



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

(अनुसूची-‘क’ मिनरी रत्न पीएसयू)
(Schedule - A Mini Ratna PSU)

CIN : U45203UR1988GOI009822



Ref: THDC/RKSH/CS/F-200/NSE-BSE

Date: 25.10.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of NTPC Nominee Director in THDCIL

Dear Sir/ Ma'am,

In pursuance to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to Ministry of Power, Govt. of India's Order No. 14-37/38/2023-H.I (270463) dated 24.10.2024 (*Copy enclosed*), Shri K.S. Sundaram, Director (Projects), NTPC has been appointed as NTPC Nominee Director on the Board of THDC India Limited w.e.f. 24.10.2024 in place of Shri S.N. Tripathi.

You are hereby requested to take the same on record.

Yours Faithfully,

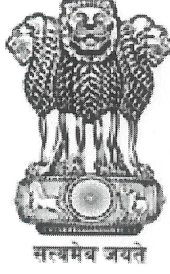
For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer

Encl: As above



प्रधान कार्यालय : गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश - 249201
Corporate Office : GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH - 249201
पंजीकृत कार्यालय : भागीरथी भवन (टॉप टेरिस), भागीरथीपुरम, टिहरी गढ़वाल-249124
Regd. Office : Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal-249 124
टेलीफैक्स- 0135-2439463, Telefax: 0135-2439463, Website Adress : www.thdc.co.in
("हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है")



F.No. 14-37/38/2023-H.I (270463)
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg
New Delhi, dated 24 October, 2024.

OFFICE ORDER

Approval of the Competent Authority is hereby conveyed for the appointment of the following officer on the Board of THDCIL as Nominee Director with immediate effect:-

1. Shri K.S. Sundaram, Director (Project), NTPC

(Inder Mohan)
Under Secretary to the Govt. of India
Tele: 2332 4357

To,

1. Shri K.S Sundaram, Director (Project), NTPC
2. CMDs of NTPC/THDCIL.

Copy for information to:

1. PS to Hon'ble Minister of Power/PS to Hon'ble Minister of State.
2. PPS to Secretary (Power).
3. PPS to Additional Secretary (Hydro)/All Joint Secretaries, MoP.
4. PPS/PS to all Directors/DS/US, MoP
5. The Company Secretaries of NTPC/THDCIL.
6. All PSUs/Autonomous Bodies etc. under Ministry of Power.
7. Chairperson, CEA, R.K Puram, New Delhi.