



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

दिनांक/Date: 06.01.2023

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street, /दलाल स्ट्रीट, 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, / एक्सचेंज प्लाजा, Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
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ISIN No. INE848E01016

Sub: Appointment of Secretarial Auditor for FY 2022-23.

विषय: वित्त वर्ष 2022-23 के लिए सचिवीय लेखा परीक्षक की नियुक्ति।

Sir/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors in its meeting held today i.e Friday, 06th January, 2023 has appointed M/s Agarwal S. & Associates, Company Secretaries, Delhi as Secretarial Auditor of the Company for the Financial Year 2022-23. A brief profile of M/s Agarwal S. & Associates, Company Secretaries is enclosed herewith.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुसार, यह सूचित किया जाता है कि निदेशक मंडल ने आज यानी शुक्रवार, 06 जनवरी, 2023 को आयोजित अपनी बैठक में वित्त वर्ष 2022-23 के लिए मैसर्स अग्रवाल एस. एंड एसोसिएट्स, कंपनी सचिव, दिल्ली को कंपनी के सचिवीय लेखा परीक्षक के रूप में नियुक्त किया है। मैसर्स अग्रवाल एस. एंड एसोसिएट्स, कंपनी सचिव की संक्षिप्त प्रोफाइल संलग्न है।

This is for your record and information.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

संलग्न: उपरोक्तानुसार

(रूपा देव)

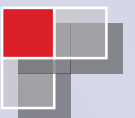
कंपनी सचिव

AGARWAL S. & ASSOCIATES (ASA)



BUSINESS PROFILE

ASA



BRIEF INTRODUCTION ABOUT OUR FIRM

"ASA" WAS ESTABLISHED IN THE YEAR 2003 BY CS SACHIN AGARWAL AS PROPRIETORSHIP FIRM. IN 2016, FIRM WAS CONVERTED INTO PARTNERSHIP FIRM. WE, AS A FIRM INVEST IN OUR PEOPLE WHICH WE BELIEVE ARE PRECIOUS. OVER THE YEARS, WE HAVE GROWN STRENGTH TO STRENGTH PROVIDING SATISFACTORY SERVICES TO OUR ESTEEMED CLIENTS WHO HAVE BEEN OUR PILLAR OF STRENGTH SINCE BEGINNING. 'ASA' HAS EMERGED AS AN INNOVATIVE VALUE LEADER IN DELIVERING CORPORATE AND SECRETARIAL ADVISORY & SOLUTIONS TO ITS CLIENTS.

We are a team of 10 plus people comprising professionals; semi qualified & support staff with 1000 plus sq. feet office space with peer comparable infrastructure facilities. Our team is a perfect blend of experience and youth combination aiming to achieve highest level of compliances. Our team strives to give you the best advice that takes care of the current corporate situation. You can be assured of a smooth sailing with us, as we offer varied secretarial services, aiming to become a one-stop-shop offering for all secretarial solutions. Our firm has a depth of experience and comprehensive industry focus that distinguish us from other CS firms and inspire us, our clients' and colleagues'.

The firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions.

The key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Foreign Investment Promotion Board (FIPB), Secretariat of Industrial Approvals (SIA), Reserve Bank of India (RBI), Director General of Foreign Trade (DGFT), Software Technology Parks of India (STPI), approvals for establishment of 100% Export Oriented Units (EOU), approvals for establishment of units in the Special Economic Zones (SEZ), Foreign Exchange Regulations, Foreign Direct Investment (FDI) in Real Estate, Retail, Trading, Non-banking finance companies etc.

CLIENT SATISFACTION

With focus on attaining maximum client satisfaction, we are a prominent service provider striving hard to cater to the variegated requirements of the clients in the most efficient manner. To ensure this, we have employed a diligent team of professionals that is well-qualified and holds in-depth knowledge in issues related to *Company Law and many more secretarial related aspects*. Our services can be easily availed by the individuals and corporate houses of the nation at competitive rates.

ASA'S PRACTICE EXTENDS ACROSS DIVERSE SECTORS OF INDUSTRY AND SERVICE.

ASA

OUR MISSION

Statutory Compliance with maximum Client Satisfaction. Our clients benefit from our expertise and experience of a large firm while still enjoying the privilege of personal attention and responsiveness of a small firm.

OUR VISION

To be a globally recognized consultancy Firm and to provide outstanding legal & secretarial solutions in our chosen practice areas with a strong emphasis on ethics & true compliances.

SERVICES RENDERED

“ASA” has privilege of being actively and closely associated in formation, managing and functioning of major corporate houses of India and rendering professional services in the following areas:

- Retainer for Corporate law matters/ Secretarial Compliances
- Secretarial Audit
- Advising on & Formation of legal business organizational structure
- Compliance Audit- Review/ Audit of compliances of Corporate / other specific laws
- RBI & FEMA Compliances
- Statutory Certifications
- Legal and Procedural Compliance Relating to Securities Laws
- Corporate Restructuring
- Legal/ FEMA Due Diligence Services
- Voluntary Winding up
- Taxation matters (Income Tax/ GST etc.) for Start Ups
- Fund flow management

The client list includes both Indian Corporate and Multinational Corporations of repute. Having about two-decade experience, ASA has provided its services to all kinds of organizations ranging from large manufacturing entities to Insurance, Telecom, Service, Finance & IT/ ITES companies to trading outfits in varied business segments.

