



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) 22176000/ / 22176099, email id: cswtc@npcil.co.in



वसुधैव कुटुम्बकम्
ONE EARTH - ONE FAMILY - ONE FUTURE

No.NPCIL:CS:61:2023: 432

November 10, 2023

**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), the Administrative Ministry vide its Order No.1/1(23)/ 2014-Power/10849 dated 16th August 2023 has conveyed the appointment of Shri Sanjay Kumar, Joint Secretary (I&M), DAE having DIN 08749113 as Government Nominee Director on the Board of NPCIL w.e.f. August 16, 2023 (**Annexure-A**).

DAE vide Office Order No. 22/2023 dated November 09, 2023 has conveyed the premature repatriation of Shri Sanjay Kumar, Joint Secretary (I&M) to his parent department (**Annexure-B**).

Accordingly, Shri Sanjay Kumar (DIN: 08749113) is cease to be director of the Company w.e.f closing hours of November 08, 2023.

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



आज़ादी का अमृत महोत्सव

अणुशक्ति भवन

छत्रपति शिवाजी महाराज मार्ग,
मुंबई - 400 001

Anushakti Bhavan

Chhatrapati Shivaji Maharaj Marg,
MUMBAI - 400 001

सं.No.1/1(23)/2014-पावर Power/ 10841

अगस्त August 16, 2023

अध्यक्ष एवं प्रबंध निदेशक Chairman and Managing Director,
न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड,
Nuclear Power Corporation of India Limited
नाभिकीय ऊर्जा भवन Nabhikiya Urja Bhavan,
अणुशक्ति नगर Anushakti Nagar,
मुंबई Mumbai - 400094.

विषय: न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) के निदेशक मंडल में सरकार द्वारा नामित निदेशक के रूप में श्री संजय कुमार, संयुक्त सचिव (आई एंड एम), पञ्चवि की नियुक्ति।

Sub: Appointment of Shri Sanjay Kumar, Joint Secretary (I&M), DAE as Government nominee Director on the Board of Directors of Nuclear Power Corporation of India Limited (NPCIL).

महोदय Sir,

न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) के आर्टिकल्स ऑफ एसोसिएशन के अनुच्छेद 44 (2) के अनुसार, राष्ट्रपति श्री संजय कुमार, संयुक्त सचिव (आईएंडएम), पञ्चवि को इस विभाग में उनके कार्यकाल की अवधि तक या अगले आदेश तक, जो भी पहले हो, एनपीसीआईएल के निदेशक मंडल में सरकार द्वारा नामित निदेशक के रूप में नियुक्त करते हैं, उन्हें श्री ए.आर. सुले के स्थान पर नियुक्त किया गया है, जिनकी नियुक्ति 02.08.2023 से पञ्चवि में अपर सचिव (ए एंड ए) के रूप में की गई है।

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 Sanjay Kumar, Joint Secretary (I&M), DAE as Government nominee 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 A. R. Sule who has been appointed as Additional Secretary (A&A), DAE w.e.f. 02.08.2023.

भवदीय Yours faithfully,

एस.एस. देवकर
12/12/2023
(एस.एस.देवकर S. S. Deokar)

अवर सचिव (पावर) Under Secretary (Power)

टेलिफोन नं. Tel no.022-2202 2225

Annexure - B

**Government of India
Department of Atomic Energy

OYC Building,
C.S.M. Marg,
Mumbai - 400 001

November 9, 2023

Office Order No.22/2023

Subject: Additional Charge of Joint Secretary (I&M).

Consequent to the premature repatriation of Shri Sanjay Kumar, Joint Secretary (I&M) to his parent department on 08th November, 2023, Shri A.R. Sule, Additional Secretary, DAE will look after the duties of Joint Secretary (I&M) in addition to his present assignment, until appointment of a new incumbent as Joint Secretary (I&M) or until further orders, whichever is earlier.

Ajit Kumar Mohanty
(Ajit Kumar Mohanty)
Secretary

**Heads of All Constituent Units / Aided Institutions / PSUs of DAE
Additional Secretary / Head, NCPW / OSD (BS) / JS (I&M) / JS (R&D) /
JS (ER&P) / JS(F) / IG(S) / CCA / All Officers of DAE Secretariat**