



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : **31.12.2019**

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. टावर्स, दलाल स्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</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, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC</p>
--	--

ISIN No. INE848E01016

Sub: Additional charge for the post of Chairman & Managing Director of NHPC Limited.

विषय: एनएचपीसी लिमिटेड के अध्यक्ष एवं प्रबंध निदेशक के पद के लिए अतिरिक्त प्रभार के सम्बंध में।

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that Shri Balraj Joshi ceased to be Chairman & Managing Director of the Company with effect from afternoon of 31.12.2019 upon attaining the age of superannuation.

Further, Ministry of Power vide its letter no. 9/1/2018-NHPC (Pt-II) dated 31.12.2019 has entrusted the additional charge of the post of CMD, NHPC to Shri Ratish Kumar, Director (Projects) w.e.f. 01.01.2020 till 31.03.2020 or till the date of appointment of a regular incumbent to the post or until further orders, whichever event occurs at the earliest.

Brief profile of Shri Ratish Kumar is also enclosed.

Kindly disseminate the information on your website.

धन्यवाद,

संगलन: ऊपरोक्त अनुसार

भवदीय

31/12/19
(विजय गुप्ता)
कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

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

BRIEF PROFILE OF SHRI RATISH KUMAR

Shri Ratish Kumar

Director (Projects)

DIN: 06852735

Shri Ratish Kumar (59 years) joined the Board of NHPC Limited on January 6, 2016. He graduated from GB Pant University of Agriculture & Technology, Pantnagar (U.P.) in Electrical Engineering and has a diverse experience of more than 36 years in the field of Hydro Power. He is associated with NHPC Limited since October 1982 and climbed up the professional ladder with utmost sense of responsibility, ethics and dedication. He has excellent command in construction & erection of hydro power plants, design & engineering of E&M equipments, Power Potential and Optimization Studies, layout of hydro power projects, preparation of detailed pre-qualification and award of big contracts of hydro projects through ICB or NCB including all other aspects related to hydro generation.

In his present assignment as Director (Projects), Shri Ratish Kumar is in-charge of all NHPC projects which are under construction and pre-construction stages. This includes hydro as well as solar & wind renewable energy projects. He is also responsible for joint-ventures and consultancy assignments being undertaken by the Company. In addition, major functions viz. Contracts, Project Monitoring & Support Group and Design (E&M) also come under his ambit.

Prior to joining NHPC Board, Shri Ratish Kumar served NHPC in various capacities including as the Executive Director (Design- E&M). His major contributions include commissioning control of many Power Stations of NHPC, commissioning of Kishanganga HEP in 2018 in J&K inspite of unrest and harsh

climatic conditions in Kashmir valley, commissioning of 50 MW Solar Power Project in Tamil Nadu within specified time period of 9 months, advancement of commissioning of TLDP-IV PS, Restoration of Dhauliganga and Uri-II power station. It further includes Design and Engineering of E&M packages of many projects viz. Parbati-II, Parbati-III, Subansiri Lower, Teesta-V, Sewa-II, Chamera-III, Dhauliganga etc. He was also associated with various International assignments including preparation of DPR of Tamanthi & Shwezaye in Myanmar, Kuri-Gongri, Chamkharchhu & Mangdechhu in Bhutan.

Shri Ratish Kumar serves as a contributing member in Electro-Technical Division Council (ETDC) of Bureau of Indian Standards and has been a member in the technical committee for formulation of Indian Standards in the field of High Voltage Switchgear & Control gear. He has been an expert member in numerous National Level Publications, CBIP Manual on GIS, Bus Duct and Transformer etc.

Shri Ratish Kumar had been a Nominee Director on the Board of National High Power Test Laboratory Private Limited w.e.f. 24-03-2014 to 08-02-2016. Presently he is also serving as Nominee Director-Chairman on Board of Bundelkhand Saur Urja Limited and Lanco Teesta Hydro Power Limited.