



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

संदर्भ सं./Ref. No. **NH/CS/199**

दिनांक/Date : **06.07.2018**

Manager
The Listing Department,
M/s BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
मैनेजर, लिस्टिंग विभाग,
बीएसई लिमिटेड
पि.जे. टावर्स,दलाल स्ट्रीट,
मुंबई- 400 001
Scrip Code: 533098

General Manager
The Listing Department
M/s National Stock Exchange of India Limited,
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
Scrip Code: NHPC

ISIN No. INE848E01016

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

विषय: एनएचपीसी लिमिटेड के निदेशक (तकनीकी) के पद पर नियुक्ति ।

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 letter no. 9/1/2017-NHPC dated 05.07.2018, Shri Janardan Choudhary has assumed the charge of Director (Technical) of the Company w.e.f. 05.07.2018 for a period of five years, or till the date of superannuation, or until further orders, whichever is the earliest.

A brief profile of Shri Janardan Choudhary and FORM A under Code of Conduct to Regulate, Monitor and Report trading by Insiders in securities of NHPC Ltd pursuant to Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith for information and record.

Further, it is to inform that Shri Choudhary is not related to any of the Directors of the Company.

We affirm that Shri Janardan Choudhary 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,

Encl: a/a

भवदीय,
Vijay Gupta
(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

Brief profile of Shri Janardan Choudhary



DIN- 07871968

Shri Janardan Choudhary (58 years) holds a degree in Electrical Engineering from Bihar Institute of Technology, Sindri (Jharkhand). He started his professional career in NHPC Limited as Executive Trainee in December, 1984 from Tanakpur Project.

Shri Janardan Choudhary has over 33 years of rich experience in implementation of hydro projects, encompassing all areas of hydropower development from inception to commissioning and operation and maintenance. Prior to joining NHPC board, he held the position of Executive Director (O&M) and has been instrumental in optimizing the operational performance of the Power Stations within the regulatory framework. He was associated in finalization of DPR for R&M (Life Extension) of Baira Siul and Loktak power stations. Shri Choudhary was actively involved in detailed design & engineering, preparation of Power potential & optimization studies, and preparation of Detailed Project Reports (DPR) for E&M equipment of many projects like Rangit, Parbati-III, Sewa-II, Omkareshwar, Chamera-III, Parbati-II, Subansiri Lower and Dibang. He was involved in erection, testing & commissioning activities of Tanakpur, Rangit and Kurichhu projects and has also been associated with NHPC's consultancy assignments for many projects as 1200 MW Tamanthi in Myanmar, 720 MW Mangdechhu and 60 MW Kurichhu in Bhutan. He served in various capacities at power stations namely Tanakpur & Uri and as the Head of the Plant at Chamera-I and Chamera-II. Shri Janardan Choudhary is also a Nominee Director on the Board of National High Power Test Laboratory Private Limited.

Shri Janardan Choudhary has assumed the charge to the post of Director (Technical) of the Company w.e.f. 5th July 2018.

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: NHPC Limited

ISIN of the company: *INE848E01016*

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact Nos.	Category of Persons (KMP/Directors/immediate relatives/others etc.)	Date of appointment of Director/KMP	Securities held at the time of appointment of Director/KMP		%age of shareholding	Open Interest of the Future contracts held at the time of appointment of Director/KMP		Open Interest of the Option Contracts held at the time of appointment of Director/KMP	
			Type of security (for e.g. -Share warrants, convertible debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2		3	4	5	6	7	8	9
Name- Janardan Choudhary PAN No. AADPC5488P DIN- 07871968 Address- L-91, Jalvidyut Apartment, Sec 21-C, Part III, Faridabad Contact No. 9958819003	Director	05.07.2018	Equity Share	21055	Negligible	NA	NA	NA	NA

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Signature:

Designation: Director

Date: *06/07/2018*

Place: *Faridabad*