



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199**

फोन/Phone :

दिनांक/Date : **28.03.2016**

Manager The Listing Department, BSE Ltd. (Designated Stock Exchange) Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 533098 Email: corp.relations@bseindia.com	General Manager The Listing Department, National Stock Exchange of India Ltd. (Designated Stock Exchange) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: NHPC EQ Email: cmlist@nse.co.in
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Sub: Brief profile of Director in compliance of Regulation 30 read with Schedule III of Listing Regulation, 2015.

Ref.: ISIN No. INE848E01016

Sirs,

In continuation to our letter no. NH/CS/199 dated 10.03.2016 for appointment of Ms. Archana Agrawal, Joint Secretary (Hydro) as part time Government Director on the Board of NHPC Ltd.

Please find enclosed herewith brief profile of Ms. Archana Agrawal in compliance with regulation 30 of LODR, 2015 read with Para A of Part A of Schedule III of Listing Regulation.

This is for your record and information.

Thanking you.

Encl: a/a

Yours faithfully,


(Vijay Gupta)
Company Secretary

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लैक्स, सैक्टर-33, फरीदाबाद – 121003, हरियाणा

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Ms. Archana Agrawal

Govt. Nominee Director

DIN No. : 02105906

Ms. Archana Agrawal, Joint Secretary (Hydro), Ministry of Power, has been appointed as Nominee Director on the Board of NHPC Limited w.e.f. 06-03-2016.

Ms Agrawal is a 1990 batch, Indian Administrative Services Officer of Uttar Pradesh cadre. She holds a Post Graduate Degree in Political Science, Master degree in Business Administration with specialization in Financial Management and Bachelor degree in Arts in History, Public Administration and Political Sc. In addition to above, she has been well trained in diverse areas of Public administration and Management in a number of reputed national and international institutions

During her illustrious career of 26 years as an IAS officer, she has held various key administrative positions in Uttar Pradesh Government like:-

- Secretary - Infrastructure& Investment, Industries, Taxation, Co-ordination, Food & Civil Supplies, Transport and Food & Drugs Departments.
- Special Secretary -- Education and Industrial Development Departments
- Vice Chairman – Varanasi Development Authority
- Distt. Magistrate –Sultanpur, Faizabad, Bareilly, Aligarh, Ayodhya etc.
- Development Officer -Faizabad, Agra, Mainpuri etc.