



CIN. No. "L40101HR1975GOI 032564"

एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

NH/CS/199/

संदर्भ सं./Ref. No. :

फोन/Phone :

दिनांक/Date : 18th November, 2015

Manager Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) East Mumbai-400051 Fax No. 022-26598237 / 26598238 / 66418125 / 66418126 Scrip Code: NHPC EQ Email: cmlist@nse.co.in	General Manager Department of Corporate Services M/s BSE Limited, Floor 25, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-22721072 / 22722037/22722039/ 22722041/ 22722161/22723577 Scrip Code: 533098 Email: corp.relations@bseindia.com
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Sub: Appointment of Non-Official Part Time Directors (Independent Directors) on the Board of NHPC Limited.

Sirs,

This is to inform that Ministry of Power vide its letter no. 9/3/2015-NHPC dated 18th November, 2015 has appointed (i) Shri Satya Prakash Mangal, (ii) Prof. (Smt.) Kanika T. Bhal, (iii) Dr. Arun Kumar and (iv) Shri Farooq khan as Non-Official Part Time Directors (Independent Directors) on the Board of NHPC Ltd. for a period of three years or till further orders, whichever is earlier.

You are requested to kindly take the information on records.

Thanking you.

Yours faithfully,


(Vijay Gupta)

Company Secretary