



न्यूक्लियर पावर कॉर्पोरेशन ऑफ़ 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) 22176000, 22176099, email id: [cswtc@npcil.co.in](mailto:cswtc@npcil.co.in)



No.NPCIL:CS:61:2024: 245

July 04, 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.

Vide email dated 04<sup>th</sup> July 2024, the Department of Atomic Energy (DAE), the Administrative Ministry has sent

- A) Order No.1/1/15/2013-Power/ 9606 dated July 03, 2024 – appointment of Smt. Anjali Sinha, Joint Secretary (I&M), DAE (Director Identification Number: 10548714) as Part-time Director on the Board of NPCIL w.e.f. 21.06.2024. (**Annexure-A**).
- B) Order No.1/1/15/2013-Power/ 9609 dated July 03, 2024 – appointment of Shri S. Muthukrishnan, Joint Secretary (Finance), DAE (Director Identification Number: 07611408) as Part-time Director on the Board of NPCIL w.e.f. 21.06.2024. (**Annexure-B**).

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary

Annexure- A



भारत सरकार/Government of India  
परमाणु ऊर्जा विभाग/Department of Atomic Energy  
पावर अनुभाग/Power Section



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

No.1/1/15/2013-Power/9606

July 03, 2024

Chairman and Managing Director,  
Nuclear Power Corporation of India Limited,  
Nabhikiya Urja Bhavan,  
Anushakti Nagar,  
Mumbai – 400 094

**Sub: Appointment of Smt. Anjali Sinha, Joint Secretary (I&M), DAE as Part-time Director on the Board of Directors of Nuclear Power Corporation of India Limited (NPCIL).**

Sir,

In accordance with Article 44(2) of the Articles of Association of the Nuclear Power Corporation of India Limited (NPCIL), the President is pleased to appoint **Smt. Anjali Sinha, Joint Secretary (I&M), DAE w.e.f. 21.06.2024** as Part-time Director on the Board of Directors of NPCIL for the period of her tenure in this Department or until further orders, whichever event takes place earlier, in place of **Shri Bishwadip Dey, Joint Secretary (ER & Power), DAE.**

Yours faithfully,

(K. Vinod)

Under Secretary (Power)  
Tel.No. 022- 22022225  
Email:uspower@dae.gov.in



भारत सरकार/Government of India  
परमाणु ऊर्जा विभाग/Department of Atomic Energy  
पावर अनुभाग/Power Section



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

No.1/1/15/2013-Power/ 9609

July 03, 2024

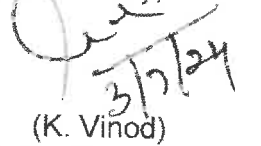
Chairman and Managing Director,  
Nuclear Power Corporation of India Limited,  
Nabhikiya Urja Bhavan,  
Anushakti Nagar,  
Mumbai – 400 094

Sub: Appointment of Shri S. Muthukrishnan, Joint Secretary (F),  
DAE as Part-time Director on the Board of Directors of  
Nuclear Power Corporation of India Limited (NPCIL).

Sir,

In accordance with Article 44(2) of the Articles of Association of the Nuclear Power Corporation of India Limited (NPCIL), the President is pleased to appoint **Shri S. Muthukrishnan, Joint Secretary (F), DAE w.e.f. 21.06.2024** as Part-time Director on the Board of Directors of NPCIL for the period of his tenure in this Department or until further orders, whichever event takes place earlier, in place of **Shri Rajeev Kumar Mital, Ex- AS &FA, DAE.**

Yours faithfully,

  
3/7/24

(K. Vinod)

Under Secretary (Power)  
Tel.No. 022- 22022225  
Email:uspower@dae.gov.in