



No.NPCIL:CS:61:2026: 279

August 06, 2026

**Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.**

Sub: Updates

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

The Administrative Ministry i.e. the Department of Atomic Energy (DAE), Government of India vide its Order No. 1/1/4/2024-Power/9202 (enclosed as **Annexure-A**) has conveyed the re-appointment of following Independent Directors on the Board of Company for the tenure as mentioned in the table below or until further orders, whichever is earlier.

Sr.	DIN	Name of Independent Director	Date of Re-Appointment	Tenure
1	10235472	Shri Awadhesh Narain Verma	05 th August 2026	Upto 29.08.2027 (i.e. till attaining the age of 70 years)
2	10235477	Smt. Seema Khorana Patra	05 th August 2026	For a period of three years i.e. Upto 04.08.2029

Kindly take the above on record.

**VARSHA
AMBADA
S BHAGAT**

Digitally signed by
VARSHA AMBADAS
BHAGAT
Date: 2026.08.06
11:59:00 +05'30'

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary



फैक्स : 022-2204 8476
Fax : 022-2282 4354
Website : <https://dae.gov.in>



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA
परमाणु ऊर्जा विभाग
DEPARTMENT OF ATOMIC ENERGY

अणुशक्ति भवन
छत्रपति शिवाजी महाराज मार्ग,
मुंबई - 400 001
Anushakti Bhavan
Chhatrapati Shivaji Maharaj Marg,
MUMBAI - 400 001

No.1/1/4/2024-Power/9202

August 5, 2026

अध्यक्ष एवं प्रबंध निदेशक,
Chairman and Managing Director,
न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड,
Nuclear Power Corporation of India Limited,
नाभिकीय ऊर्जा भवन / Nabhikiya Urja Bhavan,
अणुशक्ति नगर/ Anushakti Nagar,
मुंबई / Mumbai - 400 094.

विषय: न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) के निदेशक मंडल में
गैर-आधिकारिक स्वतंत्र निदेशकों की नियुक्ति।
Sub: Appointment of Non-Official Independent Directors on the Board of Directors of
Nuclear Power Corporation of India Limited (NPCIL).

महोदय / Sir,

अधोहस्ताक्षरी को यह बताने का निदेश हुआ है कि न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) के एसोसिएशन के अनुच्छेद 44 (1) और 44 (2) के अनुसार, राष्ट्रपति निम्नलिखित अधिकारियों को एनपीसीआईएल के निदेशक मंडल में गैर-आधिकारिक स्वतंत्र निदेशकों के रूप में उनकी नियुक्ति की अधिसूचना की तारीख से या अगले आदेशों तक, जो भी पहले हो, नीचे उल्लिखित अवधि के लिए नियुक्त करते हैं।

The undersigned is directed to convey that in accordance with Article 44(1) and 44 (2) of the Articles of Association of the Nuclear Power Corporation of India Limited (NPCIL), the President is pleased to re-appoint the following persons as Non-Official Independent Directors on the Board of Nuclear Power Corporation of India Limited (NPCIL) w.e.f. the date of notification or re-appointment till the period mentioned against each, or until further orders, whichever is earlier:

Sl. No/ क्रम संख्या	Name/ नाम	Date of Birth/ जन्म तिथि	Period of re-appointment/ पुनर्नियुक्ति की अवधि
1	Shri. A.N. Verma श्री ए.एन. वर्मा	30.08.1957	Upto 29.08.2027 (i.e. till attaining the age of 70 years) 29.08.2027 तक (यानी 70 वर्ष की आयु पूरी होने तक)
2	Smt. Seema Khorana Patra श्रीमती सीमा खोराना पात्रा	12.11.1960	For a period of 03 years 03 वर्ष की अवधि के लिए

भवदीय/ Yours faithfully,

(के. विनोद / K. Vinod)

अवर सचिव (पावर)/Under Secretary(Power)
Tel.no.022-2202-2225

Copy to:

1. Chairman, Atomic Energy Commission & Secretary to the Government of India, Department of Atomic Energy.
2. Deputy Director, Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training, Office of the Establishment Officer, North Block, New Delhi.
3. Chief Controller of Accounts, DAE.
4. Company Secretary, NPCIL.
5. Deputy Director, Office of the Principal Director of Commercial Audit & Member Audit Board-I, Plot No. C-2, G. M. Block, 6th & 7th Floor, Behind Asian Heart Institute, RTI Building (Regional Training Institute), Bandra Kurla Complex, Mumbai - 400 051.
6. Director of Audit, Scientific Departments, Atomic Energy Audit Party, Anushakti Bhavan, Mumbai.

भवदीय/ Yours faithfully,

(के. विनोद / K. Vinod)

अवर सचिव (पावर) Under Secretary (Power)
टेलिफोन नं. Tel.no.022-2202 2225



5/8/2026