



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

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

CIN : U45203UR1988GOI009822



भारत 2023 INDIA
वसुधैव कुटुम्बकम्
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Ref: THDC/RKSH/CS/F-200/NSE-BSE

Date: 17.04.2025

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 – Re-appointment of Non-Official Independent Director on the Board of 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. 14-37/43/2021-H.I (259063) dated 17.04.2025 (Copy enclosed), Dr. Jayaprakash Naik has been appointed as Non-Official **Independent Director** on the Board of THDC India Limited for a period of one year w.e.f. 17.04.2025 or until further orders, whichever is earlier.

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 Address : www.thdc.co.in
("हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है")

Shram Shakti Bhawan, Rafi Marg,
New Delhi, dated 17th April, 2025

Subject: Re-appointment of non-official Independent Director on the Board of THDC India Limited (THDCIL) - reg.

In exercise of the Power conferred under the Article 31 of the Articles of Association of the THDC India Limited (THDCIL), President of India is pleased to appoint **Dr. Jayaprakash Naik** as Non-official Independent Director on the Board of THDC India Limited (THDCIL) for a period of one year w.e.f. **the date of notification of his Re-appointment**, or until further orders, whichever is earlier.

2. **The Re-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 THDCIL.

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



(Inder Mohan)

Under Secretary to the Govt. of India

Tele: 23324357

To

Dr. Jayaprakash Naik
Thejas', Near Soorlu Shri Ganesh Bhajana Mandira,
RD Nagar Post, Kasargod - 671 124, Kerala
email:jayaprakashnaik@gmail.com

Copy to:

1. CMD, THDCIL, Rishikesh
2. All Directors on the Board of THDCIL
3. Chairperson, CEA, New Delhi.
4. Deputy Director, ACC, DoPT, North Block-, New Delhi (*With reference to letter No. 20/06/2025-EO(ACC) dated 11.04.2025*)
5. Company Secretary, THDCIL, Rishikesh.
6. Secretary, Department of Public Enterprises, CGO Complex, Lodi Road, New Delhi