



**एनएचपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NHPC Limited**  
(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone : \_\_\_\_\_

दिनांक/Date : 03.03.2016

<p>Manager The Listing Department, <b>BSE Ltd.</b> (Designated Stock Exchange) Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p><b>Scrip Code: 533098</b> Email: corp.relations@bseindia.com</p>	<p>General Manager The Listing Department, <b>National Stock Exchange of India Ltd.</b> (Designated Stock Exchange) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p><b>Scrip Code: NHPC EQ</b> Email: cmlist@nse.co.in</p>
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**Sub: Appointment of Part-Time Government Director in NHPC Limited.**

**Ref.: ISIN No. INE848E01016**

Sirs,

This is to inform that Ministry of Power vide its order no. 23/23/2013-H-II dated 29<sup>th</sup> February, 2016 has appointed Ms. Archana Agarwal, Joint Secretary (Hydro), Ministry of Power as part- time Government Director on the Board of NHPC Ltd with immediate effect.

Kindly disseminate the information on your website.

Thanking you,

Yours faithfully,

  
(Vijay Gupta)  
Company Secretary