



एन एच पी सी लिमिटेड
(भारत सरकार का एक नवोत्पन्न 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 / फिरोज जीजीभोय
टॉवर्स, Dalal Street, 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

ISIN No. INE848E01016

Sub: Appointment of Joint Statutory Auditors for the financial year 2026-27

विषय: वित्तीय वर्ष 2026-27 के लिए संयुक्त सांविधिक लेखा परीक्षकों की नियुक्ति

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Comptroller & Auditor General of India has appointed the following firms of Chartered Accountants as Joint Statutory Auditors of the Company for the financial year 2026-27:

1. M/s Vinod Kumar & Associates, New Delhi
2. M/s S Jaykishan, Kolkata
3. M/s Dharam Raj & Co., Jammu

It may be noted that there is no change of 2 Joint Statutory Auditors i.e. M/s S Jaykishan, Kolkata and M/s Dharam Raj & Co., Jammu from last year.

Further, the Joint Statutory Auditors shall also be the auditors of Consolidated Financial Statements of the Company under Section 139 read with Section 129(4) of the Companies Act, 2013.

The brief profile of above auditors is attached herewith.

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुपालन में यह सूचित किया जाता है कि भारत के नियंत्रक एवं महालेखापरीक्षक ने निम्नलिखित चार्टर्ड एकाउंटेंट फ़र्मों को वित्तीय वर्ष 2026-27 के लिए संयुक्त सांविधिक लेखा परीक्षकों के तौर पर नियुक्त किया है:

1. मेसर्स विनोद कुमार एंड एसोसिएट्स, नई दिल्ली
2. मेसर्स एस जयकिशन, कोलकाता
3. मेसर्स धरम राज एंड कंपनी, जम्मू

हरित ऊर्जा का सशक्त आधार



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NHPC Limited



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companysecretary@nhpc.nic.in

यह उल्लेखनीय है कि गत वर्ष की तुलना में दो संयुक्त सांविधिक लेखापरीक्षकों, अर्थात् मेसर्स एस. जयकिशन, कोलकाता तथा मेसर्स धरम राज एंड कंपनी, जम्मू, में कोई परिवर्तन नहीं हुआ है।

इसके आतिरिक्त, कंपनी अधिनियम, 2013 के खंड 139 तथा खंड 129 (4) के तहत संयुक्त सांविधिक लेखा परीक्षक समेकित वित्तीय परिणाम का लेखा परिक्षण भी करेंगे।

उपरोक्त लेखा परीक्षकों की संक्षिप्त प्रोफाइल संलग्न है।

यह आपके जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय

संलग्न: उपरोक्त अनुसार

(रूपा देब)
कंपनी सचिव

हरित ऊर्जा का सशक्त आधार

About the Firm

VINOD KUMAR & ASSOCIATES (VKA) is a multi-disciplinary firm of Chartered Accountants, promoted by a Group of highly qualified and experienced professionals on 4th February, 1980 to offer a full range of services that include management Consultancy, corporate finance, audit, tax and legal advisory services. Each step in its corporate existence has taken a step closer towards the fulfillment of its goal. After a modest beginning in 1980, VKA has established its various divisions to provide high quality resources and integrated services to Industrial and Business Houses in India and abroad. Over these years VKA capabilities and performances have won the utmost trust and confidence of a richly varied and strong client base ranging through small & medium enterprises and big league corporate and multinational Business Houses, both in India and abroad.

At present, we have **15 partners** with a combined working experience of over 200 years; **36+ Chartered Accountants** and **60+ Semi-Qualified staff and trainees**. Over the years of practice, the firm has grown exponentially in both size and value.

Today VKA has attained prominence as India's leading management consultant rendering highly specialized client specific solutions for the widest spectrum of activities including:

- Audit and Assurance Services
- Accounting, MIS and Internal Control Systems
- Income Tax, Service Tax, VAT and Excise consulting, representations
- Litigations before Company Law Board, BIFR, ITAT, DRT and SAT
- Regulatory compliances, advisory, approvals and representation before authorities and regulators
- Corporate Structuring, Restructuring, Succession Planning
- Company Incorporations in India and Overseas, Exchange control and Corporate Law Advisory
- Transfer Pricing, International Tax Advisory's of 150 plus countries
- Valuations, Due Diligence, Mergers and Acquisitions

EXCELLENCE

SUCCESS

PROSPERITY



CA Vinod Jain
Founder

Areas of Expertise

- Assurance Services
- Finance & Accounting
- International Taxation
- Corporate Laws
- FEMA
- Fund Raising
- Strategic Planning/ Structuring
- Wealth Management
- Succession Planning
- Techno Economic Study

CA Vinod Jain

B.Com.(H)(SRCC), FCA FCS FCMA LLB. DISA (ICAI), FAFD(ICAI)

Mr. Vinod Jain is a leading expert on, Valuations International Taxation, corporate laws, FEMA, Fund raising and strategic planning/ structuring. Most complex issues are handled by him professionally regulatory compliance, Project planning, project structuring, infrastructure development, Financial modeling, business agreements and techno-economic feasibility study of more than 500 projects including infrastructure projects and legal drafting/vetting is another expertise of Mr. Jain. Estate planning with balancing of Love-money-control is a special expertise of CA Vinod Jain. National and international tax laws are considered while framing wealth management and trust structures in and outside India.

