



न्यूक्लियर पावर कॉर्पोरेशन ऑफ़ 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:61:2023:247

July 13, 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

Ref: Letter No. NPCIL:CS:61:2023:242 dated 6th July 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:61:2023:242 dated 6th July 2023 (**Annexure – I**), it was informed to the NSE about the appointment of Non Official Independent Directors of the Company as per Order No. 1/1/4/2/2019-Power/Vol.II/8782 dated 05th July 2023 of Department of Atomic Energy (DAE), the Administrative Ministry.

This is to inform that the three directors (out of five) have applied and received the Director Identification Number (DIN). The other two directors already had DIN. Now the Company hereby intimates date of appointment of Independent Directors.

Sr.	DIN	Name of Independent Director	Date of Appointment
1	02744274	Shri Sudarsanam Srinivasan	05 th July 2023
2	10235486	Shri Gurdev Singh Bhatnagar	11 th July 2023
3	10235472	Shri Awadesh Narain Verma	11 th July 2023
4	10235477	Smt. Seema Khorana Patra	11 th July 2023
5	07165728	Smt. Uma Shankar	05 th July 2023

Kindly take the above on record.

Yours faithfully,
VARSHA
AMBADAS
BHAGAT
(Varsha A. Bhagat)
Company Secretary

Digitally signed by VARSHA AMBADAS BHAGAT
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serialNumber=1102D08A21C0805F6BDF0F5DC618078F
DEBAD5A8ECC05765CF8410E29F, cn=VARSHA
AMBADAS BHAGAT
Date: 2023.07.13 16:36:04 +05'30'



न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड
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Annexure-I



वैश्विक कुटुंबम्
ONE EARTH - ONE FAMILY - ONE FUTURE

No.NPCIL:CS:61:2023:242

July 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.

- a) Department of Atomic Energy (DAE), the Administrative Ministry vide its Order No. 1/1/4/2/2019-Power/Vol.II/8782 dated 05th July 2023 has conveyed appointment of Non Official Independent Directors of the Company. (**Annexure-A**)

Kindly take the above on record.

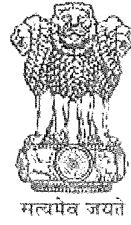
Yours faithfully,

(Varsha A. Bhagat)
Company Secretary

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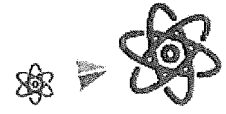


फैक्स : 022-2204 8476
Fax : 022-2282 4354



मत्स्यैव जयते

भारत सरकार
GOVERNMENT OF INDIA
परमाणु ऊर्जा विभाग
DEPARTMENT OF ATOMIC ENERGY



NEW INDIA #75

आजादी का अमृत महोत्सव

अणुशक्ति भवन

छत्रपति शिवाजी महाराज मार्ग,

मुंबई - 400 001

Anushakti Bhavan

Chhatrapati Shivaji Maharaj Marg,
MUMBAI - 400 001

No. 1/1/4/2/2019-Power/Vol.II/8782

July 05, 2023

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

Subject : Appointment of Non-Official Independent Directors 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 as mentioned below with effect from the date of notification of their appointment or until further orders, whichever is earlier:

Sl No	Name	Date of Birth	Period of Appointment
1.	Shri S. Srinivasan	03.01.1956	Upto 02.01.2026 i.e., till he attains the age of 70 years.
2.	Shri Gurdev Singh Bhatnagar	29.07.1954	Upto 28.07.2024 i.e., till he attains the age of 70 years.
3.	Shri A. N. Verma	30.08.1957	03 years from the date of appointment.
4.	Smt Uma Shankar	15.10.1959	Upto 14.10.2024 i.e., till she attains the age of 65 years.
5.	Smt. Seema Khorana Patra	12.11.1960	03 years from the date of appointment.

भवदीय Yours faithfully,

(Handwritten signature)
05/07/23

(एस. एस. देवकर S. S. Deokar)

अवर सचिव (पावर) Under Secretary (Power)

टेलिफोन नं. Tel.no.022-2202 2225

2/e