



CIN. No. "L40101HR1975GOI 032564"

एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

NH/CS/199-NSE/

Dated: 08.06.2014

M/s National Stock Exchange of India Limited
Exchange Plaza,
Bandra Curia Complex,
Bandra East,
Mumbai – 400 051

Subject: Chairman & Managing Director, NHPC Limited

Ref: NHPC EQ

Sirs,

This is to inform that in accordance with Ministry of Power's letter number 9/2/2013-NHPC dated 06.06.2014, Shri R. S. T. Sai, CMD, THDC India Limited has taken over the additional charge of the post of Chairman & Managing Director, NHPC Limited.

Thanking you,

Yours faithfully,

(Vijay Gupta)

Company Secretary

Encl: Ministry of Power letter no. 9/2/2013-NHPC dated 06.06.2014

No.9/2/2013-NHPC
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi 110 001, dated 06.06.2014

To

Company Secretary
NHPC Ltd.,
Sector-33, Faridabad-121003.

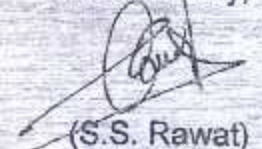
Sub: Additional charge of the post of Chairman & Managing Director, NHPC Ltd.

Sir,

I am directed to inform that a proposal has been sent to DoPT for obtaining approval of ACC for giving additional charge of the post of Chairman & Managing Director, NHPC Limited, to Shri R.S.T. Sai, CMD, THDC India Limited from the date of his taking over the charge for a period of six months or till the regular appointment of CMD, NHPC, whichever is earlier.

2. In anticipation of the approval of the Competent Authority, it has been decided with the approval of Hon'ble Minister of State for Power (I/C) to entrust the additional charge for the post of CMD NHPC Ltd. to Shri R.S.T. Sai, CMD, THDC India Ltd. in addition to his own duties for a period of 3 months or until further orders, whichever is earlier, with effect from the date of taking over the charge of CMD, NHPC.

Yours faithfully,



(S.S. Rawat)

Under Secretary to the Govt. of India
Tel. No.23324357

Copy to :

1. Shri G. Sai Prasad, Joint Secretary (Th.) Ministry of Power.
2. Shri R.S.T. Sai, CMD, THDC India Ltd., Rishikesh
3. Secretary, Public Enterprises Selection Board, CGO Complex, Lodi Road, New Delhi
4. Under Secretary (ACC), Department of Personnel & Training (Office of the Establishment Officer), North Block, New Delhi
5. PS to MoSP (I/C)
6. PPS to Secretary (P)/Sr.PPS to AS(P)/PPS to Chairperson CEA/JS & FA/JS(H)/US (V&S), Ministry of Power
7. All Public Sector Undertakings / Autonomous Bodies etc. under the administrative control of Ministry of Power
8. All Directors of NHPC
9. All officers/Desk/Sections in Ministry of Power