



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199**

फोन/Phone : _____
दिनांक/Date : **07.02.2020**

<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 EQ</p>
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ISIN No. INE848E01016

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

विषय: एनएचपीसी लिमिटेड के बोर्ड में निदेशक (तकनीकी) 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. 09/01/2019-NHPC dated 22.01.2020 has appointed Shri Yamuna Kumar Chaubey as Director (Technical) on the Board of NHPC Limited from the date of his assumption of charge of the post on or after 01.04.2020 till the date of his superannuation i.e. 31.05.2023, or until further orders, whichever is earlier.

Accordingly, the Board in its meeting held today i.e. February 07, 2020 has appointed Shri Yamuna Kumar Chaubey (DIN-08492346) as Director (Technical) on the Board with effect from the date of his assumption of charge of the post on or after 01.04.2020.

The brief profile of Shri Chaubey along with other disclosures will be provided at the time of assumption of charge.

This is for your information and record.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

(विजय गुप्ता)
07/02/2020
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

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