





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 टावर्स,

Dalal Street,/दलाल स्ट्रीट, Mumbai/ मुंबई -400 001

3

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/ म्ंबई - 400 051

Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Intimation regarding appointment of Chairman & Managing Director of NHPC Limited

विषय: एनएचपीसी लिमिटेड के अध्यक्ष एवं प्रबंध निदेशक की निय्कित 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. 9/6/2024-NHPC dated 4<sup>th</sup> September, 2025 has appointed Shri Bhupender Gupta (DIN: 06940941) to the post of Chairman & Managing Director, NHPC Limited for a period of five years with effect from the date of his assumption of charge of the post or till the date of his superannuation i.e. 31.10.2030 or until further orders, whichever is the earliest.

Shri Bhupender Gupta (DIN: 06940941) has assumed the charge of Chairman & Managing Director of the Company w.e.f. 04.09.2025. A brief profile of Shri Gupta is enclosed herewith. Shri Gupta 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.

It is also to inform that consequent to above, Shri Sanjay Kumar Singh (DIN: 10718481), Director (Projects), NHPC ceases to hold the additional charge of the post of Chairman & Managing Director, NHPC Limited.

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 आदेश संख्या 9/6/2024-एनएचपीसी दिनांक 4 सितंबर, 2025 के तहत श्री भूपेंद्र गुप्ता (DIN: 06940941) को एनएचपीसी लिमिटेड के अध्यक्ष एवं प्रबंध निदेशक के पद पर उनके पदभार ग्रहण करने की तिथि से पांच वर्ष की अविध के लिए या उनकी सेवानिवृत्ति की तिथि अर्थात 31.10.2030 तक या अगले आदेशों तक, जो भी पहले हो, नियुक्त किया है।

श्री भूपेंद्र गुप्ता (DIN: 06940941) ने 04.09.2025 से कंपनी के अध्यक्ष एवं प्रबंध निदेशक का पदभार ग्रहण कर लिया है। श्री गुप्ता का संक्षिप्त परिचय संलग्न है। श्री गुप्ता कंपनी के किसी भी निदेशक के रिश्तेदार नहीं हैं और भारतीय प्रतिभूति एवं विनिमय बोर्ड या किसी अन्य प्राधिकारी के आदेश के तहत उन्हें निदेशक का पद धारण करने से प्रतिबंधित नहीं किया गया है।

यह भी सूचित किया जाता है कि उपरोक्त के परिणामस्वरूप, श्री संजय कुमार सिंह (DIN: 10718481), निदेशक (परियोजनाएं), एनएचपीसी लिमिटेड के अध्यक्ष एवं प्रबंध निदेशक के पद का अतिरिक्त प्रभार से मुक्त हो गए है।

यह आपकी जानकारी और रिकॉर्ड के लिए है । धन्यवाद,

भवदीय,

संलग्न: उपरोक्त अनुसार

(रूपा देब) कंपनी सचिव

## Shri Bhupender Gupta Chairman & Managing Director (DIN:06940941)



Shri Bhupender Gupta has taken over the charge of the post of Chairman & Managing Director of NHPC Limited, India's premier hydropower Company and a Navratna Enterprise of Government of India on 04.09.2025. Shri Bhupender Gupta holds a bachelor's degree in electrical engineering and an MBA in Operations Management. He began his professional career with ACC Ltd in 1991 and started his CPSU career by joining SJVN in 1995, where he served for 12 years in various positions. During this period, he was responsible for the planning, erection, and commissioning as well as O&M of the electromechanical equipment of the 1500 MW Nathpa Jhakri Hydro Power Plant, the largest operational hydroelectric project in India. He also served on deputation in Bhutan with the 1020 MW Tala Hydroelectric Power Project for around three years (2002–2005).

Subsequently, he joined REC Ltd. in March 2007 and was associated with project financing of Hydro, Thermal projects for approximately 6 years. Thereafter, he worked as Additional Chief Executive Officer (CEO) in two subsidiaries of REC i.e. REC Transmission Projects Co. Ltd. and REC Power Distribution Co. Ltd. as the Operational Head. During his tenure, he oversaw execution, project management, contract management, and consultancy for power sector projects across Pan India & successfully completed Govt. of India Flagship scheme assigned to REC i.e. Saubhagya, Deen Dayal Upadhyaya Gram Jyoti Yojana (DDUGJY), PMDP etc.

Shri Gupta later joined as Director (Technical) at the Punatsangchhu Hydroelectric Project Authority, in Bhutan in December 2020 on deputation and spearheaded ongoing construction activities and resolved long pending contractual & pending issues. Thereafter, Shri Gupta joined THDCIL as Director (Technical) on 9<sup>th</sup> June 2023. Shri Gupta provided strategic leadership in addressing commissioning challenges and Covid-19 impacts, facilitating THDCIL in successfully achieving CoD of Unit-1 (660 MW) of Khurja STPP. Unit-2 is also scheduled to be commissioned shortly. Shri Gupta guided Civil, HM, and EM teams in resolving major civil challenges, pump-turbine operational issues, and commissioning hurdles due to implementing advanced technology (VSI) in Tehri PSP, leading to successful CoD of Unit-1 & 2 (250 MW each)

of Tehri PSP; balance units are schedule to be commissioned shortly. He is also holding the additional charge of the post of Chairman & Managing Director, SJVN Limited, since 1<sup>st</sup> May 2025.

With an illustrious career spanning more than 34 years including 31 years in Power CPSUs, Shri Gupta has contributed significantly to the Indian power sector across hydro, thermal, renewable energy, transmission, and distribution domains. His contribution encompassed planning, design, execution, contract and project management, and O&M of large hydro projects as well as transmission and distribution projects.

Shri Gupta's future vision focuses on addressing India's growing power demand through non-fossil fuel-based resources, with the aim of making our country self-reliant in energy security. The vision also emphasizes meeting sustainable energy targets through the integration of Artificial Intelligence (AI), along with the adoption of other new and emerging technologies such as: EV integration into the grid, cybersecurity and digital protection, green hydrogen, bioenergy, and energy storage.

Apart from his professional accomplishments, he is also an avid sports enthusiast. He actively plays badminton and table tennis and has represented his organisation in many inter-CPSU tournaments.