



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 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
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ISIN No. INE848E01016

Sub: Intimation regarding appointment of Director (Finance) of NHPC Limited

विषय: एनएचपीसी लिमिटेड के निदेशक (वित्त) की नियुक्ति के संबंध में सूचना

Sir/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. 9/2/2024-NHPC dated 17th October, 2025 has appointed Shri Mahesh Kumar Sharma (DIN: 11306355) to the post of Director (Finance), NHPC Limited for a period of five years with effect from the date of his assumption of charge of the post or until further orders, whichever is earlier.

Shri Mahesh Kumar Sharma (DIN: 11306355) has assumed the charge of Director (Finance) of the Company w.e.f. 17.10.2025. A brief profile of Shri Sharma is enclosed herewith. Shri Sharma 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 Sipan Kumar Garg (DIN: 10746205) ceases to hold the additional charge of the post of Director (Finance), 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 9/2/2024-एनएचपीसी दिनांक 17 अक्टूबर, 2025 के तहत श्री महेश कुमार शर्मा (DIN: 11306355) को एनएचपीसी लिमिटेड के निदेशक (वित्त) के पद पर उनके पदभार ग्रहण करने की तिथि से पांच वर्ष की अवधि के लिए या अगले आदेशों तक, जो भी पहले हो, नियुक्त किया है।

श्री महेश कुमार शर्मा (DIN: 11306355) ने 17.10.2025 से कंपनी के निदेशक (वित्त) का पदभार ग्रहण कर लिया है। श्री शर्मा का संक्षिप्त परिचय संलग्न है। श्री शर्मा कंपनी के किसी भी निदेशक के रिश्तेदार नहीं हैं और भारतीय प्रतिभूति एवं विनियम 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 सिपन कुमार गर्ग (DIN: 10746205) एनएचपीसी लिमिटेड के निदेशक (वित्त) के पद का अतिरिक्त प्रभार से मुक्त हो गए हैं।

यह आपकी 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

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

Shri Mahesh Kumar Sharma
(DIN 11306355)



Shri Mahesh Kumar Sharma has assumed charge of Director (Finance) of NHPC Limited, a premier **“Navratna”** Power Company of Government of India, on 17th October, 2025. Prior to his appointment as Director (Finance), NHPC Ltd., he has served as Finance Head of Commercial Division of NHPC and Chief Finance Officer of NHPC Renewable Energy Ltd. (A wholly owned subsidiary of NHPC). Presently, he is a Nominee Director on the Board of NHPC Renewable Energy Limited (NREL).

He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) with over 30 years of post-qualification experience. He also holds a Diploma in Information Systems Audit (DISA) from ICAI, securing All India 3rd Rank. He was elected as Executive Body Member of Faridabad branch of Northern India Regional Council of ICAI during the period 2004-07 and served the branch as Chairman during the year 2006-07. He was conferred the award for ‘Best Chairman’ of Northern India” by Northern India Regional Council of ICAI for the year 2006-07.

Shri Mahesh Kumar Sharma began his career in NHPC as an Accounts Officer from July’2000 and during his distinguished professional career spanning more than 25 years in NHPC, he has acquired extensive expertise across the core domains of Finance, Corporate Accounts, Treasury, Commercial and Contracts. His wide-ranging experience covers not only the Financial Management of large-scale infrastructure projects but also a deep and practical understanding of Tariff and Regulatory frameworks, which are crucial in the planning, development, and operation of

hydroelectric power projects. Through his sense of responsibility, professional ethics, and dedication, he steadily rose up the organizational ladder.

His journey with NHPC started at Corporate Office, Faridabad, where he was part of Treasury management Team and was a core member of Initial Public offer implementation team till the listing of the company in Indian bourses. He has served Regional Office, Banikhet and subsequently Dhauliganga Power Station where he played a very active role in large scale restoration works of Dhauliganga Power Station caused by the flash floods of Uttarakhand in the year 2013, successfully completed the challenging task of, accounting for restoration works, capitalisation of new assets, closure of contracts, insurance claim settlement etc. Thereafter, he served as Head of Finance at the Pakaldul HE Project, along with the additional charge of Finance Division of Two projects under survey & investigation namely Kiru HEP and Kwar HEP under Chenab Valley Power Projects Limited (a Joint Venture of NHPC and JKSPDC). At Pakaldul Project, he handled Major Contracts (Civil and E&M) for construction of Dam and Power House which were awarded during his tenure at the project. Played a crucial role in implementing proper control systems for accounting of assets, employees and contractors' payments in a non-ERP environment. Played an important role in resolving contractual issues and working out impact of GST on previously awarded contracts post implementation of GST Act in J&K.

Over the course of his tenure, Shri Sharma has played a vital role in guiding the financial strategies of NHPC during diverse phases of project development right from Survey and Investigation stages to Under-Construction Hydro Projects and subsequently at the operational hydro power stations. His contributions include ensuring effective resource mobilization, compliance with regulatory requirements, efficient treasury operations and financial discipline in the execution of contracts and commercial agreements.

His humbled and patient leadership qualities, dedication, professional approach and hard work proved him as an outstanding Finance Professional which shall be beneficial for growth of the NHPC and Power Sector as well.
