



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone : _____

दिनांक / Date May, 2015

संदर्भ सं./Ref. No. **NH/CS/199**

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

Sub: Appointment to the Post of Director (Finance), NHPC Ltd.
Scrip Code: NHPC EQ

Sirs,

This is to inform that the Ministry of Power vide its Letter No. 9/1/2014-NHPC dated 26th May, 2015 has appointed Shri Jayant kumar to the post of Director (Finance) with effect from the date of assumption of charge of the post till the date of superannuation i.e 28th Feb, 2017 or until further orders, whichever is earlier.

The Board of Directors in its meeting scheduled to be held on 29th May, 2015 shall inter-alia consider his appointment as an additional director.

Thanking you.

Yours faithfully,

(Vijay Gupta)
Company Secretary