



CIN. No. "L40101HR1975GOI 032564"

एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199-NSE**

फोन/Phone : _____

दिनांक/Date : **16th December, 2014**

M/s National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra
East Mumbai- 400051

Sub: Extension of Additional Charge of Director (Finance) & Chairman & Managing Director (CMD) of NHPC Limited.
Scrip Code: NHPC EQ

Sirs,

This is to inform that the Ministry of Power(MOP) vide its order no. 9/1/2014-NHPC has extended the tenure of additional charge for the post of Director (Finance), NHPC to Shri R.S.Mina, Director(Personnel) for a further period of three months beyond 15.12.2014 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

Further, MOP vide its order no. 9/2/2013-NHPC dated 15.12.2014 has also extended the tenure of additional charge of the post of Chairman & Managing Director, NHPC Ltd to Shri R.S.T. Sai, CMD, THDC Ltd in addition to his own duties, beyond 08.12.2014 till the regular appointment of CMD, NHPC, or until further orders, whichever is the earliest.

You are requested to kindly take the information on records.

Thanking you.

Yours faithfully,

(Vijay Gupta)
Company Secretary

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