



एक कदम स्वच्छता की ओर

एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)



फोन/Phone : _____

दिनांक/Date **28.07.2017**

संदर्भ सं./Ref. No. NH/CS/199

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावरम, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533093</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051</p> <p>महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400 051 Scrip Code: NHPC EQ</p>
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ISIN No. INE848E01016

Sub: Appointment of Cost Auditors for the financial year 2017-18.

विषय: वित्तीय वर्ष 2017-18 के लिए लागत लेखा परीक्षकों की नियुक्ति के संदर्भ में।

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that Board of Directors has approved the proposal for appointment of following Cost Auditors for the FY 2017-18 at a remuneration of ₹ 75,000/- (excluding taxes and duties) for each power station besides payment of TA/DA:

Sl.No	Name of the Firm	Power Stations
1	M/s. Chandra Wadhwa & Co., Delhi	Chamera-II and Chamera-III
2	M/s. Balwinder & Associates., Mohali Punjab	Dulhasti, Salal and Sewa-II
3	M/s. Sanjay Gupta & Associates, Delhi	Tanakpur, Chutak and Nimmo Bazgo
4	M/s. K.L. Jaisingh & Co, Noida	Chamera-I, Bairasuil and Parbati-III
5	M/s. K.G. Goyal & Associates, Jaipur	Dhauliganga, Wind Power Project Jaisalmer and Parbati-II*
6	M/s. R.J. Goel & Co., Delhi	Uri-I, Uri-II and Kishanganga*
7	M/s. DGM & Associates, Kolkata	Rangit, Tessta-V and TLDP-III
8	M/s Niran & Co., Kolkata	Loktak and TLDP-IV

*Appointment in respect of these projects would be subject to its becoming commercially operative during the FY 2017-18.

Further it is to inform that M/s. Chandra Wadhwa & Co., Delhi has been appointed as lead cost auditor at a remuneration of ₹ 75,000/- (excluding taxes & duties) for consolidation of cost audit report of all the power stations and submission of consolidated cost audit report in form CRA-3 for the FY 2017-18.

The Brief profiles of the cost auditors are also enclosed.
This is for your record and information.

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121003, हरियाणा
Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana
CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com; E-mail :
webmaster@nhpc.nic.in; Fax : 0129-2277941; EPABX No. : 0129-2588110/2588500

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं), विनियमन, 2015 के नियमन 30 के अनुसार आपको यह सूचित किया जाता है की निदेशको की आयोजित बैठक में वित्तीय वर्ष 2017-18 के लिए निम्न लिखित लागत लेखा परीक्षकों की नियुक्ति की गयी है। लागत लेखा परीक्षकों की नियुक्ति ₹ 75,000/- (करों और शुल्कों को छोड़कर) प्रति पावर स्टेशन के पारिश्रमिक पर हुई है। टीए / डीए का भुगतान अलग से होगा।

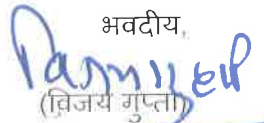
संख्या	फर्म का नाम	पावर स्टेशन
1	M/s. Chandra Wadhwa & CO., Delhi	Chamera-II and Chamera-III
2	M/s. Balwinder & Associates., Mohali Punjab	Dulhasti, Salal and Sewa-II
3	M/s. Sanjay Gupta & Associates, Delhi	Tanakpur, Chutak and Nimmo Bazgo
4	M/s. K.L. Jaisingh & CO, Noida	Chamera-I, Bairasuil and Parbati-III
5	M/s. K.G. Goyal & Associates, Jaipur	Dhauliganga, Wind Power Project Jaisalmer and Parbati-II*
6	M/s. R.J. Goel & CO., Delhi	Uri-I, Uri-II and Kishanganga*
7	M/s. DGM & Associates, Kolkata	Rangit, Tessta-V and TLDP-III
8	M/s Niran & CO., Kolkata	Loktak and TLDP-IV

