



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199



फोन/Phone : _____

दिनांक/Date : 01.08.2017

Manager
The Listing Department,
M/s BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

मैनेजर, लिस्टिंग विभाग,
बीएसई लिमिटेड
पि.जे. टावर, दलालस्ट्रीट,
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, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई),
मुंबई - 400 051
Scrip Code: NHPC EQ

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 K.M. Singh has ceased to be Chairman & Managing Director of the Company with effect from 31.07.2017 upon attaining the age of superannuation.

Further, Ministry of Power vide its letter no. 9/4/2016-NHPC dated 31.07.2017 has entrusted the additional charge of the post of CMD, NHPC to Shri Ratish Kumar, Director (Projects) w.e.f. 01.08.2017 for a period of 3 months or until the post of CMD, NHPC is filled regularly or till further orders, whichever event occurs earliest.

Brief profile of Shri Ratish Kumar is also enclosed.

Kindly disseminate the information on your website.

धन्यवाद,

संगतन: ऊपरोक्त अनुसार

भवदीय,

(विजय मुष्टा)
कंपनी सचिव

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 :

webmaster@nhpc.nic.in; Fax : 0129-2277941; EPABX No. : 0129-2588110/2588500



Shri Ratish Kumar
Director (Projects)

DIN: 06852735

Shri Ratish Kumar (56 years) holds B.Tech in Electrical Engineering from GB Pant University of Agriculture & Technology, Pantnagar (U.P). Shri Ratish Kumar started his professional career in NHPC Limited as Trainee Engineer in October 1982 from BairaSiul Project.

Shri Ratish Kumar has over 34 years of experience in NHPC where he climbed up the professional ladder with utmost sense of responsibility, ethics and dedication. 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 (E&M), Project and Monitoring and Support Group, Cost Engineering, Business Development 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 construction and erection of Salal Power Station Stage-II, commissioning of major projects of NHPC, restoration of Dhauliganga and Uri-II power station, advancement of commissioning of TLDP-IV, construction of dam of Kishanganga HEP in 2016. It further includes design and engineering of E&M packages of projects viz. Parbati-

II, Parbati-III, Subansiri Lower H E Project, Teesta-V, Sewa-II, Chamera-III, Dhauliganga projects etc. and O&M of Hydro Power stations. 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 had been a Nominee Director on the Board of National High Power Test Laboratory Pvt. Limited w.e.f. 24-03-2014 to 08-02-2016.

Shri Ratish Kumar has excellent command in construction & erection of Hydro power Plants, Design & Engineering of E&M equipments, Power Potential and Optimization Studies, layout engineering, preparation of detailed project report including project appraisal and cost benefit analysis for obtaining TEC from CEA. He has been an expert member in numerous National Level Publications, CBIP Manual on GIS 2013, Bus Duct 2013 and Transformer 2013 etc.

Shri Ratish Kumar joined the Board of NHPC Limited w.e.f. 6th January, 2016.