



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
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: Appointment of Joint Statutory Auditors for the financial year 2025-26

विषय: वित्तीय वर्ष 2025-26 के लिए संयुक्त सांविधिक लेखा परीक्षकों की नियुक्ति

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Comptroller & Auditor General of India has appointed the same firms of Chartered Accountants as the Joint Statutory Auditors of the Company as last year, for the financial year 2025-26 also i.e.

1. M/s S N Dhawan & Co. LLP, New Delhi
2. M/s S Jaykishan, Kolkata
3. M/s Dharam Raj & Co., Jammu

Further, the Joint Statutory Auditors shall also be the auditors of Consolidated Financial Statements of the Company under Section 139 read with Section 129(4) of the Companies Act, 2013.

The brief profile of above auditors is attached herewith.

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 भारत के नियंत्रक एवं महालेखापरीक्षक ने वित्तीय वर्ष 2025-26 के लिए भी, पिछले वर्ष की तरह चार्टर्ड एकाउंटेंट्स की इन्हीं फर्मों को कंपनी के संयुक्त वैधानिक लेखा परीक्षक के रूप में नियुक्त किया है।

1. M/s S N Dhawan & Co. LLP, New Delhi
2. M/s S Jaykishan, Kolkata
3. M/s Dharam Raj & Co., Jammu

इसके आतिरिक्त, कंपनी अधिनियम, 2013 के खंड 139 तथा खंड 129(4) के तहत संयुक्त सांविधिक लेखा परीक्षक समेकित वित्तीय परिणाम का लेखा परिक्षण भी करेंगे।

उपरोक्त लेखा परीक्षकों की संक्षिप्त प्रोफाइल संलग्न है।

यह आपके जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय

संलग्न: उपरोक्त अनुसार

(रूपा देब)
कंपनी सचिव

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

S.N. Dhawan & Co LLP

Chartered Accountants

Profile

S N Dhawan & CO LLP Chartered Accountants established in the year 1944 is one of the largest Chartered Accountants firms in India having in-depth experience in sectors including Manufacturing, Retail, Power and energy, FMCG, Real estate, Construction, Infrastructure, IT and ITES and Ecommerce sector, Engineering Consultancy, BFSI, Automotive, Oil and Gas and Technology. The firm is also registered with the Comptroller and Auditor General of India and the Reserve Bank of India for audits of large public sector undertakings & Banks.



Sjaykishan

CHARTERED ACCOUNTANTS

48+ Years

of Excellence in

ASSURANCE, TAXATION & ADVISORY

About Us



For nearly **five decades**, S Jaykishan has been the trusted financial partner for corporates, banks, and government institutions.

We specialize in Assurance, Taxation, Risk Management, Forensic Investigations, and Business Advisory, ensuring financial clarity, compliance, and growth.



✓ Trusted by
Banks, FIs &
Multinational
Corporations



✓ Empaneled
with RBI, CAG,
IBA, SEBI,
Leading PSU &
Private Banks



✓ 18 Partners
& 150+ Experts
Delivering
Precision &
Integrity

About Us



Area of Expertise - to change	Experts Counts
Partners having 20+ years of experience	13
Partners having 40+ years of experience	02

Area of Expertise	Experts	Years of Expertise
Qualified Chartered Accountants/ Company Secretary	20	2-7 Years
Semi Qualified / Article Assistants	95	1-5 Years
Other Professional Associates	11	1-10 Years
Clerical / Office Staff	22	2-20 Years

Our Services **Delivering Financial Impact**



At S Jaykishan, we don't provide services, we engineer solutions that drive financial efficiency and business transformation.

Assurance & Risk Advisory

- Central Statutory, Internal & Forensic Audits
- Banking & NBFC Risk Assessments
- Investigative & Compliance Audits

Taxation & Compliance

- Direct & Indirect Taxation, Transfer Pricing
- International Tax Structuring & Advisory
- Representation in Income Tax & GST Tribunals

Business Consultancy & Valuation

- M&A Advisory, TEV Studies, Financial Due Diligence
- Business, Brand & Enterprise Valuation
- Corporate Restructuring & Turnaround Strategy

Strategic Financial Advisory

- Corporate Finance & Transaction Structuring
- Insolvency & Bankruptcy Code (IBC) Advisory
- ERP Implementation & Digital Finance Transformation

Our approach isn't just about regulatory compliance; it's about creating financial intelligence that drives success.

Industry Expertise **Trusted Across Sectors**



Financial expertise is only valuable when it is backed by deep industry understanding.



Banking & Financial Services

PSU Banks, NBFCs, Insurance



Manufacturing & Trading

Steel, Petroleum, Engineering



Technology & Telecom

IT, Digital Transformation



Retail & Consumer

Consumer Goods, Supply Chain



Government & Public Services

PSU Audits, Regulatory Compliance



Real Estate & Infrastructure

Asset Valuation, Tax Structuring

BRIEF PROFILE OF THE FIRM

1	Name of the partnership Firm	DHARAM RAJ & CO. Chartered Accountants
2	Constitution	Partnership Firm
3	Year Standing	28 Years
4	Empanelled with various Authorities	
	C & AG of India	Empanelment No. SPJ 118 (Major Audit Firm in C&AG Panel)
	Reserve Bank of India	Empanelment No: 105817
5	Work Experience	
	Dharam Raj & Co., Chartered Accountants having in-depth experience of 28 years in sectors including Banking, Public Sector Undertaking, Power and energy, Oil and Gas, healthcare, textiles, insurance, Infrastructure, Telecom, Tourism, Construction, Panchayat, Coalfields, Housing Finance, Forest Corporation and Technology. The firm is also registered with the Comptroller and Auditor General of India and the Reserve Bank of India for audits of large public sector undertakings & Banks. The firm has been Central Statutory Auditor for Banking Company for 9 years and for Power & Discom also.	
6	Complete Postal/Communication address of the Office	Dharam Raj & Co. 2FCS-41, Ansal Plaza, Ghaziabad NCR Delhi-201010 (UP) Contact No. 0120-4283488, 4352285, 4372284, 9811327272
		Registered Office: Sunil Choudhary House, Ambika Vihar, Kunjwani Bypass, P.O. Gangyal, Jammu, J&K, Jammu Tawi-180010
7	Name of contact person with Telephone numbers	Dharam Raj (FCA) 9811327272, 9821429098 0120-4283488 Mail ID: drc@drcca.in & drc@drcifrs.com