*इस परियोजनाओं के लिए नियुक्ति तभी मान्य होगी यदि यह परियोजनाएं वित्तीय वर्ष 2017-18 में व्यावसायिक रूप से ऑपरेटिव होगी।

इसके अलावा यह भी सूचित किया जाता है कि वित्तीय वर्ष 2017-18 के लिए M/s. Chandra Wadhwa & Co., Delhi की नियुक्ति ₹ 75,000/- पारिश्रमिक (करों और शुल्कों को छोड़कर) पर lead लेखा परीक्षक के रूप में हुई है। यह नियुक्ति सभी पावर स्टेशनों की लागत लेखा परीक्षा रिपोर्ट के समेकन और वित्तीय वर्ष 2017-18 की समेकित लागत लेखा परीक्षा रिपोर्ट फार्म सी आर ए -3 में भरने के लिए है।

लागत लेखा परीक्षकों का संक्षिप्त विवरण संलग्न है।
कृपया यह सूचना अपने रेकॉर्ड में ले।

धन्यवाद।

भवदीय,

(विजय गुप्ता)
कंपनी साचिव

PROFILE OF CHANDRA WADHWA

M.COM.	-DELHI UNIVERSITY	1979
LLB	- DELHI UNIVERSITY	1982
FICWA	-INSTITUTE OF COST AND WORKS ACCOUNTANTS OF INDIA	1982
FCS	- INSTITUTE OF COMPANY SECRETARIES OF INDIA	1984

GOVT. SECTOR

- ACTED AS A **CHAIRMAN** OF WORKING GROUP TO EXAMINE THE REQUIREMENT AND MAKE SUGGESTIONS FOR AN INSTITUTIONAL FRAMEWORK FOR CORPORATE VALUATION, CONSTITUTED BY **MINISTRY OF CORPORATE AFFAIRS IN APRIL, 2006**
- A MEMBER OF INDO-UK ACCOUNTANCY TASK FORCE, CONSTITUTED BY **MINISTRY OF COMMERCE IN MARCH, 2006**
- A MEMBER OF INDO-UK TASK FORCE ON CORPORATE GOVERNANCE, **CONSTITUTED BY MINISTRY OF CORPORATE AFFAIRS, 2007 AND 08**
- A MEMBER OF EXPERT GROUP TO REVIEW COST ACCOUNTING RECORD RULES, COST AUDIT REPORT RULES AND COST ACCOUNTING STANDARDS, **CONSTITUTED BY MINISTRY OF CORPORATE AFFAIRS 2007 AND 08**
- A MEMBER OF NATIONAL ADVISORY COMMITTEE ON ACCOUNTING STANDARD **CONSTITUTED BY MINISTRY OF CORPORAE AFFAIRS 2007-08**
- **PRESIDENT OF THE INSTITUTE OF COST & WORKS ACCOUNTANTS OF INDIA 2007-08**
- **CHAIRMAN, COST ACCOUNTING STANDARD BOARD (2001-04, 2009-11)**
- **MEMBER, NATIONAL TASK FORCE ON CARR CONSTITUTED BY ICWAI (2011-12)**
- A MEMBER OF EXPERT COMMITTEE TO REVIEW COST ACCOUNTING RECORD RULES AND COST AUDIT REPORT RULES CONSTITUTED BY **MINISTRY OF CORPORATE AFFAIRS IN 2014**
- **CENTRAL COUNCIL MEMBER, THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (February, 2016)**
- **MEMBER, QUALITY REVIEW BOARD, THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA (June, 2016)**

PRIVATE SECTOR

- A MEMBER OF WTO AND OTHER TRADE AGREEMENT COMMITTEE CONSTITUTED BY CII (2007-11)
- A MEMBER OF ECONOMIC AFFAIRS COMMITTEE CONSTITUTED BY PHD CHMBER OF COMMERCE & INDUSTRY
- DIRECTOR-SMC GLOBAL SECURITIES LTD (INDEPENDENT DIRECTOR)
- DIRECTOR- KESHAV SEHKARI BANK LTD
- DIRECTOR- DSE FINANCIAL SERVICES LTD [NOMINEE OF SEBI] (2009-12)
- DIRECTOR- WADHWA FINANCIAL SERVICES (P) LTD

