



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) 22180281, 22182171, email id: cswtc@npcil.co.in



No.NPCIL:CS:61:2023: ४

January 06, 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 tenure of directorships of Dr. K. K. Rajan (DIN: 07699339) and Shri M. Selvaraj (DIN: 06426735), Independent Directors on the Board of Directors of NPCIL was completed as on 05.01.2023 as per enclosed order of DAE.

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary



दूरभाष : 022-2202 2174
टेलिफोन : 022-2286 2500
संहर : परमाणु ऊर्जा
टेलिफोन : 'ATOMI EG'
फैक्स : 022-2204 0911
टी.टी. : 022-2204 0906



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

परमाणु ऊर्जा विभाग

DEPARTMENT OF ATOMIC ENERGY

दूरभाष : 400 001

एन.ए.ई. सिविली भवन, मुंबई

मुंबई - 400 001

Anushakti Bhavan

Department of Atomic Energy

MUMBAI 400 001

No.1/1/4/2/2019-Power/210

January 6, 2020.

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

Subject : Re-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) Dr. K. K. Rajan, Professor, Viswajyothi College of Engineering and Technology, Muvattupuzha.
- (ii) Shri M. Selvaraj, Former Director (Finance), Mazgoan Dock Shipbuilders Ltd, Mumbai.

Yours faithfully,

(Sorabh Babu)
Director (Power)

Tel.No: 022-2202 2174