



एन एच पी सी लिमिटेड
(भारत सरकार का एक नवोत्पन्न उद्यम)
NHPC Limited
(A Government of India Navratna Enterprise)
CIN: L40101HR1975GOI032564



कंपनी सचिवालय
Company Secretariat
एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33,
NHPC Office Complex, Sector-33,
फरीदाबाद (हरियाणा) – 121003
Faridabad (Haryana)-121003
फोन/Phone: 0129-2588110, 2278018
ईमेल/Email: cs-co@nhpc.nic.in
companysecretary@nhpc.nic.in

NH/CS/199

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street, दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 Scrip Code: 533098	Listing Department/ लिस्टिंग विभाग, M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बान्द्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बान्द्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
--	---

ISIN No. INE848E01016

Sub: Appointment of Women Independent Director on the Board of NHPC Limited

विषय: एनएचपीसी लिमिटेड के बोर्ड पर महिला स्वतंत्र निदेशक की नियुक्ति के संदर्भ में

Sirs/महोदय,

In continuation to our earlier letter dated 16.07.2026 and in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that pursuant to Ministry of Power letter no. 2/13/2021-NHPC dated 16.07.2026, the Board of Directors has appointed Dr. Bernadette Lyngdoh (DIN: 11836182) as Independent Director of the Company w.e.f. 24.07.2026 for a period of three year w.e.f. the date of notification of her appointment i.e. 16.07.2026 or until further orders, whichever is earlier.

Dr. Bernadette Lyngdoh is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other authority.

The brief profile of Dr. Lyngdoh is enclosed.

This is for your information and record.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय

संलग्न: उपरोक्तानुसार

(रूपा देब)
कंपनी सचिव

हरित ऊर्जा का सशक्त आधार



www.nhpcindia.com



@nhpcltd



@NHPCIndiaLimited



nhpclimited



NHPC Limited



NHPC Limited

Dr. Bernadette Lyngdoh

DIN: 11836182



Dr. Bernadette Lyngdoh is an accomplished human resources and corporate affairs professional with over two decades of experience spanning corporate leadership, academia, and organizational development. She currently serves as the Head – HR & Corporate Affairs at Caliche, where she leads the organization's human capital strategy, corporate governance support, stakeholder engagement, and people development initiatives.

She holds a doctoral qualification from The English and Foreign Languages University (EFLU), Hyderabad, with academic work focused on communicative skills in the customer service industry and the international marketplace. Her academic foundation has enabled her to integrate strategic communication, leadership development, and organizational effectiveness into her professional practice.

Throughout her career, Dr. Lyngdoh has worked across industry and academic environments, contributing to leadership development, institutional growth, employee engagement, and corporate communication. She is passionate about building inclusive workplaces, strengthening organizational culture, and fostering collaboration that supports innovation and sustainable growth.

Known for her people-centric leadership approach, Dr. Lyngdoh combines strategic vision with practical experience to help organizations develop resilient teams, enhance governance practices, and achieve long-term organizational excellence.