



EPABX No. 0129-2588110/2588500 Email: webmaster@nhpc.nic.in CIN No. – L40101HR1975GOI032564

NH/CS/199 Date: 01.04.2020

Manager

The Listing Department

M/s BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street

Mumbai-400001

Scrip Code: 533098

General Manager

The Listing Department

M/s National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai- 400051

Scrip Code: NHPC

ISIN No: INE848E01016

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

Ref: Letters No. NH/CS/199 dated 07.02.2020 and 14.02.2020

Sir,

In continuation to above referred letters, it is to inform that Shri Yamuna Kumar Chaubey (DIN 08492346) has assumed the charge of the post of Director (Technical) of the Company w.e.f. 01.04.2020. It is further to inform that Shri Janardan Choudhary (DIN 07871968) ceased to be Director (Technical) of the Company w.e.f. 31.03.2020 upon attaining the age of superannuation.

This is for your information and record.

Thanking you.

Yours faithfully,

Sd/-(Vijay Gupta) Company Secretary Tel. No. 0129-2278018

Registered Office: NHPC Office Complex, Sector -33, Faridabad -121003 (Haryana)

Website: www.nhpcindia.com Dial 1912 for Complaints on Electricity