



# 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



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

Date: 25.11.2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
Block G, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Entrustment of Additional Charge of Chairman and Managing Director, THDCIL.**

Dear Sir/ Ma'am,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Ministry of Power, Government of India, vide Order No. 14-11/30/2020-H.I (255493) dated 25.11.2025 (**Copy Enclosed**), has conveyed its approval for the entrustment of the additional charge of the post of Chairman and Managing Director, THDCIL, to Shri Sipan Kumar Garg, Director (Finance), THDCIL for a period of three months or till a full-time incumbent is appointed or until further orders, whichever is earlier. Shri Sipan Kumar Garg assumed the additional charge of Chairman and Managing Director, THDCIL on 25.11.2025. (**Copy Enclosed**).

You are hereby requested to take the same on record.

Yours Faithfully,

**For THDC India Limited**

**RASHMI SHARMA** Digitally signed by  
RASHMI SHARMA  
Date: 2025.11.25  
20:21:45 +05'30'

**(Rashmi Sharma)**  
**Company Secretary & Compliance Officer**

**Encl: As above**



सत्यमेव जयते

सं/ No. 14-11/30/2020-H.I (255493)

भारत सरकार/ Government of India

विद्युत मंत्रालय/Ministry of Power

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श्रम शक्ति भवन, रफ़ी मार्ग, नई दिल्ली  
दिनांक 25 नवंबर, 2025

**ORDER**

In anticipation of Vigilance clearance, approval of the competent authority is hereby conveyed for entrustment of the additional charge of the post of Chairman & Managing Director, THDCIL to Shri Sipan Kumar Garg, Director (Finance), THDCIL w.e.f. 16.11.2025 in addition to his existing duties and functions, for a period of three months or till a full-time incumbent is appointed or until further orders whichever is earliest.

*अंकित*  
25/11/25

(अंकित जैन)

अवर सचिव, भारत सरकार

दूरभाष: 2332 4357

To

1. Shri Sipan Kumar Garg, Director (Finance), THDCIL.
2. All Members of the Board of Directors of THDCIL.
3. The Secretary, Department of Public Enterprises.
4. The Secretary, Public Enterprises Selection Board.
5. The Chairperson, CEA, New Delhi.
6. ACC Secretariat, Kartavya Bhawan-3, New Delhi.
7. The Company Secretary, THDCIL.

Copy to:

1. PS to Hon'ble Minister of Power.
2. PPS to Hon'ble MoS for Power.
3. PPS to Secretary (Power).
4. PPS to AS (PS), PPS to AS (SN).
5. Sr. PPS/ PPS/ PS to all Joint Secretaries/ Directors/ Deputy Secretaries/ Deputy Directors of Ministry of Power.
6. Under Secretary (Admin-I), Ministry of Power.
7. All PSUs/ Autonomous bodies etc. under the administrative control of Ministry of Power.



# टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-क मिनी रत्न श्रेणी-I पीएसयू, एनटीपीसी लिमिटेड की सहायक कंपनी”  
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No. THDC/RKSH/CMD/2817  
Dated: 25.11.2025

## **Sub: Charge Assumption Report.**

In compliance to Ministry of Power, Govt. of India letter No.14-11/30/2020-H-I(255493) dated 25<sup>th</sup> Nov, 2025 (Copy enclosed for ready reference please), I hereby assume the additional charge of the post of Chairman & Managing Director of THDC INDIA LTD. (THDCIL) on 25.11.2025(AN).

*S Garg*  
25/11/2025

(Sipan Kumar Garg)  
**Chairman & Managing Director**

To,  
The Secretary to the Govt. of India,  
Ministry of Power,  
Shram Shakti Bhawan, Rafi Marg,  
New Delhi.

**Encl.:** As above.

### **Copy to:**

1. Joint Secretary (Hydro), MOP, New Delhi
2. CVO, THDCIL, Rishikesh
3. Company Secretary, THDCIL, Rishikesh



प्रधान कार्यालय : गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश-249201  
Corporate Office : GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH-249201  
पंजीकृत कार्यालय : गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश-249201  
Regd. Office : GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH - 249201  
Website Address : www.thdc.co.in

("हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है")