



एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

CIN. No. "L40101HR1975G01032564"

NH/CS/199-NSE

फोन/Phone ^{30th} June, 2015

संदर्भ सं./Ref. No.

दिनांक/Date :

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

Sub: Appointment of part-time official director on the Board of NHPC Ltd.
Scrip code: NHPC EQ

Sirs,

This is to inform that Ministry of Power vide its order no. 9/2/2014-NHPC dated 30th June, 2015 has nominated Ms. Krishna Tyagi, Chief Controller of Accounts, Ministry of Power, as part-time official director on the board of NHPC Ltd w.e.f. 1st July, 2015.

Kindly disseminate the information on your website.

Thanking you,

Yours faithfully,

D. Seshadri

(D. Seshadri)
Chief (CS)