

# न्यूक्लियर पॉवर 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: U40104MH1987G0I149458 Website: www.npcil.nic.in Tel (022) 22176000, 22176099, email id: cswtc@npcil.co.in



No.NPCIL:CS:61:2024:226

June 22, 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.

Shri Bishwadip Dey, Government Nominee Director of the Company (Director Identification Number: 09246977) has completed his tenure on 20<sup>th</sup> June 2024. Accordingly, he ceases to be director of the Company w.e.f. 21<sup>st</sup> June 2024.

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat) Company Secretary





दूरभाषी : 022-2286 2796 Telephone : 022-2286 2796 फैक्स : 022-2204 8476 /

Fax: 022-2282 4354



भारत सरकार GOVERNMENT OF INDIA

परमाणु ऊर्जा विभाग DEPARTMENT OF ATOMIC ENERGY मुंबई - **400 001** Anushakti Bhavan Chhatrapati Shivaji Maharaj Marg, MUMBAI - 400 001

अणुशक्ति भवन

छत्रपति शिवाजी महाराज मार्ग.

No.1/1(15)/2013-Power/7911

Chairman and Managing Director, Nuclear Power Corporation of India Limited, Nabhikiya Urja Bhavan Anushakti Nagar, Mumbai – 400 094 July 9 , 2021

Sub: Appointment of Shri Bishwadip Dey, Officer-on-Special Duty (ER) 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 Bishwadip Dey, Officer-on-Special Duty (ER), DAE 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 Jayant Khobragade, Joint Secretary, DAE consequent on repatriation to his parent cadre w.e.f. 08.10.2020.

Yours faithfully,

Under Secretary (Power) Tel No. 2202 2225

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# TO BE PUBLISHED IN THE GAZETTE OF INDIA PART-I, SECTION - 2

# Government of India Department of Atomic Energy

Anushakti Bhavan, C.S.M. Marg, Mumbai-400 001.

October 12, 2021.

#### **Notification**

No.6(2917)/2021-Adm. 122 S2.: The President is pleased to appoint Shri Bishwadip Dey, IFS (2001), as Joint Secretary (External Relations and Power), Department of Atomic Energy for an overall tenure of three years upto 20.06.2024 or until further orders, whichever is earlier.

(Ashok B. Gerira)
Under Secretary to the Govt. of India

The Manager, Government of India Press, Minto Road, New Delhi - 110002

No.6(2917)/2021-Adm//2752\_

October 12-2021.

## Copy to:

- 1. Prime Minister's Office, South Block, New Delhi.
- 2. Shri Amandeep Garg, Joint Secretary, Cabinet Secretariat, New Delhi.
- Dy. Secretary, DoPT, New Delhi-with reference to No. 22/01/2021-EO (SM-I) dated 27.09.2021.
- 4. Secretary, Ministry of External Affairs
- 5. Chief Controller of Accounts, DAE
- 6. Shri Bishwadip Dey, JS (ER & Power), DAE.
- 7. US (Cadre), DAE.
- 8. Pay & Accounts Officer, DAE.
- 9. Scientific Information & Resource Centre, DAE.
- 10. Section Officer (SSS), DAE.
- 11. Security Section, DAE.
- 12. APO (CHSS), BARC.
- 13. APO, DCS&EM, V.S. Bhavan, Mumbai.
- 14. Heads of all Constituent Units/PSUs/Aided Institutions of DAE.
- 15. Notification File.

(Ashok B. Genra) Under Secretary to the Govt. of India

## Copy for Information to:

- 1. Head, NCPW, DAE.
- 2. Under Secretary, Office of Secretary, DAE.
- 3. PPS to Joint Secretary (A&A), DAE.
- 4. PPS/PS to JS (I&M) / JS (F) / JS (R&D) / JS (ER) / IG(S), DAE
- 5. All Officers/Sections in DAE, Mumbai/ Branch Sectt., New Delhi,

