



एन एच पी सी लिमिटेड

(भारत सरकार का एक नवरात्न 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

Faridabad (Haryana)-121003

फोन/Phone: 0129-2588110, 2278018

ईमेल/Email: cs-co@nhpc.nic.in

companysecretary@nhpc.nic.in

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: Appointment of Government Nominee Director on the Board of NHPC Limited

विषय: एनएचपीसी लिमिटेड के बोर्ड में सरकारी नामित निदेशक की नियुक्ति के संबंध 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 ("MoP") vide its Order No. 9/7/2021-NHPC dated May 14, 2026, has conveyed the appointment of Shri Diwakar Nath Misra (DIN: 07464700), Additional Secretary (Hydro), MoP, Government of India as Government Nominee Director on the Board of NHPC Limited vice Shri Mohammad Afzal until further orders.

Accordingly, the Board of Directors has appointed Shri Diwakar Nath Misra (DIN: 07464700) as Government Nominee Director on the Board of NHPC Limited w.e.f 14.05.2026. The brief profile of Shri Misra is enclosed herewith. Shri Misra is not related to any director on the Board of the Company and is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

This is for your information and records.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

Encl: a/a

(रूपा देब)

कंपनी सचिव

हरित ऊर्जा का सशक्त आधार



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Shri Diwakar Nath Misra

DIN: 07464700



Shri Diwakar Nath Misra (DIN 07464700) is a senior Indian Administrative Service officer of the 2000 batch from the Assam-Meghalaya cadre, currently serving as Additional Secretary in the Ministry of Power. Born on 31 July 1974, he has built a distinguished career across diverse domains of governance, including Finance, Commerce, Defence, Petroleum and Cabinet Affairs. At the state level, he held leadership roles as Deputy Commissioner in Dhemaji and Golaghat districts of Assam and later as Commissioner & Secretary in Urban Development and Panchayat & Rural Development. At the national level, he has served as Additional Secretary in the Department of Revenue, Ministry of Finance, and as Joint Secretary in the Ministry of Commerce & Industry. His deep expertise in the energy sector comes from his tenure in the Ministry of Petroleum & Natural Gas, where he also represented the Government on the boards of major public sector undertakings such as Oil India Limited, Mangalore Refinery & Petrochemicals Ltd, and Indian Strategic Petroleum Reserves Ltd. Combining grassroots administrative experience with board-level corporate governance exposure, Shri Misra brings a unique blend of policy insight and operational leadership to India's power sector reforms.