Mr. Vinod Jain graduated as a Commerce graduate from Sri Ram College of Commerce, University of Delhi in 1976. He did LLB from Law Centre, University of Delhi in 1979. He pursued and qualified as a Chartered Accountant, Company Secretary in 1979 and as a Cost and Management Accountant in 1983. He also qualified Diploma in Information System Audit (DISA) in 2004.

He has also served on different Committees of Central Board of Direct Taxes, Ministry of Corporate Affairs and several committees of Securities and Exchange Board of India (SEBI). He has been instrumental in Designing and Delivering 3 Courses in Core Financial Domains during his tenure with ICAI namely, Masters' in Business Fiancé (MBF), Valuation Course and Forex Risk & Treasury Management. Shri Jain has been Member, High Powered Committee, appointed by Finance Ministry to simplify Income Tax Law. He has been appointed as a Government nominee Director on the Board of Directors of Coal India Limited and South Eastern Coal Fields Limited. He has been appointed as Advisor to GST Council appointed by Finance Ministry to suggest changes in the Law and Rules.

Shri Vinod Jain has bagged many Awards and Honours.

CA Pardeep Diwan

B.Com, FCA

CA Pardeep Diwan, a visionary leader in the field of finance and accounting has built a reputation for excellence over a distinguished career. As a Fellow Chartered Accountant and long-standing member of the ICAI, he has guided enterprises through audit and assurance challenges, tax reforms, cross-border transactions, corporate financing, governance frameworks, succession planning, and risk advisory services.

CA Bhupendra Mohan

B.Com, FCA

CA Bhupender Mohan, brings years of experience in audit, taxation, business advisory, and financial consulting. Known for his strategic insights and client-centric approach, he has successfully advised businesses across multiple industries.

CA N.C. Maheshwari

BCOM(H), FCA, FCS, PHD

He is a fellow member of the Institute of Chartered Accountants of India and has over thirty years' experience in the profession. He specializes in the area of Corporate Laws, International Financial Markets, Regulatory Compliances and complex Legal & Business issues. Former President ANMI and many international forums.

CA Aastha Jain

B.com (H), FCA, CS, MBF(ICAI)

She is an fellow member of the Institute of Chartered Accountants of India and has about fifteen years of experience in the profession. She specializes in the field of direct & international taxation, audits and Risk Advisory.

CA Mukesh Dadhich

B.Com, FCA

He is a fellow member of Institute of Chartered Accountants of India and has major experience in the field of Statutory Audits of Listed and unlisted companies.

CA Jay Prakash Agarwal

B.Com, FCA

He is a fellow member of Institute of Chartered Accountants of India with more than 10 years of experience. He specializes in statutory and internal audits across diverse sectors including power, banking, mining, oil & gas, and manufacturing.

Thank You

We look forward to getting your inputs and also look forward to meeting you to discuss this in person or over a virtual call.

Contact



+91-124 - 4786 - 200



vinodjain@vinodjainca.com

LOOKING FORWARD TO WORK TOGETHER

This document is the property of Vinod Kumar & Associates and contains confidential information that has been provided at your request. This information should not be disclosed in whole or in part without express written consent of the firm. This document should not be duplicated or used, in whole or in part, except for evaluating the proposal and should be returned upon request.

New Delhi

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India

Gurugram

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Tel : +91-124-4786200

Chandigarh

SCO-705, 1st Floor,
NAC Manimajra,
Chandigarh-160101. India

S. JAYKISHAN

Chartered Accountants | Firm Registration No. 309005E

Head Office: 12, Ho Chi Minh Sarani, 2nd Floor, Kolkata - 700071 |

Presence: **Kolkata, Mumbai and Bengaluru**

Brief Profile

S Jaykishan is a partnership firm of Chartered Accountants established on 22 October 1976. The firm has completed 49 years of existence and has built a strong institutional practice in audit, assurance, banking, financial services, regulatory compliance, forensic review and risk advisory. The firm is headquartered in Calcutta and has locations at Calcutta, Mumbai and Bengaluru.

