



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

NH/CS/199/

14.02.2020

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स,दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC</p>
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ISIN No. INE848E01016

Sub: Appointment of Director (Technical) on the Board of NHPC Limited

विषय: एनएचपीसी लिमिटेड के बोर्ड में निदेशक (तकनीकी) की नियुक्ति

Sirs/महोदय,

In continuation to our letter of even number dated 07.02.2020 regarding appointment of Shri Y.K Chaubey as Director (Technical) of Company with effect from the date of assumption of charge of post on or after 01.04.2020, please find enclosed herewith brief profile of Shri Y.K Chaubey for information and record.

It is further to inform that Shri Chaubey is not related to any 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 record and information.

यह आपके रिकॉर्ड और जानकारी के लिए है ।

धन्यवाद ।

भवदीय,

(विजय गुप्ता)
कंपनी सचिव
14/02/2020

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

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

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

Profile of Shri Y K Chaubey

Shri Y K Chaubey is Executive Director in NHPC Ltd. and presently in-charge of Civil Contracts division and E & M Contract division at Corporate Office, Faridabad. He is also in the Board of Bundelkhand Saur Urja Limited as nominee Director w.e.f. 26th June, 2019.

He is graduate in Civil Engineering from IIT, Kharagpur and joined NHPC Ltd. in 1985 as a Probationary Executive (Civil) at 540 MW Chamera Hydro-Electric Project [now Chamera-I Power Station], Himachal Pradesh and continued since then to rise to present level.

Working for more than 34 years in various departments [Contracts, Design & Engineering] and Construction Projects of NHPC in various capacities, he possesses experience in all aspects of development of a hydro-project from concept to commissioning and has contributed in development of NHPC Ltd.

As Executive Director (Contracts) he is responsible for finalization and award of major contracts [civil, hydro-mechanical, electro-mechanical, solar etc.] including settlement of contractual issues relating to pre & post award stages of work.

His career spans for more than 25 years in Design & Engineering division, working, in various capacities, in planning & layout engineering for PFR/FR/DPR and construction stage design of hydro-electric/river valley projects. He has to his credit planning and designing of major hydro-projects, namely 540 MW Chamera-I project, HP; 60 MW Kurichhu Project, Bhutan; 231 MW Chamera-III project, HP; 2000 MW Subansiri Lower project, Arunachal Pradesh; 2880 MW Dibang Multi-purpose project, Arunachal Pradesh.

He has also worked in construction of two prestigious projects of NHPC i.e. 540 MW Chamera-I Project, HP - executed in collaboration with SNC/ACRES of Canada and 480 MW Uri HE Project, J&K - executed on turn-key basis by Uri Civil - a Swedish Consortium.

He also contributed as an expert member of Working Group, led by Deputy Chairman, Planning Commission for the 3rd China-India Strategic Economic Dialogue in 2014 at Beijing, China. On request of Polavaram Project Authority, in 2017 he led NHPC expert team to Polavaram Multi-purpose project for alternate arrangement of coffer dam.

He went to Stockholm, Sweden in 1993 under Transfer of Technology programme. He also participated in ICOLD-2004, Seoul, South Korea and ICOLD-2016, Johannesburg, South Africa.