



एनएचपीसी लिमिटेड
(भारत सरकार का एक नवरत्न उद्यम)
NHPC Limited
(A Government of India Navratna Enterprise)
फोन/Phone: 0129-2278018

NH/CS/199

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street, /दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 Scrip Code: 533098	Listing Department/ लिस्टिंग विभाग, M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बान्द्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बान्द्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
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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 निदेशकों 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 letters no. 2/13/2021-NHPC dated 17.04.2025 has conveyed the appointment/re-appointment of Shri Anil Kumar Sood (DIN 01376251), Dr. Uday Saktharam Nirgudkar (DIN 07592413) and Shri Jiji Joseph (DIN 09415941) as Non-Official Independent Directors on the Board of NHPC Limited for a period of one year w.e.f. date of notification of their appointment/re-appointment, or until further orders, whichever is earlier.

The brief profile of Shri Anil Kumar Sood, Dr. Uday Saktharam Nirgudkar and Shri Jiji Joseph are enclosed herewith.

It is to inform that Shri Sood, Dr. Nirgudkar and Shri 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.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुपालन में, यह सूचित किया जाता है कि विद्युत मंत्रालय ने अपने पत्रों संख्या 2/13/2021-एनएचपीसी दिनांक 17.04.2025 के माध्यम से श्री अनिल कुमार सूद (डीआईएन 01376251), डॉ. उदय सखाराम निर्गुडकर (डीआईएन 07592413) और श्री जीजी जोसेफ (डीआईएन 09415941) की नियुक्ति/पुनर्नियुक्ति एनएचपीसी लिमिटेड के बोर्ड में गैर-आधिकारिक स्वतंत्र निदेशकों के रूप में, जिनकी नियुक्ति/पुनर्नियुक्ति की अधिसूचना की तारीख से एक वर्ष की अवधि के लिए या अगले आदेश तक, जो भी पहले हो की सूचना दी है। श्री अनिल कुमार सूद, डॉ. उदय सखाराम निर्गुडकर और श्री जीजी जोसेफ का संक्षिप्त परिचय संलग्न है।

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, 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



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यह सूचित किया जाता है कि श्री सूद, डॉ. निर्गुडकर और श्री जोसेफ कंपनी के किसी भी निदेशक से संबंधित नहीं हैं और उन्हें भारतीय प्रतिभूति और विनिमय बोर्ड या किसी अन्य ऐसे प्राधिकरण के किसी आदेश के आधार पर निदेशक का पद धारण करने से वंचित नहीं किया गया है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय

Encl: a/a

(रूपा देब)
कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

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BRIEF PROFILE

Shri Anil Kumar Sood
DIN No.: 01376251



Shri Anil Kumar Sood is a Chartered Accountant and a gold medallist commerce graduate. Shri Sood has undertaken various diplomas / course from the Institute of Chartered Accountants of India viz. Information system Audit, concurrent audit of banks and Forensic Audit & fraud detection.

He was the Chairman of Himachal Pradesh branch of Northern India Regional Council of ICAI in the year 2005-06.

Shri Anil Kumar Sood has vast experience in Internal, Statutory & Concurrent audits and corporate, Taxation and Finance matters.

Shri Sood is also a Part- Time Non- Official Director of Central Electronics Limited.

BRIEF PROFILE

Dr. Uday Sakharam Nirgudkar
DIN No.: 07592413



Dr. Uday Sakharam Nirgudkar (60 years) is MBA and PhD in Marketing Management awarded by Pune University.

He has varied experience of over 29 years in IT, IT enabled services, Education, Infrastructure, finance, media and Economics. He has been in top position in Information technology firms of international repute, representing them around the world and conducted workshops in Africa and Middle East countries on Management Skills.

Wrote features on Technology and Education in various newspapers and magazines. Compiled four books on Strategic use of IT, TQM, Business Process Reengineering. Wrote a book on globalization and changing face of India 'Local to Global' and 'All about Winning Indian Elections'.

Led as CEO large operations in IT and ITES companies. Executed successfully large scale projects in Technology infrastructure and skills development across the Country.

Was CEO and Editor in Chief with a large news media company driving their viewership and business in electronic, digital and print domain. Made a sea change in Journalism by making it more positive and initiating social ventures like 'Dhaga Shourya Ka, Rakhi Abhimaan Ki' and 'Aapla Sainik, Aapli Diwali'.

Anchored daily debate shows on current affairs and interview series on weekends of dignitaries from various fields. The show was extremely popular and received many awards including awards for best journalism. Drove many social and cultural projects for the news channel which fostered national integration.

Conducted training for Force One Commando Unit which was established after terror attacks in Mumbai.

Dr. Nirgudkar is also serving as Director on the Board of Dr. Nirgudkar's Healthcare Private Limited. Dr. Nirgudkar was Independent Director on the Board of NHPC Limited w.e.f. 15.11.2021 to 08.11.2024.

BRIEF PROFILE

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.

Shri Jiji Joseph was Independent Director on the Board of NHPC Limited w.e.f. 01.12.2021 to 10.11.2024.