



CIN. No."L40101HR1975G01032564"

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 : **17 December, 2014**

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

Sub: Extension of tenure of Director (Personnel) of NHPC Limited.
Scrip Code: NHPC EQ

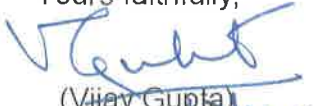
Sirs,

This is to inform that the Ministry of Power vide its order no. 9/2/2008-NHPC/Vol.II dated 16.12.2014 has extended the tenure of Shri R.S.Mina as Director (Personnel), NHPC Ltd with effect from 28.04.2014 till 31.01.2017, i.e. the date of his superannuation, or until further orders, whichever is earlier.

You are requested to kindly take the information on records.

Thanking you.

Yours faithfully,


(Vijay Gupta)
Company Secretary