



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-ए मिनरी रत्न श्रेणी-1 पीएसयू, एनटीपीसी लिमिटेड की सहायक कंपनी”
"Schedule - A Mini Ratna Category-I PSU, a subsidiary of NTPC Limited"
CIN : U45203UR1988GOI009822



Ref. THDC/RKSH/CS/F-200/BSE-NSE

Date: 12.06.2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block
G, Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Restructuring of the Board of Directors of THDC India Limited.

Dear Sir/ Ma'am,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Power, Government of India, vide its Order No. 14-7/12/2024-H.I (273059) dated June 11, 2026, has approved restructuring of the Board of Directors of THDC India Limited. **(Copy enclosed)**

You are hereby requested to take the above information on record.

Yours Faithfully,

For THDC India Limited

**(Rashmi Sharma)
Company Secretary & Compliance Officer**

Encl: as above



पंजीकृत एवं प्रधान कार्यालय: गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश-249201
REGISTERED & CORPORATE OFFICE: GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH-249201

Website Address: www.thdc.co.in

(“हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है”)



No. 14-7/12/2024-H.I (273059)
Government of India
Ministry of Power

Shram Shakti Bhawan, New Delhi
Dated the 11th June, 2026

ORDER

Subject: Restructuring of the Boards of THDCIL and NEEPCO.

With the approval of the Competent Authority, the Boards of THDCIL and NEEPCO under the Administrative Control of Ministry of Power are hereby restructured. The composition of restructured Boards of both THDCIL and NEEPCO is as under:

Name of the Post	Existing Board Strength	Revised Board Strength	Remarks
Chairperson (Non-Executive)	0	1	CMD, NTPC shall be the Non-Executive Chairperson with immediate effect.
CMD/MD	1 (CMD)	1 (MD)	(i) The post of Chairman and Managing Director shall be re-designated as Managing Director (MD) with immediate effect. The post of MD shall be filled up as per the extant DPE guidelines, through PESB and ACC. (ii) The additional charge arrangement of CMD will end with immediate effect.
Director (Technical)	1	0	(i) The posts of Director (Personnel) and Director (Technical) are currently vacant and shall be abolished with immediate effect.
Director (Personnel)	1	0	
Director (Finance)	1	0	(ii) The post of Director (Finance) shall be abolished as and when the incumbent superannuates or completes his tenure or until further orders, whichever is the earliest. Thereafter, Director (Finance), NTPC shall remain present in meetings.
Government / NTPC Nominee Directors	4	2	THDCIL: There shall be one Nominee Director from Government of India and one Nominee Director from the Government of Uttar Pradesh.

			<p>NEEPCO: There shall be one Nominee Director from Government of India and one Nominee Director from the Government of North Eastern States in alphabetical order starting with Arunachal Pradesh on year-wise rotational basis. The representative of other North Eastern States shall be Permanent invitees as per this Ministry's order dated 17.10.2013.</p> <p>NTPC shall forgo its right to nominate 2 representatives on the Boards of THDCIL and NEEPCO as per Clause 5.2 of the Share Purchase Agreement.</p>
Independent Directors	8	4	
TOTAL	16	8	

2. THDCIL and NEEPCO shall submit proposal for seeking approval of Ministry of Power on all amendments in Memorandum of Association (MoA)/ Articles of Association (AoA)/ Rules/ Regulations or any other such documents which are required to give effect to the above restructuring of their respective Boards within one month from the date of this Order.


 11.06.2026
 (Santosh Kumar)
 Director
 Tel: 011-23717753

To

1. CMD, NTPC/THDCIL/NEEPCO.
2. Director (Finance), THDCIL.
3. Director (Finance), NEEPCO.
4. Director (Finance), NTPC.
5. Company Secretaries of NTPC/THDCIL/NEEPCO.

Copy to:

1. Chief Secretary, Government of Uttar Pradesh.

2. Chief Secretary, Government of Assam/ Arunachal Pradesh/ Mizoram/ Manipur/ Meghalaya/ Tripura/ Nagaland.
3. Secretary, Public Enterprises Selection Board (PESB).
4. Secretary, Department of Public Enterprises (DPE).
5. Secretary, Department of Investment and Public Asset Management (DIPAM).
6. The Chairperson, CEA.
7. PS to Hon'ble Minister of Power.
8. PS to Hon'ble Minister of State for Power.
9. PPS to Secretary (Power)/PPS to AS (SBD)/PPS to AS (PS)/PPS to AS (DNM), Ministry of Power.
10. PSO/PPS/PS to all Joint Secretaries/JS&FA/Economic Advisor/Chief Engineers, Ministry of Power
11. Under Secretary (Admin-I), Ministry of Power.
12. Under Secretary (Public Enterprises), ACC Secretariat.
13. All PSUs/Autonomous bodies etc. under the administrative control of Ministry of Power.