



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : 01.03.2017

संदर्भ सं./Ref. No. NH/CS/199

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 EQ

ISIN No. INE848E01016

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

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

Sirs,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is to inform that Shri Mahesh Kumar Mittal has joined as Director (Finance) on the the Board of NHPC Limited with effect from 01.03.2017 in pursuance to Ministry of Power order no. 9/2/2016-NHPC dated 28.10.2016.

Accordingly, Shri Jayant Kumar has ceased to be Director (Finance) from the Board of NHPC Limited with effect from 28.02.2017 due to his superannuation.

Kindly disseminate the information on your website.

धन्यवाद,

भवदीय,

(विजय गुप्ता)
कंपनी सचिव
01/03/2017