

Notice under Section 160 of the Companies Act, 2013

Date:

To,

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

Subject: Candidature for Directorship

Sir(s),

I, Bhupender Gupta (DIN: 06940941), hereby propose my candidature for the office of Chairman & Managing Director in the ensuing Annual General Meeting of the Company. I hereby certify that I am not disqualified to be appointed as Chairman & Managing Director of the Company 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 as Chairman & Managing Director in your Notice calling the 50th Annual General Meeting.

Thanking you,

Yours faithfully,

Signature _____

(Bhupender Gupta)

DIN: 06940941

Address: NHPC Residential Colony

Sector-41, Faridabad, Haryana- 121010


29/8/2026

Notice under Section 160 of the Companies Act, 2013

Date: 25/06/2026

To,

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

Subject: Candidature for Directorship

Sir(s),

I, Mahesh Kumar Sharma (DIN: 11306355), hereby propose my candidature for the office of Director (Finance) in the ensuing Annual General Meeting of the Company. I hereby certify that I am not disqualified to be appointed as Director of the Company 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 as Director in your Notice calling the 50th Annual General Meeting.

Thanking you,

Yours faithfully,

Signature 
(Mahesh Kumar Sharma)

DIN: 11306355

Address: B-404, Life Style Residency, Sector 65,
Ballabgarh, Faridabad, Haryana- 121004

Notice under Section 160 of the Companies Act, 2013

Date: 22/07/2026

To,

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

Subject: Candidature for Directorship

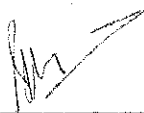
Sir(s),

I, Dr. Bernadette Lyngdoh (DIN: 11836182), 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 Independent Director of the Company 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 as Director in your Notice calling the 50th Annual General Meeting.

Thanking you,

Yours faithfully,

Signature 
(Dr. Bernadette Lyngdoh)
DIN: 11836182

Address: Evarisa, Bishnupur Road, Behind Railway Guest House, Shillong, Meghalaya-793004

Notice under Section 160 of the Companies Act, 2013

Date: 30/07/2026

To,

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

Subject: Candidature for Directorship

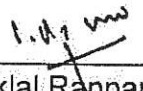
Sir(s),

I, Paresh Rasiklal Ranpara (DIN: 10183476), hereby propose my candidature for the office of Director (Personnel) in the ensuing Annual General Meeting of the Company. I hereby certify that I am not disqualified to be appointed as Director of the Company 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 as Director in your Notice calling the 50th Annual General Meeting.

Thanking you,

Yours faithfully,

Signature 
(Paresh Rasiklal Ranpara)

DIN: 10183476

Address: B-7, Sajanand Apartment,
Near Ward Office-6, Old Padra Road,
Akota, Vadodara-390020, Gujarat