



एनएचपीसी लिमिटेड
(भारत सरकार का एक नवरत्न उद्यम)
NHPC Limited
(A Government of India Navratna Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग,
M/s BSE Limited/ बीएसई लिमिटेड,
Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावरर्स,
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, बांद्रा कुर्ला कॉम्प्लेक्स,
Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051
Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Intimation regarding entrustment of additional charge of the post of Director (Finance)

विषय: निदेशक (वित्त) के पद का अतिरिक्त प्रभार सौंपे जाने के संबंध में सूचना

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 Order No. 9/2/2025-NHPC dated 29th August, 2025 has conveyed approval of the competent authority to entrust the additional charge of the post of Director (Finance), NHPC Limited to Shri Sipan Kumar Garg (DIN: 10746205), Director (Finance), THDC India Limited w.e.f. 01.09.2025, in addition to his existing duties and functions, for a period of three months or till a full time incumbent is appointed or until further orders, whichever is earlier.

Shri Sipan Kumar Garg (DIN: 10746205) has assumed the charge of Director (Finance) of the Company w.e.f. 01.09.2025. A brief profile of Shri Sipan Kumar Garg is enclosed herewith. Shri Sipan Kumar Garg is not related to any of the Directors of the Company and is 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 यह सूचित किया जाता है कि विद्युत मंत्रालय ने आदेश संख्या 9/2/2025-एनएचपीसी दिनांक 29 अगस्त, 2025 के तहत श्री सिपन कुमार गर्ग (डीआईएन: 10746205), निदेशक (वित्त), टीएचडीसी इंडिया लिमिटेड को 01.09.2025 से अपने मौजूदा कर्तव्यों और कार्यों के अलावा, तीन महीने की अवधि के लिए या पूर्णकालिक पदधारी की नियुक्ति होने तक या अगले आदेशों तक, जो भी पहले हो, एनएचपीसी लिमिटेड के निदेशक (वित्त) के पद का अतिरिक्त प्रभार सौंपने के लिए सक्षम प्राधिकारी की मंजूरी दी है।

श्री सिपन कुमार गर्ग (डीआईएन: 10746205) ने दिनांक 01.09.2025 से कंपनी के निदेशक (वित्त) का पदभार ग्रहण कर लिया है। श्री सिपन कुमार गर्ग का संक्षिप्त परिचय संलग्न है। श्री सिपन कुमार गर्ग कंपनी के किसी भी निदेशक से संबंधित नहीं हैं और भारतीय प्रतिभूति और विनियम बोर्ड या किसी अन्य ऐसे प्राधिकरण के किसी भी आदेश के आधार पर निदेशक के पद पर रहने से वंचित नहीं हैं।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

(रूपा देब)
कंपनी सचिव

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

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

Shri Sipan Kumar Garg

DIN: 10746205



Shri Sipan Kumar Garg (age 49 years) has been serving as the Director (Finance) of THDC India Limited since August 17, 2024. He is also designated as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, as appointed by the Board of THDC. A distinguished finance professional, he holds a degree in Bachelor of Commerce (Hons.) and is a member of the Institute of Chartered Accountants of India (CA), the Institute of Cost Accountants of India (CMA), and the Institute of Company Secretaries of India (CS). Additionally, he has done LL.B. and was a rank holder in the Company Secretary examination.

With over 23 years of extensive experience in Finance, Accounts, Taxation, and Commercial aspects within the power sector, he brings deep expertise to his role at SJVN Limited. His prior experience includes serving as the Chief Financial Officer (CFO) at Aravali Power Company Private Limited and Patratu Vidyut Utpadan Nigam Limited, both Group Companies of NTPC Limited. He has also contributed to NTPC Limited in various capacities, including strategic roles in the Corporate Accounts Group and the Koldam Hydro Power Project.

During his tenure at NTPC, he ascended the professional ladder through his strong sense of responsibility, ethics, and unwavering dedication to the Company. Recognized as an outstanding finance professional, he excelled in every role he undertook at NTPC. Under his leadership in Finance, Aravali Power Company Private Limited received its highest credit ratings and realized significant savings of interest on long-term loans.

He has enhanced his expertise by participating in numerous workshops and seminars at prestigious institutions both in India and abroad. As a seasoned speaker on Accounting Standards and Ind AS, he has shared his insights widely over the years. He has also been an active member of several committees of the Institute of Chartered Accountants of India, including the 'Committee on Public Finance and Government Accounting,' the 'Accounting Standards Study Group,' and the 'Members in Industry Group (PSU).'

In recognition of his visionary leadership, Shri Garg was honoured as the Visionary CFO of India at the National Economic Growth Summit 2024. He also received a Certificate of Appreciation from ICAI for his dedicated contributions to the growth of THDCIL and for his efforts in advancing the CMA profession.