



न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड NUCLEAR POWER CORPORATION OF INDIA LIMITED

(भारत सरकार का उद्यम A Government of India Enterprise)

Registered Office : 16th floor, Centre-I, World Trade Centre,
Cuffe Parade, Colaba, Mumbai – 400 005.

सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in
Tel (022) 22180281, 22182171, email id: cswtc@npcil.co.in



No.NPCIL:CS:61:2022:590

December 16, 2022

**Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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), Government of India vide its Order No. 1/1/4/1/2022-Power/ 15904 dated December 16, 2022 (enclosed as **Annexure-A**) appointed Shri Rajnish Prakash as Non-Official Independent Director on the Board of Directors of NPCIL for a period with effect from the date of his appointment till 03.07.2023 (i.e. date on which he attains the age of 70 years). or until further orders, whichever is earlier.

Accordingly, Shri Rajnish Prakash (DIN: 08595423) is appointed as an Independent Director on the Board of NPCIL with effect from December 16, 2022.

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary



फैक्स - 022-2204 8476
Fax 022-2282 4354



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

परमाणु ऊर्जा विभाग

DEPARTMENT OF ATOMIC ENERGY



NEW INDIA: 75

आजादी का अमृत महोत्सव

अणुशक्ति भवन

छत्रपति शिवाजी महाराज मार्ग,

मुंबई - 400 001

Anushakti Bhavan

Chhatrapati Shivaji Maharaj Marg

MUMBAI 400 001

No.1/1/4/1/2022-Power/ 15904

December 16, 2022.

Chairman and Managing Director,
Nuclear Power Corporation of India Ltd.,
Nabhikiya Urja Bhavan,
Anushakti Nagar,
Mumbai - 400 094.

Subject : Re-appointment of Non-Official Independent Director on the Board of Directors of Nuclear Power Corporation of India Limited (NPCIL).

Sir,

The undersigned is directed to convey that in accordance with Article 44(1) and 44(2) of the Articles of Association of the Nuclear Power Corporation of India Limited (NPCIL), the President is pleased to appoint Shri Rajnish Prakash as Non-Official Independent Director on the Board of Directors of NPCIL for a period with effect from the date of his appointment till 03.07.2023 (i.e, date on which he attains the age of 70 years), or until further orders, whichever is earlier.

Yours faithfully,

(Aarti Singh Parihar)
Director (ER & Power)
Tel.no.022-2286 2530