



# न्युक्लियर 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) 22180281, 22182171, email id: [cswtc@npcil.co.in](mailto:cswtc@npcil.co.in)



No.NPCIL:CS:61:2022: 513

October 31, 2022

**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.

1. Unless otherwise intimated by Department of Atomic Energy (DAE), Government of India, the tenure of directorships of Shri Ajai Kumar (DIN: 02446976) and Shri Rajnish Prakash (DIN: 08595423), Independent Directors on the Board of Directors of NPCIL was completed as on 30.10.2022 as per enclosed order of DAE.

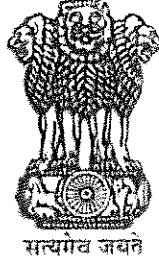
Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary



दूरभाषी : 022-2286 2500  
Telephone : 022-2286 2500  
तार : परमाणु ऊर्जा  
Telegrams : "ATOMERG"  
फैक्स : 022-2204 8476  
Fax : 022-2204 8476



भारत सरकार  
GOVERNMENT OF INDIA

परमाणु ऊर्जा विभाग  
DEPARTMENT OF ATOMIC ENERGY

अणुशक्ति भवन  
छत्रपति शिवाजी महाराज मार्ग,  
मुंबई - 400 001  
Anushakti Bhavan  
Chatrapati Shivaji Maharaj Marg,  
MUMBAI - 400 001

No.1/1/3/2009-Power/Vol.III/13435

October 31, 2019.

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


Subject : 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 the following officials as Non-Official Independent Directors on the Board of Directors of NPCIL for a period of three years from the date of notification of their appointments, or until further orders, whichever is earlier.

- (i) Shri Ajai Kumar
- (ii) Shri Rajnish Prakash

Yours faithfully,

  
(Sorabh Babu)  
Director (Power)  
Tel.No: 2202 2174