



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 : _____
30th March, 2015

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

Sub: Status of Compliance with Clause 49(II)(A)(1) of listing agreement related with appointment of Independent / Woman Directors on the Board of NHPC Ltd.
Scrip Code: NHPC EQ

Sir,

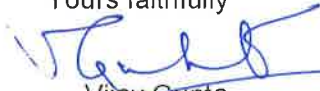
Reference is invited to your email dated 19th March, 2015 on the subject cited above. This is to inform that NHPC Limited is a Government of India Enterprise. As per the Articles of Association of the company, all the directors are appointed by President of India.

The matter regarding appointment of Independent/Woman Directors has been taken up with Government of India (GoI) through its Administrative ministry i.e Ministry of Power (MoP) from time to time. However, nomination of Independent/Woman Directors is still awaited. The information regarding your email & status of non-compliance was also reported to the Board of Directors and Ministry of Power for taking necessary action at their level.

As an interim measure, the Board of Directors in its meeting held on 20th March, 2015 has accorded approval and reference for the appointment of existing Independent Directors viz. Shri A.K.Garg and Shri A.K.Dutta as Additional Directors on the Board of NHPC Ltd till the appointment of independent directors by President of India or till the next Annual General Meeting (AGM), whichever event occurs earlier.

Thanking You,

Yours faithfully


Vijay Gupta
(Company Secretary)

CIN: L40101HR1975GOI032564