



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
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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