



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

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

फोन/Phone : \_\_\_\_\_

संदर्भ सं./Ref. No. \_\_\_\_\_  
**NH/CS/199**

दिनांक/Date : \_\_\_\_\_  
**24.02.2020**

<p>Manager The Listing Department, <b>M/s BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स,दलालस्ट्रीट, मुंबई- 400 001 <b>Scrip Code: 533098</b></p>	<p>General Manager The Listing Department <b>M/s National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 महाप्रबंधक, लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 <b>Scrip Code: NHPC</b></p>
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**ISIN No. INE848E01016**

**Sub: Appointment of Chairman & Managing Director**

**विषय: अध्यक्ष एवं प्रबंध निदेशक की नियुक्ति के सम्बंध में**

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is to inform that pursuant to Ministry of Power order no. 09/01/2018-NHPC dated 24.02.2020, Shri Abhay Kumar Singh (DIN 08646003) has assumed the charge of Chairman and Managing Director of the Company w.e.f. 24.02.2020 till the date of his superannuation i.e. 31.08.2022, or until further orders, whichever is earlier in place of Shri Ratish Kumar (DIN 06852735) who was holding additional charge of the post of Chairman & Managing Director in addition to his duties as Director (Projects).

A brief profile of Shri A. K. Singh is enclosed. It is further to inform that Shri A. K. Singh is not related to any Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

This is for your information and record.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

संगलन: ऊपरोक्त अनुसार

भवदीय,

24/2/2020  
(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

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



**Shri Abhay Kumar Singh**

Chairman & Managing Director

**DIN No. 08646003**

Shri Abhay Kumar Singh (57 years) did his Civil Engineering from National Institute of Technology, Durgapur (formerly Regional Engineering College, Durgapur), in 1983.

Shri Singh started his professional journey in 1985 with joining NHPC at Tanakpur HE Project (120 MW) as Probationary Executive. His persistent learning attitude coupled with the ability to multitask, resulted in he taking up various responsibilities of the project at a very early stage. He managed various components of the project, not only in the areas of Civil but also Hydro-Mechanical. With his strategic thinking mindset, fact-based result oriented decision-making, he is not only able to utilise the available resources to the fullest but also is able to achieve targets ahead of schedule. In his 35 years of professional life, he has played pivotal roles in the setup of many Hydroelectric projects like Tanakpur Project (120 MW), Dhauliganga Project (280 MW), Teesta low dam stage IV (160 MW), Parbati Stage II (800 MW), Parbati Stage III (520 MW) and Kishanganga HE Project (330 MW) with responsibilities ranging from construction management of key project components to the Head of the Project (HoP) and Regional Head roles. Due to his extensive experience in hydropower development, he has developed strong capabilities in tackling complex site challenges such as managing local issues, technical & commercial issues, re-mobilizations, etc. Recognising his contribution to Hydropower development and Water Resources Sector in India, REPA (Renewable Energy Promotion Association) and ENERTIA Foundation has conferred him with 'HYDRO RATNA' award.

Even though a strong team leader in true sense, he strongly believes in the role of the entire team involved in delivering for the Corporation through ownership, responsibility competency, knowledge, and one company mind-set. He is passionate about development of hydropower projects, and at the same time is open to advancements and diversification in the power sector, including the other Renewables. He is a firm believer of inculcating new technologies in scheduling, execution, monitoring and state-of-the-art equipment for faster and development of any project.

He is presently also acting as a Nominee Director in Loktak Downstream Hydroelectric Development Corporation Limited.