



एक कदम स्वच्छता की ओर

एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)



फोन/Phone : _____

दिनांक/Date : 07.10.2017

संदर्भ सं./Ref. No. NH/CS/199

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

Sub: Appointment of Independent Directors on the Board of NHPC Limited.

विषय: एनएचपीसी लिमिटेड के बोर्ड पर स्वतंत्र निदेशकों 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 order no. 20/08/2016-Coord. (Vol-II) (earlier 1/38/96-PG(Vol-III) dated 08.09.2017 has appointed Shri Bhagwat Prasad alias Bhagwat Prasad Makwana, Shri Jugal Kishore Mohapatra and Shri N.K. Jha as Part-Time Non-Official Directors (Independent Directors) on the Board of NHPC Limited for a period of three years with effect from date of notification of their appointment, or until further orders, whichever is earlier.

Accordingly, the Board of Directors in its meeting held today i.e. October 07, 2017 has appointed Shri Bhagwat Prasad, Shri Jugal Kishore Mohapatra and Shri N.K. Jha, Independent Directors as Additional Directors on the Board of Company. It is to inform that they have no inter-se relationship with any of the Directors of the Company.

Brief profiles of above directors and FORM A under Code of Conduct to Regulate, Monitor and Report trading by Insiders in securities of NHPC Limited read with regulation 7(1)(b) and regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are also enclosed.

Kindly disseminate the information on your website.

धन्यवाद,

भवदीय,

(विजय गुप्ता)
67/कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121003, हरियाणा
Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana
CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com; E-mail :
webmaster@nhpc.nic.in; Fax : 0129-2277941; EPABX No. : 0129-2588110/2588500



SHRI JUGAL KISHORE MOHAPATRA, IAS

Chief Secretary and Chief Development Commissioner, ODISHA.
Chairperson, Board of Trustees, OUIDF

Shri Jugal Kishore Mohapatra, a Post Graduate from Delhi School of Economics, joined Odisha Cadre IAS in 1979. Later, he obtained Master Degree in Economics from Boston University, USA. Shri Mohapatra has all round experience in Govt. of India and Govt. of Odisha as well, especially in National Rural Employment Guarantee Act and Implementation of PMGSY during 2004-2009. He served as Secretary to the Hon'ble Chief Minister, Odisha, Principal Secretary Finance and Development Commissioner-cum-Additional Chief Secretary. Presently, he has taken over as Chief Secretary and Chief Development Commissioner, Odisha since 1st July 2013.



DR. NALINI KANT JHA

Dr Nalini Kant Jha, Professor of Politics & International Studies at Pondicherry Central University, is currently Vice Chancellor of T.M. Bhagalpur University (Bihar). A twice Fulbrighter, he did M-Phil & PhD from Jawaharlal Nehru University, New Delhi and Post-doctoral research at University of California, Berkley, USA. He has earlier taught at School of Advanced International Studies, John Hopkins University, Washington D.C., University of Dhaka, University of Allahabad and L N Mithila University (Bihar). He has authored 10 books, 17 book reviews, 126 research papers in prestigious national and international journals. His specialization includes India's foreign policy and especially energy security through cooperation with close neighbours like Nepal and Bhutan. He also focuses on relevance of ancient Bharatiya wisdom in contemporary era. He has held numerous academic administrative positions such as, Director, Dean, Head and member of University bodies of several universities.



Brief Profile of Shri Bhagwat Prasad Makwana

Shri Bhagwat Prasad Makwana was born on 12th July, 1968. He is a Post Graduate in Economics. He is a social activist and associated with Trade Unions in Uttarakhand, India. He is also past Chairman in Rajya Safai Karamchari Aayog, Uttarakhand Government.

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: NHPC Limited

ISIN of the company: INE848E01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & address with contact Nos.	Category of Persons (Promoters/KMP/Directors/Designated Person/immediate relatives/others etc.)	Date of Appointment of Director/KMP	Securities held as on the Date of coming into force/Date of appointment		%age of shareholding	Open Interest of the Future contracts held at the time of appointment of Director/KMP			Open Interest of the Option Contracts held at the time of appointment of Director/KMP		
			Type of security (for e.g. -Shares, warrants, convertible debentures etc.)	No.		Contract Specification	Number of units (contracts * lot size)	Nominal Value in rupee Terms	Contract Specification	Number of units (contracts * lot size)	Nominal Value in rupee Terms
1	2	3	4	5	6	7	8	9	10	11	12
Name:- Bhagwat Prasad PAN:- AKYPP9584C DIN:- 07941795 Address:-5/21, Teg Bahadur Road, Dehradun, Uttarakhand-248001	Independent Director	07.10.2017	NIL	NIL	NIL	—	—	—	—	—	—

Notes: 1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

2. In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature: 

Designation: Independent Director

Date: 7/10/17

Place: Delhi

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)]

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ISIN of the company: INE848E01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director and other such persons as mentioned in Regulation 6(2).

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			Type of security (for e.g. -Shares, warrants, convertible debentures etc.)	No.		Contract Specification	Number of units (contracts * lot size)	Nominal Value in rupee Terms	Contract Specification	Number of units (contracts * lot size)	Nominal Value in rupee Terms
1	2	3	4	5	6	7	8	9	10	11	12
Name:- Nalini Kant Jha PAN:- AAEPJ0158J DIN:- 07950262 Address:- E4, Type V Staff Quarters R V Nagar Pondicherry University, Calapet, Pondicherry University, Puducherry Taluk, Puducherry - 605014	Independent Director	07.10.2017	NIL	NIL	NIL	-	-	-	-	-	-

Notes: 1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature: 

Designation: Independent Director

Date: 07/10/17

Place: New Delhi

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: NHPC Limited

ISIN of the company: INES4SE01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address with contact Nos.	Category of Persons (Promoters/KMP/Directors/Designated Person/immediate relatives/others etc.)	Date of Appointment of Director/KMP	Securities held as on the Date of coming into force/Date of appointment		%age of shareholding	Open Interest of the Future contracts held at the time of appointment of Director/KMP			Open Interest of the Option Contracts held at the time of appointment of Director/KMP		
			Type of security (for e.g. -Shares, warrants, convertible debentures etc.)	No.		Contract Specification	Number of units (contracts * lot size)	Nominal Value in rupee Terms	Contract Specification	Number of units (contracts * lot size)	Nominal Value in rupee Terms
1	2	3	4	5	6	7	8	9	10	11	12
Name:- Jugal Kishore Mohapatra PAN:- AARPM3398N DIN:- 03190289 Address:- Flat No.-101, Plot No.-408, Lova Villa, Saheed Nagar Bhubaneswar, Odisha-751007	Independent Director	07.10.2017	NIL	NIL	NIL	—	—	—	—	—	—

Notes: 1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

2. In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature: h.

Designation: Independent Director

Date: 07/10/17.

Place: New Delhi.