



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./Ref. No. _____
NH/CS/199

फोन/Phone : _____
दिनांक/Date : **07.02.2017**

<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 EQ</p>
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ISIN No. INE848E01016

Sub: Appointment to the post of Director (Personnel) of NHPC Limited.

विषय: एनएचपीसी लिमिटेड के निदेशक (कार्मिक) के पदपर नियुक्ति।

Sirs,

In compliance with Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015, it is to inform that as per Ministry of Power vide its order no. 9/1/2016-NHPC dated 01.02.2017 has appointed Shri Nikhil Kumar Jain as Director (Personnel) on the Board of NHPC Ltd for a period of five years with effect from date of assumption of charges of the post, on or after 01.02.2017, or till the date of superannuation, or until further orders, whichever is the earliest. Accordingly the Board of Directors in its meeting held today i.e. February 07, 2017 has noted and confirmed the appointment of Shri Nikhil Kumar Jain as Director (Personnel) on the Board of NHPC Ltd with effect from 07.02.2017.

A brief profile of Shri Nikhil Kumar Jain is enclosed herewith for information and record.

Further, he has no inter-se relationship with any of the Directors of the Company.

Kindly disseminate the information on your website.

धन्यवाद,

संगलन: उपरोक्त अनुसार

भवदीय,

(विजयगुप्ता)
कंपनीसचिव

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 :

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Brief profile of Shri Nikhil Kumar Jain, Director (Personnel), NHPC Limited



**Shri Nikhil Kumar Jain
Director (Personnel), NHPC**

Shri Nikhil Kumar Jain joined as Director (Personnel), NHPC Limited, India's premier hydropower utility and a Schedule 'A' enterprise of Government of India on 7th February 2017. Prior to joining NHPC, Shri Jain had been working in the capacity of Director (Personnel) of Air India Ltd. since 2012.

Shri Jain possesses a distinguished academic career and has done his B.E. (Industrial Engineering) from IIT Roorkee in 1985 and LL.B from Delhi University in 2010. He joined the Indian Railways as an Indian Railways Personnel Services Officer in 1988. He has worked at different levels in the Railways and also as GGM (HR) in IRCTC and as Executive Director (Joint Secretary) in the Ministry of Railways. Shri Jain's vast and rich experience of almost three decades in both the Government and Public Sector will be highly beneficial for NHPC in the long run.