



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

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

फोन/Phone: 0129-2278018

दिनांक/Date: 13.06.2023

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 (Personnel).**

विषय: एनएचपीसी लिमिटेड के बोर्ड में परिवर्तन - निदेशक (कार्मिक) 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, Govt. of India vide order no. 9/9/2021-NHPC dated 06.06.2023 has appointed Shri Uttam Lal as Director (Personnel), NHPC Limited from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.05.2026, or until further orders, whichever is earlier.

Accordingly, the Board of Directors has appointed Shri Uttam Lal (DIN: 10194925) as Director (Personnel) of the Company from the date of assumption of charge of the post i.e. 13.06.2023. A brief profile of Shri Uttam Lal is enclosed herewith.

It is to inform that Shri Uttam Lal 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 अनुसार, यह सूचित किया जाता है कि विद्युत मंत्रालय, भारत सरकार ने आदेश सं. 9/9/2021-एनएचपीसी दिनांक 06.06.2023 के द्वारा श्री उत्तम लाल को उनके पदभार ग्रहण करने की तारीख से उनकी सेवानिवृत्ति की तारीख यानी 31.05.2026 या अगला आदेश, इनमें से जो भी पहले हो, तक एनएचपीसी लिमिटेड के निदेशक (कार्मिक) के रूप में नियुक्त किया है।

तदनुसार, निदेशक मंडल ने श्री उत्तम लाल (डीआईएन: 10194925) को कंपनी के निदेशक (कार्मिक) के रूप में पद के कार्यभार ग्रहण करने की तारीख यानी 13.06.2023 से नियुक्त किया है। श्री उत्तम लाल का संक्षिप्त परिचय संलग्न है।

यह सूचित किया जाता है कि श्री उत्तम लाल 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

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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

## **BRIEF PROFILE OF SHRI UTTAM LAL**

Shri Uttam Lal (DIN:10194925), a management graduate in HR from Xavier Institute of Social Sciences (XISS), Ranchi with additional qualification of Bachelor of Law (HRM) and Harvard Management Certification had been heading Corporate Social Responsibility-Rehabilitation & Resettlement and Land Acquisition (CSR-R&R/LA) vertical of NTPC Ltd. as Chief General Manager & CEO – NTPC Foundation, before joining NHPC. He has had 35 years of rich experience to his name, with his core competencies in CSR and R&R – Land acquisition, policies and wages, industrial relations, employee benefits functions among others. In the duration of his illustrious career, Shri Lal had headed the HR functions of NETRA the R&D wing of NTPC where he was instrumental in building the initial team of researchers, formulating competency development framework, designing academy and industrial interface model and acquiring talent from Global markets. He also had the credit of heading HR & CSR functions of the largest Power Plant of India (NTPC-Vindhyachal) and was Regional HR head of the largest zone, Northern Region.

He was entrusted the responsibilities of task force-NTPC for Rescue & Relief operations at Joshimath, Distt. Chamoli, (UK). In recent past, he was assigned the task of organisational transformation of a Joint Venture company of NTPC & Reliance Infrastructure i.e. Utility Powertech Limited (UPL).

He has loved sharing his knowledge & experience as a regular in-house faculty of NTPC's Power Management Institute (PMI), Noida and a guest faculty in IIM (Lucknow).

He believes in 'people-first' disposition.

He is passionate about singing and often found humming to the tunes of challenges.