



No.NPCIL:CS:61:2026: 231

July 09, 2026

**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. 1/1/4/2024-Power/7969 dated 08th July 2026 has conveyed that President of India is pleased to appoint Dr. B. Venkatraman as Non-Official Independent Director of Nuclear Power Corporation of India Limited (NPCIL/ Company) for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier. **(Annexure-A).**
- b) Accordingly, directorship of Dr. B. Venkatraman, having Director Identification Number 09312602, is for a period from 08th July 2026 till 07th July 2029 or until further orders, from DAE whichever is earlier..

Kindly take the above on record.

Yours faithfully,


(Varsha A. Bhagat)
Company Secretary

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by VARSHA
AMBADAS
BHAGAT
Date: 2026.07.09
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सत्यमेव जयते
भारत सरकार

GOVERNMENT OF INDIA

परमाणु ऊर्जा विभाग

DEPARTMENT OF ATOMIC ENERGY

फैक्स : 022-2204 8476
Fax : 022-2282 4354
Website : <https://dae.gov.in>

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

No.1/1/4/2024-Power/ 7969

July 08, 2026

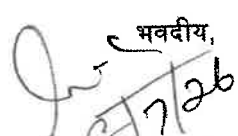
अध्यक्ष एवं प्रबंध निदेशक,
Chairman and Managing Director,
न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड,
Nuclear Power Corporation of India Limited,
नाभिकीय ऊर्जा भवन / Nabhikiya Urja Bhavan,
अणुशक्ति नगर/ Anushakti Nagar,
मुंबई / Mumbai - 400 094.

विषय: न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) के निदेशक मंडल में गैर-
आधिकारिक स्वतंत्र निदेशकों की नियुक्ति।
Sub: Appointment of Non-Official Independent Directors on the Board of Directors of
Nuclear Power Corporation of India Limited (NPCIL).

महोदय / Sir,

अधोहस्ताक्षरी को यह बताने का निदेश हुआ है कि न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) के एसोसिएशन के अनुच्छेद 44 (1) और 44 (2) के अनुसार, राष्ट्रपति निम्नलिखित अधिकारियों को एनपीसीआईएल के निदेशक मंडल में गैर-आधिकारिक स्वतंत्र निदेशकों के रूप में उनकी नियुक्ति की अधिसूचना की तारीख से या अगले आदेशों तक, जो भी पहले हो, नीचे उल्लिखित अवधि के लिए नियुक्त करते हैं।

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 Dr. B. Venkatraman (DoB: 22.05.1962) as Non-Official Independent Director on the Board of Nuclear Power Corporation of India Limited (NPCIL) for a period of 03 years from the date of notification of his appointment or until further orders, whichever is earlier.

भवदीय,

(के. विनोद / K. Vinod)
अवर सचिव (पावर) / Under Secretary(Power)
Tel.no.022-2202-2225

...2/-

No.1/1/4/2024-Power/ 7969

July 08 , 2026

Copy to:

1. Chairman, Atomic Energy Commission & Secretary to the Government of India, Department of Atomic Energy.
2. Deputy Director, Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training, Office of the Establishment Officer, North Block, New Delhi.
3. Company Secretary, NPCIL.
4. Director of Audit, Scientific Departments, Atomic Energy Audit Party, Anushakti Bhavan, Mumbai.

भवदीय Yours faithfully,

(K. Vinod)

अवर सचिव (पावर)Under Secretary (Power)

टेलिफोन नं. Tel.no.022-2202 2225

