



न्यूक्लियर पॉवर कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
NUCLEAR POWER CORPORATION OF INDIA LIMITED  
(भारत सरकार का उद्यम A Government of India Enterprise)  
Registered Office : 16<sup>th</sup> floor, Centre-I, World Trade Centre,  
Cuffe Parade, Colaba, Mumbai – 400 005.

सी आई एन CIN : U40104MH1987GOI149458 Website : [www.npcil.nic.in](http://www.npcil.nic.in)  
Tel (022) 2217600, 22176099, email id: [cswtc@npcil.co.in](mailto:cswtc@npcil.co.in)



No.NPCIL:CS:61 :2024: 150

April 17, 2024

**Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051.**

Sub: Updates

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

The Department of Atomic Energy (DAE), the Administrative Ministry vide its email dated 17th April 2024 has sent a Office Order No. 40/2024 informing that Shri Rajeev Kumar Mital, AS&FA, DAE has been relieved from DAE w.e.f. March 31, 2024. (Annexure-A)

Accordingly, Shri Rajeev Kumar Mital (DIN: 07074391) is cease to be director of the Company w.e.f. March 31, 2024 (AN).

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary

भारत सरकार/**Government of India**  
परमाणु ऊर्जा विभाग/**Department of Atomic Energy**  
प्रशासन अनुभाग/**Administration Section**

अणुशक्ति भवन/**Anushakti Bhavan,**  
छ. शि. म. मार्ग /**C.S.M. Marg,**  
मुंबई/**Mumbai - 400 001**

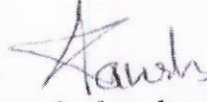
No: 12/2/2010-Adm(Vol.III) | 4757

March 28, 2024

OFFICE ORDER No. 40 /2024

Consequent on appointment of Shri Rajeev Kumar Mital as Director General, National Mission for Clean Ganga, Department of Water Resources, River Development & Ganga Rejuvenation, Ministry of Jal Shakti and his relieving on 31/03/2024, Shri Uday Shinde, IFA, NRB will look after the work of Internal Finance Wing, DAE in addition to his regular duties from 01/04/2024.

This issues with the approval of Secretary, DAE.

  
(Kaushalendra Kumar)  
Under Secretary (Admin.)

Shri Uday Shinde,  
IFA, NRB, Mumbai

All Officers/Sections in DAE (Through DARPAN portal)


Copy to,

1. CE, NRB, Mumbai
2. Office of Secretary, DAE
3. Office of Additional Secretary, DAE
4. Office of AS & FA, DAE



# Relieving Order in respect of Shri Rajeev Kumar Mital, AS&FA, DAE

**From** powerestt@dae.gov.in  
**To** cswtc <cswtc@npcil.co.in>  
**Cc** Uspower <uspower@dae.gov.in>, Nambi Kumar <power@dae.gov.in>  
**Date** 2024-04-17 16:36  
**Priority** High

 Relieving Order in respect of Shri Rajeev Kumar Mital, AS&FA, DAE.pdf (~236 KB)

\*\*\*\*\*  
 This mail has been scanned by IMSVA3  
 \*\*\*\*\*

File No.1/1/23/2014-Power (28780)

Dear Sir/Madam,

Please refer your trailing mail. Kindly see the attachment for necessary action at your end.

---  
Regards,

Power Section

On 2024-04-17 15:32, cswtc wrote:

\*\*\*\*\*  
 This mail has been scanned by IMSVA3  
 \*\*\*\*\*

Dear Sir/ Ma'am,

Vide below email, NPCIL has been informed about relieving of Shri Rajeev Kumar Mital, AS&FA, DAE.

Please provide us copy of letter issued by DAE for the above. NPCIL is required to do filing with stock exchange urgently.

Regards

CS's office, NPCIL

----- Original Message -----

**Subject:**Re: Fwd: Request for confirmation of Directorships and Committee positions  
**Date:** 2024-04-16 16:38  
**From:** sppsasfa@dae.gov.in  
**To:** Cswtc <cswtc@npcil.co.in>

\*\*\*\*\*  
 This mail has been scanned by IMSVA3  
 \*\*\*\*\*

Dear Madam,

This is to intimate that Shri Rajeev Kumar Mital, AS&FA, DAE has been relieved from DAE w.e.f. March 31, 2024 (AN) to take up his appointment as Director General, NMCG, Delhi.

With best wishes and regards

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Sr. Principal Private Secretary  
Department of Atomic Energy

Anushakti Bhavan, C.S.M. Marg  
Mumbai - 400 001.  
Tel: 022-22840309 / 22862542

Mail : [sppsasfa@dae.gov.in](mailto:sppsasfa@dae.gov.in) / [asfa@dae.gov.in](mailto:asfa@dae.gov.in)

On 2024-04-16 16:34, [asfa@dae.gov.in](mailto:asfa@dae.gov.in) wrote:

\*\*\*\*\*  
This mail has been scanned by IMSVA5  
\*\*\*\*\*

----- Original Message -----

**Subject:** Request for confirmation of Directorships and Committee positions  
**Date:** 2024-04-16 14:22  
**From:** cswtc <[cswtc@npcil.co.in](mailto:cswtc@npcil.co.in)>  
**To:** "Company, Secretary" <[cswtc@npcil.co.in](mailto:cswtc@npcil.co.in)>

\*\*\*\*\*  
This mail has been scanned by IMSVA3  
\*\*\*\*\*

Dear Sir and Madam,

If there is any change in your Directorships and / or Committee positions (Chairman/ Member) during the quarter from 01.01.2024 to 31.03.2024 (**other than NPCIL**), kindly provide the information for the same.

If there is no change, kindly reply with "None".

The above information is needed for the purpose of filing quarterly Corporate Governance Report with the Stock Exchange.

A file containing the information on Composition of Board Sub Committees of NPCIL, as approved by the Board in its 225th Board Meeting held on 02.02.2024, is attached herewith. (For information only)

Thanks & Regards  
CS's office  
NPCIL

**\*\* Radiation exposure to public from NPP is negligible \*\***

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Thank you.

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