



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

दिनांक/Date: 01.09.2022

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street, /दलाल स्ट्रीट, 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, / एक्सचेंज प्लाजा, Bandra Kurla Complex/ बान्द्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बान्द्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
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ISIN No. INE848E01016

Sub: Assignment of charge of the post of Chairman and Managing Director of NHPC Limited

विषय: एनएचपीसी लिमिटेड के अध्यक्ष एवं प्रबंध निदेशक के पद का प्रभार

Sirs/ महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Shri Abhay Kumar Singh (DIN: 08646003) ceased to be Chairman and Managing Director (CMD) of the Company with effect from evening of 31.08.2022, upon attaining the age of superannuation.

Further, Ministry of Power vide its letter dated 31.08.2022 has conveyed the decision of the Competent Authority to assign the current charge of the post of CMD, NHPC to Shri Yamuna Kumar Chaubey, Director (Technical), NHPC for a period of 03 (Three) months w.e.f. 01.09.2022 or till a regular incumbent joins the post, or until further orders, whichever is the earliest. Brief profile of Shri Yamuna Kumar Chaubey is enclosed.

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुपालन में, यह सूचित किया जाता है कि सेवानिवृत्ति की आयु प्राप्त करने पर श्री अभय कुमार सिंह (डीआईएन: 08646003) 31.08.2022 की शाम से कंपनी के अध्यक्ष और प्रबंध निदेशक नहीं रहे।

इसके अलावा, विद्युत मंत्रालय ने अपने पत्र दिनांक 31.08.2022 द्वारा एनएचपीसी के अध्यक्ष एवं प्रबंध निदेशक के पद का वर्तमान प्रभार श्री यमुना कुमार चौबे, निदेशक (तकनीकी), एनएचपीसी को 01.09.2022 से 03 (तीन) महीने की अवधि या जब तक कोई नियमित पदधारी पद ग्रहण नहीं करता, या अगले आदेश तक, जो भी पहले हो, तक सौंपे जाने के सक्षम प्राधिकारी के निर्णय से अवगत कराया है। श्री यमुना कुमार चौबे का संक्षिप्त विवरण संलग्न है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

संलग्न: उपरोक्त अनुसार

(रूपा देब)
कंपनी सचिव

BRIEF PROFILE OF SHRI YAMUNA KUMAR CHAUBEY

Shri Yamuna Kumar Chaubey, DIN:08492346 (59 years) is a graduate in Civil Engineering from IIT, Kharagpur and joined NHPC Limited in 1985 as a Probationary Executive (Civil) at 540 MW Chamera Hydro-Electric Project now Chamera-I Power Station, Himachal Pradesh and continued since then to rise to present level.

Presently, Shri Chaubey is Director (Technical) in NHPC Limited and is also holding the additional charge of Director (Personnel), NHPC. He is also serving as Chairman on the Board of Bundelkhand Saur Urja Limited and appointed as Nominee Director on the Board of Chenab Valley Power Projects Private Limited and Ratle Hydroelectric Power Corporation Limited w.e.f. 01.10.2020 and 01.06.2021 respectively.

Working for more than 37 years in various departments i.e. Contracts, Design & Engineering and Construction Projects of NHPC in various capacities, he possesses experience in all aspects of development of a hydro-project from concept to commissioning and has contributed in development of NHPC Limited.

His career spans for more than 25 years in Design & Engineering Division, working, in various capacities, in planning & layout engineering for PFR/FR/DPR and construction stage design of hydro-electric/river valley projects. He has to his credit planning and designing of major hydro-projects, namely 540 MW Chamera-I Project, Himachal Pradesh, 60 MW Kurichhu Project, Bhutan, 231 MW Chamera-III Project, Himachal Pradesh, 2000 MW Subansiri Lower project, Arunachal Pradesh, 2880 MW Dibang Multi-Purpose Project, Arunachal Pradesh.

He has also worked in construction of two prestigious projects of NHPC i.e. 540 MW Chamera-I Project, Himachal Pradesh - executed in collaboration with SNC/ACRES of Canada and 480 MW Uri HE Project, J&K - executed on turn-key basis by Uri Civil - a Swedish Consortium.

He also contributed as an expert member of Working Group, led by Deputy Chairman, Planning Commission for the 3rd China-India Strategic Economic Dialogue in 2014 at Beijing, China. On request of Polavaram Project Authority, in 2017, he led NHPC expert team to Polavaram Multi-Purpose project for alternate arrangement of coffer dam.

He went to Stockholm, Sweden in 1993 under Transfer of Technology Programme. He also participated in ICOLD-2004, Seoul, South Korea and ICOLD-2016, Johannesburg, South Africa.