



**एन एच पी सी लिमिटेड**  
(भारत सरकार का एक नवरातन 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  
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companysecretary@nhpc.nic.in

**NH/CS/199**

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

**Sub: Appointment of Women Independent Director on the Board of NHPC Limited**

**विषय: एनएचपीसी लिमिटेड के बोर्ड पर महिला स्वतंत्र निदेशक 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 letter no. 2/13/2021-NHPC dated 16.07.2026 has conveyed the appointment of Dr. Bernadette Lyngdoh as Non-Official Independent Director on the Board of NHPC Limited for a period of three year w.e.f. the date of notification of her appointment, or until further orders, whichever is earlier.

The brief profile of Dr. Lyngdoh and other relevant details will be intimated in due course.

This is for your information and record.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय

(रूपा देब)  
कंपनी सचिव

**हरित ऊर्जा का सशक्त आधार**



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