



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./ Ref. No. _____
NH/CS/199

फोन/Phone : _____

दिनांक/Date : _____
30.12.2020

<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 (Projects) on the Board of NHPC Limited

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

Sirs,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is to inform that Ministry of Power vide its order no. 9/4/2019-NHPC dated 22.12.2020 has appointed Shri Biswajit Basu as Director (Projects), NHPC Limited from the date of his assumption of charge of the post on or after 01.01.2021 till the date of his superannuation i.e. 31.12.2023, or until further orders, whichever is earlier.

Accordingly, the Board of Directors in its meeting held today i.e. December 30, 2020 has appointed Shri Biswajit Basu (DIN 09003080) as Director (Projects) on the Board w.e.f. the date of his assumption of charge of the post on or after 01.01.2021.

Further, it is to inform that Shri Biswajit Basu 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. The brief profile of Shri Basu is enclosed herewith.

This is for your information and record.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

30/12/20

(सौरभ चक्रवर्ती)

उप कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सेक्टर-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

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



Brief Profile of Shri Biswajit Basu

DIN No. 09003080

Shri Basu is graduated from Tripura Engineering College (Now NIT, Agartala) in Electrical Engineering in year 1986 and has 33 years of vast experience in Hydro Sector.

Shri Biswajit Basu joined NHPC Limited in year 1987 as a Trainee Engineer (Electrical) at Loktak Power Station and steadily rose to current position. He has worked in various projects during Construction and O&M Stages. The projects where Shri Basu was posted during their Construction Stage were Kurichu (60 MW, Bhutan), Chamera-II (300 MW, Himachal Pradesh), Subansiri Lower (2000 MW, Arunachal Pradesh and Assam), Sippi (4 MW, Arunachal Pradesh), Loktak Down Stream (66 MW, Manipur), Dibang (2880 MW, Arunachal Pradesh) and He was also posted in O&M Projects such as Loktak (105 MW, Manipur), Rangit (60 MW, Sikkim), Chutak (44 MW, UT of Ladakh), Dhauliganga (280 MW, Uttarakhand). During his tenure he worked as Head of Project in Chutak Power Station, Loktak Power Station, Dibang Multipurpose Project and Dhauliganga Power Station. During the commissioning of TLDP-III Power Station, he was the Incharge of Commissioning Team. He also gave his services as CEO of Loktak Downstream Hydroelectric Corporation Limited (LDHCL).

He is also a Nominee Director on the Board of Lanco Teesta Hydro Power Limited (LTHPL).

He went for training to Sweden and France under Transfer of Technology Programme.

He is an avid sports person and had captained NHPC's Football Team during his tenure at Loktak Power Station (1988 – 1994) in All India Power Sector Football tournaments.