OTHER ASSIGNMENTS

He has made more than 150 presentations on various topics at Regional, National & International seminars. A few of them has been cited below:

- PRESENTED A PAPER ON “COST CONTROL AND COST REDUCTION” IN CII PROGRAMME FOR THE ENTREPRENEURS ON BEHALF OF ICWAI
- PRESENTED A PAPER ON “COST REDUCTION IN PRESENT SCENARIO” IN AUTOMOTIVE COMPONENT MANUFACTURERS ASSOCIATION OF INDIA (ACMA) FOR THEIR MEMBERS ON BEHALF OF ICWAI
- PRESENTED A PAPER ON “COST REDUCTION IN PRESENT SCENARIO” IN CONSUMER ELECTRONICS AND TV MANUFACTURERS (CETMA) FOR THEIR MEMBERS ON BEHALF OF ICWAI
- PRESENTED A PAPER ON “OPPORTUNITIES & CHALLENGES FOR INDIAN ACCOUNTING SECTOR UNDER WTO” A SEMINAR ORGANISED BY SAFA, LAHORE, NIRC, INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA AND NIRC INSTITUTE OF COMPANY SECRETARIES OF INDIA
- PRESENTED A PAPER ON “COST ACCOUNTING STANDARDS ISSUED BY ICAI” A SEMINAR ORGANISED BY SAFA, COLOMBA & KATHMANDU
- PREPARED A PRESENTATION FOR “DELHI STATE CIVIL SUPPLIES CORPORATION. LTD.” (A STATE GOVT. PSU) ON “SCOPE OF DISINVESTMENT”
- PRESENTED A PAPER ON “COSTING & PRICING FOR GOVERNMENT SERVICES” (A SEMINAR ORGANISED BY CII)

PUBLICATION

- ARTICLES & INTERVIEWS PUBLISHED IN LEADING ECONOMIC NEWS-PAPERS OF THE COUNTRY ON CONTEMPORARY ISSUES

CLIENTS

Our clients are from PSU, MNC and Private Sector throughout the country

BALWINDER & ASSOCIATES

Cost Accountants

BRIEF PROFILE

1. Name, Category & Regn. No. of the Firm **Balwinder & Associates**
Cost Accountants
Partnership Firm
Firm Regn.No.000201
2. Head Office: F-125, Phase VIII-B, Industrial Area,
Sector 74, Mohali, Punjab – 160 071
3. Branch Offices: New Delhi, Chandigarh, Kolkata, Lucknow, Jaipur
4. Number of Partners 7 (Seven), No. of FCMA = 7, No. of ACMA = 0
5. Number of Qualified Employees 5 (Five)
6. Experience in Cost Audit Partners Experience: 15 years
Firms Experience: 10 years
7. List of Major Clients – Central Govt PSU SJVN Limited,
Bharat Sanchar Nigam Limited, (All States)
Coal India Limited
HMT Machine Tools Limited
8. List of Major Clients – State Govt PSU Haryana State Industrial and Infrastructure Dev. Corpn. Ltd.
Haryana Power Generation Corporation Limited
Haryana Seeds Development Corporation Limited
Punjab State Power Corporation Limited
Punjab State Transmission Corporation Limited
Punjab Communications Limited
9. List of Power Sector Clients, Private Companies – In addition to above Nabha Power Limited, (**L & T Group**)
P & R Gogripur Hydro Power Private Limited
P & R Engg. Services Limited, Hydro Power
Qurakcity Energy P. Limited
10. List of MNC Clients Metso Minerals (India) P. Limited, (**Finland Group**)
SML Isuzu Limited, (**Japan Group**)
Nunhems (India) P. Limited, (**Bayer Corp, Germany Group**)
Sigma Vibracoustic (India) P. Ltd., (**Germany Group**)
Claas India Private Limited, (**Germany Group**)
Quarkcity India P. Limited, (**USA Group**)
F & E Industries Private Limited, (**USA Group**)
General Cables Energy India Limited, (**Fortune 500 GE Group Company**)
11. List of Client's Listed Companies, in addition to above Max India Limited
Winsome Yarns Limited
Syschem (India) Limited
JTL Infra Limited
Samrat Forgings Limited
Brooks Laboratories Limited
12. List of other Major Clients Patanjali Ayurved Limited, *Haridwar*
Patanjali Food & Herbal Park P. Limited, Haridwar

