



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर,
Listing Department/ लिस्टिंग विभाग,
M/s BSE Limited/ बीएसई लिमिटेड,
Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स,
Dalal Street./दलाल स्ट्रीट,
Mumbai/ मुंबई -400 001
Scrip Code: 533098

General Manager/ महाप्रबंधक,
Listing Department/ लिस्टिंग विभाग,
M/s National Stock Exchange of India Limited/
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,
Exchange Plaza, / एक्सचेंज प्लाजा,
Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स,
Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051
Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Appointment of Internal Auditor
विषय: आंतरिक लेखा परीक्षक की नियुक्ति

Sirs/ महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board of Directors of NHPC Limited in its meeting held today i.e. Monday, 06th November, 2023 had appointed Smt. Reshma Hemrajani, Genenal Manager (Finance) as Internal Auditor of the Company w.e.f. 01st November, 2023. A brief profile of Smt. Reshma Hemrajani is enclosed herewith.

The meeting concluded at 08:30 P.M.

This is for your information and records.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

संगलन: उपरोक्तानुसार

भवदीय,

RUPA Digitally signed
by RUPA DEB
Date: 2023.11.06
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(रूपा देव)
कंपनी सचिव

BRIEF PROFILE OF SMT. RESHMA HEMRAJANI

A. Name: Smt Reshma Hemrajani
General Manager(Finance)

B. Personal Background Smt Reshma Hemrajani joined NHPC as SR. Accountant Grade II in November, 1987. She is working as General Manager(Fin) since January, 2017 and has experience of more than 35 years.

She is a Commerce graduate and an associate member of the Institute of Cost Accountants of India since 1988.