



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)
NHPC Limited
(A Govt. of India Enterprise)

EPABX No. 0129-2588110/2588500
Email: webmaster@nhpc.nic.in
CIN No. – L40101HR1975GOI032564

NH/CS/199/

18.06.2020

<p>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</p>	<p>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</p>
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ISIN No. INE848E01016

Sub: Appointment of Nominee Director on the Board of NHPC Limited

विषय: एनएचपीसी लिमिटेड के बोर्ड में नामित निदेशक की नियुक्ति

Sirs/महोदय,

In continuation to our letter of even number dated 15.06.2020 regarding appointment of Shri Tanmay Kumar (DIN 02574098) as Nominee Director of Company, please find enclosed herewith a brief profile of Shri Tanmay Kumar for information and record.

Further, it is to inform that Shri Tanmay Kumar 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 record and information.

यह आपके रिकॉर्ड और जानकारी के लिए है।

धन्यवाद |

Encl: a/a

भवदीय,

(विजय गुप्ता)

कंपनी सचिव

18/06/2020

Registered Office: **NHPC Office Complex, Sector -33, Faridabad -121003 (Haryana)**

Website: www.nhpcindia.com Dial 1912 for Complaints on Electricity



Brief Profile of Shri Tanmay Kumar (DIN: 02574098)

Shri Tanmay Kumar, IAS, 1993 (RJ) Batch (53 years) is B. Tech in Civil Engineering from IIT, Delhi and M. Tech in Soil Mechanics & Foundation Engineering from IIT, Delhi. He is presently working as Joint Secretary in Ministry of Power, Government of India and is looking after amongst other things, Transmission Sector, POSOCO (Power System Operation Corporation Limited) and Grid Integration of Renewable Energy. He has served in various capacities in Government of Rajasthan for almost 27 years - as Collector and District-Magistrate of Bharatpur, Alwar and Kota continuously for more than 6 years, in the Chief Minister's Office for 3 years in the first instance as Deputy Secretary, Special Secretary and then as Secretary to Hon'ble Chief Minister and then later for 5 years (2013-2018) in the second instance as Principal Secretary to Hon'ble Chief Minister. During his long career in public service, he has conducted himself with honesty and sincerity and is passionate about his work. He believes in strengthening the system and in continuous improvement/innovation of the existing system as well as in business process re-engineering / government process re-engineering. He has worked as Chairman of Rajasthan Renewable Energy Corporation (RREC) for 5 years. He has a rich and varied experience of the power sector, having worked with the Chief Minister, Rajasthan who was also the Energy Minister.

He was appointed as a Government Nominee Director on the Board w.e.f. June 11, 2020.