etc ...

Sanjay Gupta & Associates, Cost Accountants

- One of the leading Costing and Financial Consultancy/Audit Firms in India
- A Partnership Firm established in 1998
- Recognised as a high quality professional services provider
- Global and all India reach with local expertise
- Our firm specializes in Cost Audits, Management Audits, Regulatory Audits, Stock Audits, Indirect Taxation, Revenue Assurance Audits, Process Audits, Accounting Separation Audits, Internal Investigations, System Development and providing value addition by playing role of Corporate Advisor to the Management
- The Firm has 6 partners
- Partners have rich Experience in Telecom, Power, Fertilizers, Banking and Aviation Sectors
- CMA Sanjay Gupta, Partner- SGA is the President of The Institute of Cost Accountants of India (2017-18)
- Practices span Business Consulting, Audits, Assurance and Development of Systems and Processes
- Clients in Power, Manufacturing, Telecom, Automobile, Oil & Gas, Chemicals and other industries
- Team members comprising of Cost Accountants, MBA's, CA, CS, IT Specialists, Engineers
- Have Offices at Delhi, Gurgaon, Mumbai and Bangalore
- www.sgaindia.in

E-mail: k.l.jaisingh.noida@gmail.com

(M) 90100-91234

90100-91230

Ph.: 0120-2530007

K. L. JAISINGH & CO.

COST ACCOUNTANTS

J-7, Sector-XI, Jaisingh House, NOIDA-201301

CMA **K. L. JAISINGH**
FCMA, FCB, FATA, MUEM

BRIEF PROFILE OF K.L. JAISINGH & CO. COST ACCOUNTANTS

1. INTRODUCTION: K.L. JAISINGH, who is from the 1st batch of the Institute of Cost Accountants of India established the practice as a Cost Accountant, 25 years back in the name and style of K.L. JAISINGH & CO., constitution of which was update from time to time and presently it consist of six partners: K.L. Jaisingh, H. Tara, A.K Verma, Sandeep Sharma, Santosh Pant and Pawan Dixit.

2. CLIENTELE: K.L. JAISINGH & CO. is the leading most firm of Cost Accountants in North India and has got prestigious clientele, consisting of largest number of companies in the Power sector namely: NHPC, NTPC, PowerGrid, Delhi Transco, UP VidyutUtpadan, Jaipur VidyutVitran, Jodhpur VidyutVitran, Ajmer VidyutVitran, REC Power Distribution and RRB Energy.

In other sectors, clients consists of BHEL, NFL, GAILTEL, GAIL GAS, RAILTEL, Petronet, NPCCL, Mother Dalry, Liberty Shoes, T.T Garments, Goyal MG Gases, Emkay Automobile etc.

3. GEARING UP: K.L. JAISINGH & CO., besides partners, have got professional associates, assistants and supporting staff and is fully geared up to effectively and promptly handle the assignments relating to Cost Audit.

4. COMPLIANCES: K.L. JAISINGH & CO. was registered in the Service Tax on 07.07.2003 which is being converted to GST and Temp. no. allotted is 091700127468TRN and the partners hold valid Certificate Of Practice Issued by the Institute of Cost Accountants of India, the validity of which has been extended upto 31st March, 2018. The firm holds valid registration number 000182 Issued by the Institute of Cost Accountants of India on 14.07.2008.