We had incorporated more than 700 Companies in the past which includes Joint Ventures, Wholly Owned Subsidiaries & Foreign Companies. Our firm is constantly engaged in rendering secretarial services to Maharatna & Navaratna PSUs such as GAIL, NTPC, BHEL, SAIL, PFC, EIL, OIL, NFL & their associate companies. Firm is also regularly engaged by DCIL, NBCC, Petronet LNG, Kribhco, RMSI, Oaknorth (UK Licensed Bank), Comparex (Austria), RMS Risk India (US Subsidiary), Tuna Corporation (China), Parker group (Japan), Health Insurance TPA of India Limited (JV of all public sector Insurance Cos.).

ASA

CORE TEAM MEMBERS

	CS Sachin Agarwal (Managing Partner) FCS, LLB, B.Com sachinag1981@gmail.com ; sachin@companylawworld.com
Credentials	He is founder of Agarwal S. & Associates (“ASA”) at New Delhi in 2003 and has been practicing as a Company Secretary since then. He is fellow member of the Institute Company Secretaries of India and also a Law Graduate. As the Proprietor & now, as Managing Partner of the firm, he brings with himself a huge amount of post qualification technical experience & core knowledge of Companies Act and Secretarial practices. With his efforts, firm consecutively succeeded in getting rank amongst top 10 Secretarial Auditor’s firm out of India, based on top 500 BSE listed companies.
Key Technical Areas	He has led several significant assignments, providing both hands-on legal advice as well as overall strategic inputs. He has extensive experience in a wide range of practice areas including Corporate, Commercial, Foreign Direct Investment, Joint Ventures, Secretarial Audit, Approvals of the Ministry of Corporate Affairs, Compounding of offences under the provisions of the Companies Act and FEMA Compliances and Management Consultants.
	CS Poonam (Partner) ACS, M.Com poonam@companylawworld.com
Credentials	She is an Associate member of the Institute of Company Secretaries of India since 2014. She has a post qualification experience of around 7 years. She is currently working as partner with the firm and is responsible for day-to-day compliances of clients.
Key Technical Areas	She has a vast experience of various Corporate Law Compliances, SEBI Law Compliances, IEPF Compliance, Formulation of Policies and currently handing compliances relating to Corporate Law, SEBI Law, IEPF, Formulation of Policies and other related corporate advisory services.

	CS Garima Grover (Partner) ACS, LLB, B.Com asacs2022@gmail.com
Credentials	She is an Associate member of the Institute of Company Secretaries of India since 2010. She has a post qualification experience of around 12 years. She is currently working as partner with the firm and is responsible for day-to-day compliances of clients.
Key Technical Areas	Experience in handling Secretarial compliances for the Companies, Stock Exchanges including corporate advisory matters and other related matters. Experience of handling IPR (Trademark) related matters and appearance before NCLT, Courts, Merger and Fast Track Merger of Companies. Handled IPO of Companies. Liasoning with Ministry of Broadcasting for uplinking and downlinking of TV Channels.

	CS Abhishek Kumar (Partner) ACS, LLB, B.Com asacs2022@gmail.com
Credentials	He is an Associate member of the Institute of Company Secretaries of India. He is currently working as partner with the firm and is responsible for day-to-day compliances of clients.
Key Technical Areas	Experience in handling Corporate law compliances, Corporate Governance, due diligence, RBI and FEMA Compliances, Risk Management & Surveillance. Handled Due diligence of group companies and Merger of companies.

	CS Tarun (Associate) FCS
Experience	He has more than 7 year of experience and is currently working as an Associate. Before associating with our firm, he served a CPSE as trainee.

	Shailendra Singh (Associate) M.Com, LL. B, Diploma in Corporate Laws & Management (ILI) ssingh@companylawworld.com
Experience	He has around 20 years of rich experience and is currently working as an Associate.

	Divyanshu Goel (Associate) Chartered Accountant
Experience	He has around 5 years of rich experience and is currently associated with the firm for taxation matters.

	Ankit Jain (Associate) ACS, LL. B Advocate
Experience	He has more than 10 years of rich experience and is currently working as an Associate.



CONTACT US:

AGARWAL S. & ASSOCIATES
Company Secretaries

**Regd. Office: D-427, 2nd Floor, Palam Extn., Near Ramphal Chowk,
Sector-7, Dwarka, New Delhi-110075.**

**Rep. Office: 1. A-33, Sector-2, Noida, Uttar Praesh-201301
2. Unit 11, Swastik Chambers, Sion Trombay Road,
Chembur, Mumbai, Maharashtra-400071**

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sachincs2022@gmail.com

Website: - www.companylawworld.com

Some of esteemed Clients @ ASA

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INFRASTRUCTURE LIMITED


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ASA



कृभको फर्टिलाइजर्स लिमिटेड
KRIBHCO Fertilizers Limited
(Formerly Kribhco Shyam Fertilizers Limited)



QRG Central Hospital is Now



Non Profit Organizations

