



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



संयुक्त राष्ट्रसंघ  
ONE EARTH • ONE FAMILY • ONE FUTURE

No.NPCIL:CS:61:2023: 419

November 01, 2023

**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

**Ref: Letter No. NPCIL:CS:61:2023:370 dated 6<sup>th</sup> October 2023.**

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 Letter No. NPCIL:CS:61:2023:370 dated 6<sup>th</sup> October 2023 (**Annexure-I**), it was informed to the NSE that Department of Atomic Energy (DAE), the Administrative Ministry vide its Order No. 1/1(15)/2012-Power/Vol.II/13158 dated 06<sup>th</sup> October 2023 has conveyed appointment of Shri Vivek Bhasin, Director, BARC as part-time Director on the Board of the Company. Directorship of Shri Vivek Bhasin will be effective on obtaining Director Identification Number (DIN).

This is to inform that Shri Vivek Bhasin has applied and received the Director Identification Number (DIN).

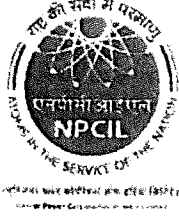
Accordingly, following information is submitted to the exchange.

- 1) Shri Vivek Bhasin (DIN: 10377301), Director (BARC) is appointed as Part-Time Director on the Board of Directors of NPCIL w.e.f. 01.11.2023.

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary



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एक दुनिया एक परिवार  
ONE EARTH - ONE FAMILY - ONE FUTURE

No.NPCIL:CS:61:2023:370

October 06, 2023

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.

- Department of Atomic Energy (DAE), the Administrative Ministry vide its Order No. 1/1(15)/2012-Power/Vol.II/13158 dated 06<sup>th</sup> October 2023 has conveyed appointment of Shri Vivek Bhasin, Director, BARC as part-time Director on the Board of the Company. (Annexure-A). Directorship of Shri Vivek Bhasin will be effective on obtaining Director Identification Number (DIN).

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  
पावर अनुभाग/Power Section

Annexure - A

अणुशक्ति भवन/Anushakti Bhavan,  
छत्रपति शिवाजी महाराज मार्ग/C.S.M Marg,  
मुंबई/Mumbai - 400 001.  
(☎022- 22862756)  
e-mail: power@dae.gov.in

No. 1/1(15)/2012-Power/Vol.II / 13158

अक्टूबर ०६, 2023

अध्यक्ष और प्रबंध निदेशक/  
Chairman and Managing Director,  
न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड/  
Nuclear Power Corporation of India Limited,  
नाभिकीय ऊर्जा भवन/Nabhikiya Urja Bhavan,  
अणुशक्तिनगर/Anushaktinagar,  
मुंबई /Mumbai- 400094

महोदय /Sir,

अधोहस्ताक्षरी को यह बताने का निर्देश हुआ है कि न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) के आर्टिकल्स ऑफ एसोसिएशन के अनुच्छेद 44(1) के अनुसार, राष्ट्रपति श्री विवेक भसीन, निदेशक, BARC को पार्ट-टाईम निदेशक के रूप में नियुक्त करते हुए प्रसन्न हैं। न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) के बोर्ड में उनकी नियुक्ति की तारीख से दो साल की अवधि के लिए या बीएआरसी में उनकी सेवा के साथ समाप्त होने तक या अगले आदेश तक, जो भी पहले हो।

The undersigned is directed to convey that in accordance with Article 44(1) of the Articles of Association of the Nuclear Power Corporation of India Limited (NPCIL), the President is pleased to appoint Shri Vivek Bhasin, Director, BARC as part-time Director on the Board of Nuclear Power Corporation of India Limited (NPCIL) for a period of two years from the date of his appointment or co-terminus with his service in the BARC or until further orders, whichever is earlier.

भवदीय /Yours Faithfully,

*(Handwritten signature of S. S. Deokar)*  
06/10/2023

(एस.एस. देवकर/S. S. Deokar)  
अवर सचिव (पावर)/Under Secretary (Power)  
दूरभाष सं./Tel.No. 022- 22022225  
ईमेल/Email: [uspower@dae.gov.in](mailto:uspower@dae.gov.in)