



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-ए मिनी रत्न श्रेणी-1 पीएसयू, एनटीपीसी लिमिटेड की सहायक कंपनी”
"Schedule - A Mini Ratna Category-I PSU, a subsidiary of NTPC Limited"

CIN : U45203UR1988GOI009822



The Management of the Company is vested with the Board of Directors. In terms of the Articles of the Company, the Board of Director can have minimum seven Directors and maximum fifteen Directors. The detail of Directors is as under:

Sl. No.	Name	Designation	Date of Joining
1.	Shri Sipan Kumar Garg	Chairman & Managing Director	25.11.2025
2.	Shri Sipan Kumar Garg	Director (Finance)	17.08.2024
3.	Shri Piyush Singh, Additional Secretary (Thermal), MoP, Gol	Govt. Nominee Director	11.06.2024
4.	Shri Anil Garg Principal Secretary (Irrigation and Water Recourses Deptt.), GoUP	Govt. Nominee Director	26.04.2022
5.	Shri Virendra Malik	Nominee Director, NTPC Ltd.	31.07.2024
6.	Dr. Jayaprakash Naik B.	Independent Director	17.04.2025
7.	Shri Saroj Ranjan Sinha	Independent Director	01.05.2025
8.	Shri Narendra Bhooshan	Govt. Nominee Director	09.07.2025



पंजीकृत एवं प्रधान कार्यालय: गंगा भवन, प्रगतिपुरम, बाईपास रोड़, ऋषिकेश-249201
REGISTERED & CORPORATE OFFICE: GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH-249201

Website Address: www.thdc.co.in

(“हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है”)



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Key Managerial Personnel (KMP) in THDCIL

- | | | | |
|----|-----------------------|---|------------------------------|
| 1. | Shri Sipan Kumar Garg | - | Chairman & Managing Director |
| 2. | Shri Sipan Kumar Garg | - | Director (Finance) |
| 3. | Ms. Rashmi Sharma | - | Company Secretary |



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Board Level Committees (BLCs)

The following Board Level Committees of THDC India Limited have been constituted under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

1.		Audit Committee		Business Rules
	(i)	Dr. Jayaprakash Naik B., Independent Director	-	Chairperson
	(ii)	Shri Saroj Ranjan Sinha, Independent Director	-	Member
	(iii)	Shri Virendra Malik, Nominee Director, NTPC Ltd.	-	Member
2.		Nomination and Remuneration Committee		Terms of Reference
	(i)	Shri Saroj Ranjan Sinha, Independent Director	-	Chairperson
	(ii)	Dr. Jayaprakash Naik B., Independent Director	-	Member
	(iii)	Shri Virendra Malik, Nominee Director, NTPC Ltd.	-	Member
3.		Corporate Social Responsibility Committee		CSR Policy
	(i)	Shri Sipan Kumar Garg, Chairman & Managing Director and Director (Finance)	-	Chairperson
	(ii)	Shri Virendra Malik, Nominee Director, NTPC Ltd.	-	Member
	(iii)	Dr. Jayaprakash Naik B., Independent Director	-	Member
4.		Risk Management Committee		Terms of Reference
	(i)	Shri Sipan Kumar Garg, Chairman & Managing Director and Director (Finance)	-	Chairperson
	(ii)	Shri Saroj Ranjan Sinha, Independent Director	-	Member
5.		Stakeholders Relationship Committee		Terms of Reference
	(i)	Shri Saroj Ranjan Sinha, Independent Director	-	Chairperson
	(ii)	Shri Sipan Kumar Garg, Chairman & Managing Director and Director (Finance)	-	Member
	(iii)	Shri Virendra Malik, Nominee Director, NTPC Ltd.	-	Member
The Company Secretary is the Secretary of all the above-Board Level Committees.				



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The following Board Level Standing Committee has been formed to ensure the compliance of Government Rules, Regulation, Directions and Guidelines in the Company.

Board Level Standing Committee

1. Functional Director, THDCIL - To be included
2. Nominee Director, MoP, GoI - To be included
3. Nominee Director, NTPC Ltd. - To be included

The Company Secretary, THDCIL is the Secretary of the above Board Level Standing Committee.



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