



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

संदर्भ सं./Ref. No. **NH/CS/199** _____

दिनांक/Date : **03.12.2021** _____

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे .टावर्स,दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 महा प्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC</p>
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ISIN No. INE848E01016

Sub: Appointment of Independent Directors on the Board of NHPC Limited

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

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that Ministry of Power vide its letter no. 2/13/2021-NHPC dated 10.11.2021 has conveyed the appointment of Dr. Rashmi Sharma Rawal (DIN 09410683) and Shri Jiji Joseph (DIN 09415941) as Non-Official Independent Directors on the Board of NHPC Limited for a period of three years w.e.f. date of notification of their appointment, or until further orders.


Accordingly, the Board of Directors through Circular Resolution passed on 03.12.2021 has appointed Dr. Rashmi Sharma Rawal (DIN 09410683) and Shri Jiji Joseph (DIN 09415941) as Additional and Independent Directors on the Board of Company w.e.f. 30.11.2021 and 01.12.2021 respectively. The brief profile of Dr. Rashmi Sharma Rawal and Shri Jiji Joseph is enclosed herewith.


It is to inform that Dr. Rashmi Sharma Rawal and Shri Jiji Joseph are not related to any of the Directors of the Company and are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

This is for your information and record

धन्यवाद,

भवदीय


(रूपा देब)

 कम्पनी सचिव

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

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

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

BRIEF PROFILE OF DR. RASHMI SHARMA RAWAL (DIN 09410683)

Dr. Rashmi Sharma Rawal holds Master's degree in Arts (Geography) from Rohilkhand University and has completed her PhD in Geography (Population Geography). Presently, she is an Associate Professor and In-charge of Geography Department at R.S.M. (PG) College, Dhampur, Bijnor, Uttar Pradesh.

She has written 16 Directing Thesis, 75 Minor Directing Dissertations and has published various research papers. Six (06) no. of books written by her have been published. Dr. Rawal is Talker of various subjects/topics in Akashvani (AIR), Najibabad (Prasar Bharti) since 1984. She is an Examiner (Answer-book evaluation), Question Paper Writer and Reviewer for Uttar Pradesh Public Service Commission (UPPSC), Prayagraj. She is also Examiner (Post-book evaluation) of Jharkhand Public Service Commission, Ranchi.



BRIEF PROFILE OF SHRI JIJI JOSEPH (DIN 09415941)

Shri Jiji Joseph holding Bachelor's Degree in Arts from Calicut University, Kerala, is associated with Business and Politics. He is an entrepreneur and holds proprietary interest in Mithra Communication (Advertising Agency). He is also politically active.

Shri Joseph is engaged in the business of Ad Film making, Creative, Media Planning and Releases.

