



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone : 0129-2278018

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 Chairman & Managing Director.

विषय: एनएचपीसी लिमिटेड के बोर्ड में परिवर्तन - अध्यक्ष एवं प्रबंध निदेशक की नियुक्ति।

Sir/महोदय,

In continuation to our letter dated 18.07.2024 and in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Ministry of Power (MoP), Govt. of India vide its order no. 9/10/2021-NHPC dated 07.08.2024 has appointed Shri Raj Kumar Chaudhary (DIN:10198931), Director (Technical), NHPC to the post of Chairman and Managing Director, NHPC Limited for a period w.e.f. the date of his assumption of charge of the post till the date of his superannuation i.e. 30.06.2025, or until further orders, whichever is earlier.

Shri Raj Kumar Chaudhary has assumed the charge of the post of Chairman and Managing Director, NHPC Limited on 07.08.2024. A brief profile of Shri Chaudhary is enclosed herewith.

It is also to inform that consequent to the above, Shri Rajendra Prasad Goyal (DIN: 08645380), Director (Finance), NHPC ceases to hold the additional charge of the post of Chairman and Managing Director, NHPC Limited.

This is for your information and record.

हमारे दिनांक 18.07.2024 के पत्र के क्रम में और सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुपालन में, यह सूचित किया जाता है कि विद्युत मंत्रालय (एमओपी), भारत सरकार ने अपने आदेश सं. 9/10/2021-एनएचपीसी दिनांक 07.08.2024 द्वारा श्री राज कुमार चौधरी (डीआईएन:10198931), निदेशक (तकनीकी), एनएचपीसी को उनके पदभार ग्रहण करने की तिथि से उनकी सेवानिवृत्ति की तिथि यानी 30.06.2025 तक या अगले आदेशों तक, जो भी पहले हो, एनएचपीसी लिमिटेड के अध्यक्ष और प्रबंध निदेशक के पद पर नियुक्त किया है।

श्री राज कुमार चौधरी ने 07.08.2024 को एनएचपीसी लिमिटेड के अध्यक्ष एवं प्रबंध निदेशक का पदभार ग्रहण कर लिया है। श्री चौधरी का संक्षिप्त परिचय संलग्न है।

यह भी सूचित किया जाता है कि उपरोक्त के उपरान्त, श्री राजेंद्र प्रसाद गोयल (डीआईएन: 08645380), निदेशक (वित्त), एनएचपीसी, के पास सीएमडी, एनएचपीसी लिमिटेड के पद का अतिरिक्त प्रभार नहीं है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

संगलन: उपरोक्तानुसार

(रूपा देव)
कंपनी सचिव

Brief profile of Shri Raj Kumar Chaudhary, Chairman & Managing Director, NHPC

Shri Raj Kumar Chaudhary (DIN: 10198931) (59 Years) is a graduate in Civil Engineering from BIT (Sindri) and has also done Advance Diploma in Management. He joined NHPC in 1989 as a Probationary Executive (Civil) at Koel Karo HEP, Jharkhand. Shri Chaudhary steadily rose in his career to the post of Chairman & Managing Director, NHPC. Earlier, he was also Director (Technical) of NHPC. Shri Chaudhary has worked at various positions in Cost Engineering department, Design & Engineering department and four Construction Projects of NHPC, Koel Karo, Kalpong, Teesta-V and Subansiri Lower HEPs and two construction projects in Bhutan, Mangdechhu & Punatsangchhu-II HEPs. He possesses experience in all aspects of development of a hydro-project from concept to commissioning and has contributed in development of hydropower in India and Bhutan. Shri Chaudhary worked at Kalpong HE project from conception to commissioning of the project, 16 months ahead of the schedule. It was a remarkable achievement for NHPC as the project was in a very remote island of Andaman & Nicobar. Shri Chaudhary has played active role in commissioning of Teesta-V HE Project (510 MW) in Sikkim and Mangdechhu HE Project (720 MW) in Bhutan. Shri Chaudhary was also instrumental in repairing of HRT of 1020 MW Tala HEP Project in Bhutan as an expert member. Shri Chaudhary is also Nominee Director in Ratle Hydroelectric Power Corporation Limited.