



एन एच पी सी लिमिटेड

(भारत सरकार का एक नवरत्न उद्यम)

NHPC Limited

(A Government of India Navratna Enterprise)

CIN: L40101HR1975GOI032564



कंपनी सचिवालय

Company Secretariat

एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33,

NHPC Office Complex, Sector-33,

फरीदाबाद (हरियाणा) – 121003

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संदर्भ सं./Ref. No. NH/CS/199

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers, Dalal Street/ पि.जे. टावर्स, दलाल स्ट्रीट Mumbai/ मुंबई -400 001 Scrip Code: 533098	Listing Department/ लिस्टिंग विभाग, M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
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ISIN No. INE848E01016

Sub: Update on change in Government Nominee Director

विषय: सरकारी नामित निदेशक में परिवर्तन के संबंध में सूचना

Sir/ महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that, though NHPC is yet to receive formal communication from Ministry of Power (MoP), however, on the basis of information available in the public domain, it understood that Shri Mohammad Afzal (DIN:09762315), who was Joint Secretary (Hydro), MoP and Government Nominee Director in NHPC, is no longer associated with MoP. Hence, in line with provisions of Articles of Association of the Company, Shri Mohammad Afzal (DIN:09762315) ceases to be Government Nominee Director on the Board of NHPC Limited.

The formal communication for appointment of Government Nominee Director on the Board of NHPC in place of Shri Mohammad Afzal is awaited from MoP. Further update on the matter will be intimated in due course.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

(रूपा देब)

कंपनी सचिव

हरित ऊर्जा का सशक्त आधार



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