SUM UP:

Our above brief credentials established our suitability and competence to handle effectively the Cost Audit assignments.

For K.L. JAISINGH & CO.

Cost Accountants

(Signature)

(K.L. JAISINGH)

Managing Partners



PROFILE OF THE AUDIT FIRM

1. Name of the Firm : K. G. GOYAL & ASSOCIATES
2. Registration No. with ICWAI : 000024
3. Reg date with ICWAI : Date of Reg. 11/07/1989
4. Firms Age/Experience : 26 Years
5. Address of Firm (Delhi) : 4A, Pocket 2, New Kondli, Mayur Vihar, III, New Delhi - 110096
6. Address of Firm (Jaipur) : 289, Mahaveer Nagar II, Maharani Farms, Durgapura, Jaipur.
- 7 Mobile No : 9829373503
- 8 Email Address : rajeshgoyaljaipur@yahoo.co.in
- 9 PAN NO : AAEFK2744H
- GST No : 08AAEFK2744H1ZD
10. Details of Partners :

RAJESH GOYAL, ACS, FICWA (M-10884)

DAYA CHAND, AICWA (M-10596)

SUNIL KUMAWAT, AICWA (M-32497)

BARKH AGARWAL, AICWA (M-32564)

MAMTA GUPTA, AICWA (M-19974)

11. Cost Audit/Consultancy experience in PSU
 - a) Oil & Natural Gas Corp Ltd (Ankleshwar/ Ahmedabad/ Mehsana/ Cambey/ Jodhpur /Baroda/JVs)
 - b) Indian Oil Corp Limited (Panipat & Mathura Refinery)
 - c) Prize Petroleum Co Limited, (Subsidiary of HPCL)
 - d) NTPC Limited (Unchahar, Auriya, Anta, Tanda)
 - e) NHPC Limited (Chemera, Dholiganga and Salal Power Stn)
 - f) Power Grid Corp of India Ltd (9 Regions) (Lead Auditor)
 - g) Bharat Sanchar Nigam Limited, New Delhi (Whole Rajasthan Circle)
 - h) Rajasthan Rajya Vidyut Utpadan Nigam Ltd (Kota, Suratgarh, Chhabra, Mahi)
 - i) Central Coalfields Limited, (Unit B&K and Giridih) Ranchi
 - j) National Fertilisers Limited, Noida (Vijaypur I/II and Lead Auditor)

PROFILE

<u>Name of the firm</u>	M/s R. J. GOEL & CO. Cost Accountants,
<u>Regd Office</u>	31, Community Centre, 2 nd floor, Ashok Vihar, Phase – 1, Delhi-110052
<u>Head Office</u>	1011, Pearls Best Heights-II, C-9, Netaji Subhash Place, Pitampura, Delhi-110034. Mobile : 9350345924 Telephone : 011-27234124/ 49537524 Email : hkg@rjgcindia.com : goel_hk@yahoo.com
<u>Status of the Firm</u>	Partnership Firm
<u>Date of Const. of Firm</u>	26 th July'1989
<u>Firm Regd. No.</u>	000026
<u>No of Partners</u>	Five (All FCMA)

*The firm was established in 1978 by Late **Sh. R. J. Goel, Former President of ICAI (Formerly ICWAI).***

Clients Handled/Handling

NTPC Limited
NHPC Limited
ONGC Limited
Indian Oil Corporation Limited
Steel Authority of India Limited
GAIL (India) Limited
THDC India Limited
Power Grid Corporation of India Limited
Bharat Aluminium Co. Ltd.
Maruti Suzuki India Limited
JK Lakshmi Cement Limited
Heidelberg Cement India Ltd.,
GHCL Limited
Whirlpool of India Limited
Samsung India Electronics Private Limited
DLF Limited
Marathon Electric India Pvt. Ltd.
Surya Roshni Limited
Jindal Saw Limited
APL Apollo Tubes Limited
Bharti Airtel Limited

