



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

**NHPC Limited**  
(A Government of India Enterprise)

फोन/Phone : \_\_\_\_\_

दिनांक/Date : \_\_\_\_\_

संदर्भ सं./Ref. No. \_\_\_\_\_

**NH/CS/199**

**01.10.2020**

<p>Manager The Listing Department, <b>M/s BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलालस्ट्रीट, मुंबई- 400 001 <b>Scrip Code: 533098</b></p>	<p>General Manager The Listing Department <b>M/s National Stock Exchange of India Limited,</b> 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 <b>Scrip Code: NHPC</b></p>
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**ISIN No. INE848E01016**

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

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

Sirs,

In continuation to our letter of even number dated 30.09.2020, it is to inform that Shri Rajendra Prasad Goyal (DIN 08645380) has assumed the charge of the post of Director (Finance), NHPC Limited w.e.f. 01.10.2020. A brief profile of Shri R. P. Goyal is enclosed for information and record.

Further, it is to inform that Shri R. P. Goyal 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 information and record.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,  
1/10/2020  
(विजय गुप्ता)  
कंपनी सचिव

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



**Rajendra Prasad Goyal, Director Finance, NHPC Limited  
DIN No.08645380**

Shri Rajendra Prasad Goyal has taken over charge of Director (Finance) of NHPC Limited on 1<sup>st</sup> October, 2020.

Sh. Goyal started his career in NHPC as Senior Accountant on 18<sup>th</sup> November 1988. He was initially posted at Salal H.E. Project and thereafter at various Projects of NHPC Ltd. He has worked in various capacities at Chamera-I Project, Dulhasti Project, Regional Office, Jammu and Corporate Office. He has been the Head of Finance at Services Division, Corporate Office and Regional Office, Jammu. Prior to taking over charge as Director (Finance), he was working as Chief General Manager (Finance), and heading the Corporate Accounts & Policy, Taxation, Banking, Establishment and Investor Relations functions. Apart from this, he is also a nominee Director on the Board of Loktak Downstream Hydropower Corporation Limited (LDHCL), a subsidiary of NHPC Limited.

He is a member of the Institute of Cost Accountants of India and also holds a Master's Degree in Commerce from the University of Rajasthan, Jaipur. He has vast experience of more than 31 years in NHPC Ltd. in the core areas of Finance, coupled with in-depth understanding of Financial, Contractual and Regulatory issues involved in construction and operation of hydro projects. His leadership qualities, ability for hard work, conceptual clarity and professionalism are outstanding. During his service in NHPC, he has risen the professional ladder by virtue of utmost sense of responsibility, ethics and dedication to the Corporation. He has proved himself as an outstanding Finance professional and has made his mark in the sustained progress of NHPC.