



CIN. No. "L40101HR1975GOI 032564"

एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. _____

फोन/Phone : _____

दिनांक/Date : _____

NH/CS/199/NSE/

30.09.2014

**M/s National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai- 400 051**

Sub: Cessation of Directorship of two Independent Directors of NHPC Limited.
Scrip code: NHPC EQ

Sirs,

In compliance of Clause 30(a) of the equity Listing Agreement, it is to inform that Shri Shantikam Hazarika and Shri A. Gopalakrishnan, Independent Directors of the Company ceased to be Directors of NHPC Limited with effect from the date of Annual General Meeting (AGM) i.e. 26th September, 2014 as the resolutions pertaining to their appointment have not been approved by the shareholders.

Kindly disseminate the information on your website.

Thanking you,

Yours faithfully,

(Vijay Gupta)
Company Secretary