BRIEF PROFILE OF THE FIRM

- 1 Name of the Firm :- **DGM & Associates , Cost Accountants**
- 2 ICAI-CMA Registration Number of the Firm :- 000038
- 3 Contact details :- Head Office :-
64, B.B.Ganguly Street (2nd Floor)
Kolkata - 700012
Email Id. - dgmasso@yahoo.com

- 4 Year of Establishment / Age of the Firm :- **19.05.1993 / (24 Yrs)**
- 5 I.T Pan No. /GST Regn. No. AACFD2448R / 19AACFD2448R1ZX

6. Details of the Partners (full time)

Name of the full time Partners	Somnath Mukherjee	Biswanath Das	Rana Ghosh	Shyamal Chatterjee	Tapas Ranjan Bandopadhy
Membership Nos.	M/5343	M/10223	M/9356	M/2846	M/11576
Qualification	F.C.M.A	F.C.M.A	F.C.M.A	F.C.M.A	A.C.M.A

7. Experience of Statutory Cost Audit in PSUs & Others(Company's Turnover is above Rs 500 Crores) carried out during last 5 years:

Companies / Organisation	Industry	Activities
1. GAIL (India) Limited (Govt. of India)	Petroleum	Cost Audit
2. Indian Oil Corporation Ltd (Govt. of India)	Petroleum	Cost Audit
3. Tide Water Ltd	Petroleum	Cost Audit
4. West Bengal State Electricity Distribution Co.Ltd.	Electricity	Cost Audit
5. Bharat Cooking Coal Ltd. (Govt. of India)	Coal	
6. Visa Steel Ltd	Steel	Cost Audit
7. Durgapur Projects Ltd. (Govt. of West Bengal)	Electricity	Cost Audit
8. Texmaco Infrastructure & Holding Ltd	Electricity	Cost Audit
9. Meghalaya Power Distribution Corpn. Ltd.	Electricity	Cost Audit
10. Texmaco Rail & Engineering Ltd	Railway Rolling Stock	Cost Audit
11. West Bengal State Electricity Transmission Co.Ltd.	Electricity	Cost Audit
12. Braithwaite & Co Ltd (Govt. of India)	Rolling Stock	Cost Audit
13. VISA Suncoke Ltd.	Mineral Fuel	Cost Audit
14. Andrew Yule & Co. Ltd (Govt. of India)	Engg Co. & Tea	Cost Audit
15. Phoenix Conveyor Belt Ltd	Conveyor Belt	Cost Audit
16. Meghalaya Power Distribution Corpn. Ltd.	Electricity	Cost Audit

SUMMARY OF ORGANISATION PROFILE

SL No	Particulars	Details
1.	Name and HO Address of the Firm	Niran & Co, Cost Accountants ESEN Den, 475, Aiginia, Asiana Plaza Entry, Khandagiri, Bhubaneswar- 751 019 Odisha, India
2.	Year of Establishments of Firm as per ICAI record	23/12/1993, Partnership, Registration No.000113
3.	Year of Firm's experience as on 31.03.2017	24 Years (Different sector i.e. Statutory Cost audit, Internal Audit, Development of Cost Accounting manual & Maintenance of Cost records, Cost accounting system study & CAS-4 authentication, Physical verification & Other audit consultancy)
4.	Partners No. of Partners as per ICAI	07 Nos
5.	No. of staff qualified (Full Time)	05 Nos
6.	No. of staff Semi Qualified (Full Time)	07 NoS
7.	No. of Companies with no. of years Statutory Cost Audit in Central/State PSU in different Sector	19 companies (104 Years)
8.	No. of Companies with no. of years Statutory Cost Audit in Other Companies of different sector	10 companies (31 Years)

