

**Notice under Section 160 of the Companies Act, 2013**

Date: 17/6/25

To,

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

**Subject: Candidature for Directorship**

Sir/Madam,

I, Suprakash Adhikari (DIN: 10738274), 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 include my candidature in your Notice calling the 49<sup>th</sup> Annual General Meeting.

Thanking you,

Yours faithfully,

Signature \_\_\_\_\_



Name: Shri Suprakash Adhikari

DIN: 10738274

Address: 702/T-4, SPR Imperial Estate, Sector-82,  
Faridabad, Haryana- 121007

**Notice under Section 160 of the Companies Act, 2013**

Date: 10/6/2025

To,

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

**Subject: Candidature for Directorship**

Sir/Madam,

I, Dr. Uday Sakharam Nirgudkar (DIN: 07592413), hereby propose my candidature for the office of Independent Director in the ensuing Annual General Meeting of the Company. I hereby certify that I am not disqualified to be re-appointed as an Independent 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 Annual General Meeting.

Thanking you,

Yours faithfully,

Signature

Name: Dr. Uday Sakharam Nirgudkar

DIN: 07592413

Address: 17/18, Pasaydan CHS, Sant Dyaneshwar, Panchpakhadi  
Thane (West), Maharashtra- 400602

**Notice under Section 160 of the Companies Act, 2013**

Date: 15/06/25

To,

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

**Subject: Candidature for Directorship**

Sir/Madam,

I, Shri Jiji Joseph (DIN 09415941), hereby propose my candidature for the office of Independent Director in the ensuing Annual General Meeting of the Company. I hereby certify that I am not disqualified to be re-appointed as an Independent 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 Annual General Meeting.

Thanking you,

Yours faithfully,

Signature 

Name: Shri Jiji Joseph

DIN: 09415941

Address: Arenkannadi House, Nellikuzhy P.O. Kuttulanji,  
Eramalloor, Iramalloor, Ernakulam, Kerala-686691

**Notice under Section 160 of the Companies Act, 2013**

Date: 25-06-2025

To,

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

**Subject: Candidature for Directorship**

Sir/Madam,

I, Shri Anil Kumar Sood (DIN 01376251), hereby propose my candidature for the office of Independent Director in the ensuing Annual General Meeting of the Company. I hereby certify that I am not disqualified to be appointed as an Independent 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 Annual General Meeting.

Thanking you,

Yours faithfully,

Signature 

Name: Shri Anil Kumar Sood

DIN: 01376251

Address: H. No. C-67, Sector-1,  
New Shimla, Himachal Pradesh