



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

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

संदर्भ सं./Ref. No. **NH/CS/199**

फोन/Phone : **24.11.2021**  
दिनांक/Date :

<p>Manager The Listing Department, <b>M/s BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, <b>बीएसई लिमिटेड</b> पि.जे .टावर्स,दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</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 महा प्रबंधक, लिस्टिंग विभाग, <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC</p>
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ISIN No. INE848E01016

**Sub: Appointment of Independent Director on the Board of NHPC Limited**

**विषय:** एनएचपीसी लिमिटेड के बोर्ड पर स्वतंत्र निदेशक की नियुक्ति के संदर्भ में

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that Ministry of Power vide its letter no. 2/13/2021-NHPC dated 10.11.2021 has conveyed the appointment of Dr. Amit Kansal (DIN 07722428) as Non-Official Independent Director on the Board of NHPC Limited for a period of three years w.e.f. date of notification of his appointment, or until further orders.

Accordingly, the Board of Directors through circular resolution passed on 24.11.2021 has appointed Dr. Amit Kansal (DIN 07722428) as an Additional and Independent Director on the Board of Company w.e.f. 21.11.2021. The brief profile of Dr. Amit Kansal is enclosed herewith.

It is to inform that Dr. Amit Kansal 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

धन्यवाद,

भवदीय

  
(रूपा देब)

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**

**Brief profile of Dr. Amit Kansal (DIN 07722428)**

Dr Amit Kansal is MA in Political Science, Journalism & Mass Communication and Distance Education. He has completed his PhD in Political Science. He is also a Law Graduate. He is engaged in Education, Research & Training. He is Managing Director in Nirman Campus of Education, Research & Training, Sunam.

He is also Director (Administration & Academics) in Krishna Group of Institutions. He is involved in social causes specially in the field of Education. He has various publications under his name. Foreign Policy of India, Research Methodology in Social Sciences, Punjab Politics, to name a few, that has been published by him. He is fluent in English, Hindi, Sanskrit & Punjabi.

