



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



No. THDC/RKSH/CS/F-200/BSE-NSE

Date: 05.04.2022

BSE Limited	National Stock Exchange of India Limited
Address: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Address: Exchange Plaza, Plot No. C/1, G Block, Bandra (East), Mumbai - 400051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Directors

Dear Sir/ Ma'am,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that competent authority has hereby conveyed appointment of Shri Kesridevsinh Digvijaysinh Jhala as Non-official Independent Director on the Board of THDC India Limited for a period of three years w.e.f 28.03.2022.

You are requested to take the same on your record.

Thanking you

For THDC INDIA LIMITED

Rashmi Sharma
(Company secretary & Compliance Officer)

File No.14-37/43/2021-H.I(259063)
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg
New Delhi, dated 28th March, 2022

Subject: Appointment of Shri Kesridevsinh Digvijaysinh Jhala as Non-official Independent Directors on the Board of THDCIL-reg.

In exercise of the Power conferred under the Article 31 of the Articles of Association of the THDC Limited, President of India is pleased to appoint **Shri Kesridevsinh Digvijaysinh Jhala** as Non-official Independent Director on the Board of THDC Limited for a period of three years w.e.f the date of notification of his appointment, or until further orders.

2. The appointment of above mentioned official as Non-official Independent Director shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of THDC Limited.

3. The payment of TA/DA and sitting fees of the above Non-official Independent Director for attending meeting of the Board of THDC Limited shall be in accordance with the instructions on the subject issued by Department of Public Enterprises from time to time.


(Ashok Kumar)
Director (H-I)
Tele: 23723828

To
Shri Kesridevsinh Digvijaysinh Jhala
The Palace, Wankaner-363621
District Morbi, Gujarat.
Email:kesrisinghwankaner@gmail.com

Copy to:

1. CMD, THDC Limited, Rishikesh
2. Secretary, Department of Public Enterprises, CGO Complex, Lodi Road, New Delhi
3. All Directors on the Board of THDC Limited.
4. Chairperson, CEA, New Delhi.
5. Under Secretary, ACC, DoPT, North Block-, New Delhi (**With reference to letter No. 20/29/2021-EO(ACC) dated 20.03.2022**)
6. Company Secretary, THDC Limited, Rishikesh.