



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : **17.09.2021**

संदर्भ सं./Ref. No. **NH/CS/199**

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलालस्ट्रीट, 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, लिस्टिंगविभाग, 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 Government Nominee Director on the Board of NHPC Limited

विषय: एनएचपीसी लिमिटेड के बोर्ड पर सरकारी नामांकित निदेशक की नियुक्ति

Sirs/महोदय,

In continuation to our earlier letter of even number dated 14.09.2021 and in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that Ministry of Power (MoP) vide its order no. 9/7/2021-NHPC dated 13.09.2021 has conveyed the appointment of Shri Raghuraj Madhav Rajendran (DIN: 07772370), Joint Secretary, Ministry of Power as Government Nominee Director on the Board of NHPC Limited vice Shri Tanmay Kumar untill further orders.

Accordingly, the Board of Directors through circular resolution passed on 16.09.2021 has appointed Shri Raghuraj Madhav Rajendran (DIN: 07772370) as Nominee Director w.e.f 16.09.2021. The brief profile of Shri Raghuraj Madhav Rajendran is enclosed herewith.

It is to inform that Shri Raghuraj Madhav Rajendran 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.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

(सौरभ चक्रवर्ती)
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

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

BRIEF PROFILE – SHRI RAGHURAJ MADHAV RAJENDRAN

(DIN: 07772370)

Shri Raghuraj Madhav Rajendran, Joint Secretary (Ministry of Power), is a 2004, Madhya Pradesh Cadre officer of the Indian Administrative Service. He hails from Kerala and speaks Malayalam, Hindi and English. He has done his B.Tech in Electronics and Communication Engineering from the National Institute of Technology, Calicut (formerly Regional Engineering College, Calicut).

As a member of Indian Administrative Service, he has experience in areas of Cabinet Affairs, Personnel and General Administration, Social Justice and Empowerment, Employment and Labor issues, Panchayati Raj and Local Self Government. Since December, 2017 he is on deputation to the Government of India.

He has served on many important administrative positions in Govt. of India and State Govt. of Madhya Pradesh, like Director - PMO; PS to Minister-M/o Steel; Deputy Director, LBSNAA, Mussoorie, etc.