



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

(अनुसूची-‘क’ मिनरी 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: 20.05.2025

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 – Appointment of Shri Goutam Deb as 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 19.05.2025 (*Copy enclosed*), Shri Goutam Deb (DIN: 11077909), Executive Director, NTPC Limited has been appointed as NTPC Nominee Director on the Board of THDC India Limited with effect from 19.05.2025.

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")



F.No. 14-37/38/2023-H.I (270463)

**Government of India
Ministry of Power**

**Shram Shakti Bhawan, Rafi Marg
New Delhi, dated 19th May, 2025**

OFFICE ORDER

Approval of the Competent Authority is hereby conveyed for the appointment of Shri Goutam Deb, Executive Director, NTPC as Nominee Director on the Board of THDCIL with immediate effect.

(Inder Mohan)

Under Secretary to the Govt. of India

Tele: 2332 4357

To,

1. Shri Goutam Deb, Executive Director, 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 for power.
2. PPS to Secretary (Power).
3. PPS to Additional Secretary (Hydro)
4. PPS to All Joint Secretaries, MoP.
5. PPS/PS to all Directors/DS/US, MoP
6. The Company Secretaries of NTPC & THDCIL.
7. All PSUs/Autonomous Bodies etc. under Ministry of Power.
8. Chairperson, CEA, Sewa Bhawan, R.K Puram, New Delhi.