Firm Snapshot

CAG Empanelment Number	CA0317	Unique Code Number (RBI)	071008
Date of establishment	22 October 1976	Years in existence	49 completed years
Full-time partners	16	FCA partners	15
Full-time paid Chartered Accountants	8	Professional staff for the purpose of audit	Over 105 skilled staff / articulated assistants

Partner and Professional Resource Strength

Category	Total no.	Associated / employed > 3 years	Associated / employed < 3 years	DISA qualified	Forensic / fraud qualification
Full-time partners	16	15	1	6	5
Full-time paid CAs / CA employees	8	1	7	0	2
Total	24	16	8	6	7

Empanelments and Sector Credentials

- Empanelled with the Office of the CAG and the Reserve Bank of India as a Category I firm.
- Empanelled with Indian Banks Association as forensic auditors for large borrowers and as Asset Specialised Monitoring Agency for large borrowers.
- Empanelled with National Highways Authority of India (NHAI) for statutory, internal and concurrent audit of concessionaires.
- Empanelled with Narcotics Control Bureau as forensic auditors and with Royal Audit Authority, Bhutan.

Representative Major Assignments

- Bank of India - Statutory Central Auditors for FY 2023-24 to FY 2025-26.
- Central Bank of India - Statutory Central Auditors for FY 2019-20 to FY 2021-22.
- State Bank of India - Statutory Central Auditors for FY 2012-13 to FY 2014-15.
- Steel Authority of India Limited - Central Statutory Auditors for FY 2019-20 to FY 2022-23.
- Star Union Dai-ichi Life Insurance Company Limited - Central Statutory Auditors for FY 2015-16 to FY 2018-19.
- Other PSUs / institutions include NHPC Ltd., Indian Oil Corporation Limited, Life Insurance Corporation of India and Bharat Sanchar Nigam Limited.

Key People

- **CA Bal Kishan Newatia** - Founding partner; qualified as a Chartered Accountant at the age of 19 with an All India rank of 5th; over 45 years of experience in statutory audit and taxation.
- **CA Sunirmal Chatterjee** - Senior partner associated with the firm since 1981; over 40 years of experience in statutory and internal audits of banks and PSUs.
- **CA Manish Tiwari** - Partner associated with the firm since 2002; leads cross-border and domestic taxation, representation and advisory matters.
- **CA Vivek Newatia** - Partner associated with the firm since 2003; London School of Economics alumnus and member of ICAI Expert Advisory Committee; specialises in statutory audits and transaction advisory.
- **CA Ritesh Agarwal** - Partner with over 20 years of post-qualification experience; Resolution Professional and forensic auditor; specialises in banking and financial services audits.
- **CA Santosh Kumar Kedia** - Senior FCA partner associated with the firm since 1999, with experience in bank statutory audits and assurance assignments.
- **CA Nemai Gorai** - FCA partner associated with the firm since 2008; forensic audit qualified, with substantial experience in PSU audit, bank statutory audit and branch audit assignments.
- **CA Yogesh Gupta** - FCA partner associated with the firm since 2001, resolution professional, and having extensive experience in bank statutory audit and multi-location audit assignments.
- **CA Harish Patwari** - FCA partner associated with the firm since 2021; DISA, CISA, Ind AS and forensic audit qualified, with experience in statutory audit and technology-focused assurance.
- **CA Rakesh Kumar Dhaniwala** - Senior FCA partner associated with the firm since 1997; DISA-qualified, with significant experience in bank statutory audits and technology-enabled audit processes.

BRIEF PROFILE OF THE FIRM

1	Name of the partnership Firm	DHARAM RAJ & CO. Chartered Accountants
2	Constitution	Partnership Firm
3	Year Standing	29 Years
4	Empanelled with various Authorities	
	C & AG of India	Empanelment No. SPJ 118 (Major Audit Firm in C&AG Panel)
	Reserve Bank of India	Empanelment No: 105817
5	Work Experience	
	Dharam Raj & Co. is a firm of Chartered Accountants having in-depth experience of 29 years across diverse sectors, including Banking, Public Sector Undertakings, Power and Energy, Oil and Gas, Healthcare, Textiles, Insurance, Infrastructure, Telecom, Tourism, Construction, Panchayats, Coalfields, Housing Finance, Forest Corporations, and Technology. The firm is empaneled with the Comptroller and Auditor General of India and the Reserve Bank of India for the audits of large public sector undertakings and banks. The firm has served as the Central Statutory Auditor for banking institutions for 11 years, alongside 5 years of audit engagements across the Power, Energy, and DISCOM sectors.	
6	Complete Postal/Communication address of the Office	Dharam Raj & Co. 2FCS-41, Ansal Plaza, Ghaziabad NCR Delhi-201010 (UP) Contact No. 0120-4283488, 4352285, 4372284, 9811327272
		Registered Office: Sunil Choudhary House, Ambika Vihar, Kunjwani Bypass, P.O. Gangyal, Jammu, J&K, Jammu Tawi-180010
7	Name of contact person with Telephone numbers	Dharam Raj (FCA) 9811327272, 9821429098 0120-4283488 Mail ID: drc@drcca.in & drc@drcifrs.com