



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

16th September, 2014

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

**Sub: Non- Extension of tenure of Shri A.B.L.Srivastava as Director (Finance),
NHPC Ltd.**

Ref: ISIN No.INE848E01016

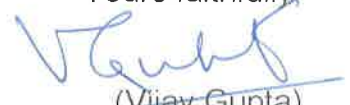
Sirs,

This is to inform that Ministry of Power vide letter No. 9/3/2006-NHPC dated 15.09.2014, has intimated the approval of Appointments Committee of the Cabinet (ACC) for non-extension of tenure of Shri A.B.L.Srivastava, Director (Finance) NHPC Ltd after the completion of his tenure of five years on 10.02.2013. Accordingly, Shri A.B.L.Srivastava, Director (Finance), NHPC Ltd has been relieved from his services.

Further, Shri R.S.Mina, Director (Personnel), NHPC Ltd will hold the additional charge of Director (Finance), NHPC Ltd, till appointment of a regular incumbent or until further orders, whichever is earlier.

Thanking you,

Yours faithfully,


(Vijay Gupta)
Company Secretary

CIN : L40101HR1975GOI032564

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद, हरियाणा-121 003 (भारत)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121 003 (India)

Website : www.nhpcindia.com; E-mail : webmaster@nhpc.nic.in; Fax : 0129-2277941; EPABX No. : 0129-2278421