



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

NH/CS/199

30.09.2020

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स,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, लिस्टिंग विभाग, 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: Change in Directorship of NHPC Limited

विषय: एनएचपीसी लिमिटेड के निदेशकगण में बदलाव

Sirs,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is to inform that consequent upon attaining the age of superannuation, Shri Mahesh Kumar Mittal (DIN 02889021), Director (Finance) ceased to be a Director on the Board of NHPC Limited with effect from today i.e. 30.09.2020.

Further, it is to inform that Ministry of Power vide its order no. 9/3/2019-NHPC dated 28.09.2020 has appointed Shri Rajendra Prasad Goyal to the post of Director (Finance), NHPC Limited from the date of his assumption of charge of the post on or after 01.10.2020 till the date of his superannuation i.e. 31.08.2025, or until further orders, whichever is the earlier. Accordingly, the Board of Directors through circular resolution passed on 30.09.2020 has appointed Shri R. P. Goyal (DIN 08645380) to the post of Director (Finance), NHPC Limited from the date of his assumption of charge of the post on or after 01.10.2020.

A brief profile of Shri R. P. Goyal and other relevant information will be provided in due course.

This is for your information and record.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

(विजय गुप्ता)
कंपनी सचिव
30/09/2020

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