

Notice under Section 160 of the Companies Act, 2013

Date: 24-06-2024

To,

The Board of Directors,
NHPC Limited
NHPC Office Complex,
Sector-33, Faridabad
Haryana-121003

Subject: Candidature for Directorship

Sir/Madam,

I, Raj Kumar Chaudhary (DIN: 10198931), hereby propose my candidature for the office of Director (Technical) in the ensuing Annual General Meeting of the Company. I hereby certify that I am not disqualified to be appointed as a Director under the provisions of Companies Act 2013, SEBI (LODR) 2015 and any other law for the time being in force.

You are requested to kindly include my candidature in your Notice calling the 48th Annual General Meeting.

Thanking you,

Yours faithfully,

Signature

Name: Raj Kumar Chaudhary

DIN: 10198931

Address: Flat No. 905, Shree Balaji Co. Group Housing Society,
Sector 45- Faridabad-121010 - Haryana

OFFER FOR RE-APPOINTMENT AS DIRECTOR IN THE 48TH AGM

Date: 24-06-2024

To,
The Board of Directors,
NHPC Limited
NHPC Office Complex,
Sector-33, Faridabad
Haryana-121003

Subject: Offer for re-appointment as Director

Sir(s)/Madam,

In terms of Section 152 of the Companies Act, 2013 read with Articles of Association of the Company, I, Rajendra Prasad Goyal (DIN: 08645380) being liable to retire by rotation in the ensuing Annual General Meeting (AGM), being eligible, offer myself for re-appointment as Director of the Company in the ensuing AGM for the remaining term at the pleasure of the President of India.

You are requested to kindly include my candidature in your Notice calling the 48th Annual General Meeting.

Thanking you,

Yours faithfully,

Signature  24/06/2024

Name: Rajendra Prasad Goyal

DIN: 08645380

Address: H No. 201, Parwana Apartment, GH-08,
Sector-21D,
Faridabad-121001 (Haryana)

Notice under Section 160 of the Companies Act, 2013

Date: 24.07.2024

To,

The Board of Directors,
NHPC Limited
NHPC Office Complex,
Sector-33, Faridabad
Haryana-121003

Subject: Candidature for Directorship

Sir/Madam,

I, Sanjay Kumar Singh (DIN: 10718481), hereby propose my candidature for the office of Director (Projects) in the ensuing Annual General Meeting of the Company. I hereby certify that I am not disqualified to be appointed as a Director under the provisions of Companies Act 2013, SEBI (LODR) 2015 and any other law for the time being in force.

You are requested to kindly include my candidature in your Notice calling the 48th Annual General Meeting.

Thanking you,

Yours faithfully,

Signature

Name: Sanjay Kumar Singh

DIN: 10718481

Address: 149 D, Saket, Meerut Cantt, Saket Police Station, Meerut, UP-250001