corporation Limited.