



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

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

संदर्भ सं./Ref. No. **NH/CS/199**

फोन/Phone : \_\_\_\_\_

दिनांक/Date : **25.01.2016**

Manager  
The Listing Department,  
**BSE Ltd.** (Designated Stock Exchange)  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
  
**Scrip Code: 533098**  
Email: corp.relations@bseindia.com

General Manger  
The Listing Department,  
**National Stock Exchange of India Ltd.**  
(Designated Stock Exchange)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
**Scrip Code: NHPC EQ**  
Email: cmlist@nse.co.in

**Sub: Brief profile of Director in compliance of Regulation 30 read with Schedule III of Listing Regulation, 2015.**

**Ref.: ISIN No. INE848E01016**

Sirs,

In continuation to our letter no. NH/CS/199 dated 06.01.2016 for appointment of Shri. Ratish Kumar as Director (Projects) on the Board of NHPC Ltd.

Please find enclosed herewith brief profile of Shri Ratish Kumar in compliance with regulation 30 of LODR, 2015 read with Para A of Part A of Schedule III of Listing Regulation,

This is for your record and information.

Thanking you.

Encl: a/a

Yours faithfully,  
  
(Vijay Gupta)  
Company Secretary



**Shri Ratish Kumar**  
**Director (Projects)**  
**DIN: 06852735**

**Shri Ratish Kumar (55 years)** is 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 Baira Siul Project.

Shri Ratish Kumar has over 33 years of experience in NHPC where he climbed up the professional ladder with utmost sense of responsibility, ethics and dedication. His major contributions in hydro-power sector has been in the field of Electro-Mechanical Design, Construction, Erection, Operation & Maintenance of Hydro Power Stations. He has also worked in different capacities in NHPC at Design (E&M) Division, Baira Siul, Salal and Parbati projects.

His major contributions include construction and erection of Salal Power Station Stage-II, operation & maintenance of Hydro Power Plants and Design and Engineering of E&M packages of projects like Parbati-II (4x200 MW), Parbati-III (4x130 MW), Subansiri Lower H E Project (2000 MW), Teesta-V H.E.P (510 MW), Sewa-II (120 MW), Chamera-III (231 MW), Dhauliganga H.E. Project (280 MW) etc. He was also associated with various International consultancy assignments including preparation of DPR of Tamanthi (1200 MW) & Shwezaye (642 MW) in Myanmar, Kuri-Gongri (1800 MW), Chamkharchhu (770 MW) & Mangdechhu (720 MW) in Bhutan. He has played a key role in O&M functions NHPC Power Stations and implementation of various decisions regarding restoration of Dhauliganga and Uri-II Power Stations.

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 of hydro power projects, preparation of pre-qualification and award of big contracts of hydro projects through ICB or NCB including all other aspects related to hydro generation. Shri Kumar is a Member of professional Associations like National Committee for IEC SC 17C/MT-16 and Electro Technical Committee etc. He has a number of publications to his credit in various International (Hydro Vision 2002) and National conferences (ASSOCHAM on Renovation, Modernization, Refurbishment Life Extension & Capacity Addition in India Context, 2013). He has been an Expert Member in numerous National Level Publications (CEA Best Practices for hydro-electric projects; CBIP Manual on GIS 2013, CBIP Manual on Bus Duct 2013, CBIP Manual on Transformer 2013).

In connection with hydro-power related assignments, Shri Kumar has travelled globally and has visited the countries like Ethiopia, Spain, Brazil, Germany, Netherlands, France, Japan, China and Canada.

Shri Ratish Kumar is a Nominee Director on the Board of National High Power Test Laboratory Private Limited w.e.f 24.03.2014.

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