



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

PARTICULARS OF ORGANIZATION, FUNCTIONS AND DUTIES

(A) PARTICULARS OF ORGANIZATION:

(a)	Date of Incorporation	July, 12, 1988
(b)	Mode of Incorporation	Incorporated as a Government Company under the provisions of the Companies Act, 1956.
(c)	Administrative Ministry	Ministry of Power, Govt. of India
(d)	Disinvestment	Nil
(e)	Present Status	A Government Company within the meaning of Section 2(45) of the Companies Act, 2013.
(f)	Authorized Share Capital	₹ 6,00,000.00 Lac
	Subscribed, Issued and Paid-up share Capital	₹ 3,66,588.00 Lac
(g)	Present Shareholding	74.496% Equity is held by NTPC Limited and 25.504% Equity is held by Govt. of Uttar Pradesh.
(h)	Listing with Stock Exchange	Non-listed Company
(i)	Address of Registered Office	Ganga Bhawan Pragatipuram, Bypass Road, Rishikesh, Uttarakhand, India, 249201

(B) FUNCTIONS AND DUTIES OF THE ORGANISATION IS DEFINED BY ITS VISION, MISSION, CORE VALUES AND OBJECTIVES

VISION

“An integrated global energy entity delivering sustainable solutions to meet India’s net-zero ambitions”

MISSION

- Making available clean and affordable energy from diverse sources.
- Explore emerging energy technologies and deliver sustainable solutions of scale to enable smooth transition.

- Building organizational capabilities to embrace change through enablement and development of people.
- Conforming to the highest ethical standards and integrity in business activities.
- Acting in a socially responsible manner, committed to the cause of environment and people
- Adopting best practices and state-of-the-art technology for higher productivity and efficiency.
- Promoting creativity and innovation for optimal utilization of resources.

CORE VALUES ASPIRE

A : Accountability
S : Sustainability
P : Passion
I : Innovation
R : Respect
E : Ethics

OBJECTIVES

A) SHORT TERM OBJECTIVES (1 – 2 YEARS)

- Award of remaining Major Packages of Khurja STPP (1320 MW) by Oct'2020.
- Commissioning of 50 MW Solar Power Project in Kerala in 2020.
- Formation of SPV as well as Finalization of land for development of 1800 MW Ultra Mega Solar Park in UP.
- To obtain Hydro Power Projects in the State of Uttarakhand and rest of India.
- Business diversification through utilization of the available in-house technical and managerial expertise.
- Finalization and signing of Implementation Agreement with Maharashtra State Govt. for 700 MW MalshejGhat PSS.
- Preparation & Submission of DPR of Bokang Bailing (200 MW).
- Firming up modalities for formation of Joint Venture with Bhutanese PSU for implementation of Bunakha HEP.
- Firming up modalities for Sankosh HEP (2585 MW).

B) MEDIUM TERM OBJECTIVE (2 – 5 YEARS)

- Commissioning of Tehri PSP (1000 MW) by 2022-23.
- Commissioning of VishnugadPipalkoti HEP (444 MW) by 2023-24.
- Commissioning of Khurja STPP (1320 MW) by 2024-25.
- Commissioning of Solar Power Projects (with SECI) totaling to 200 MW capacity by 2024-25.
- To award works of Bokang Bailing (200 MW).

C) LONG TERM OBJECTIVES (> 5 YEARS)

- To ensure commissioning of the following Projects by 2028-29

SL. NO.	NAME OF SCHEME	CAPACITY
1.	JhelamTamak HEP	108 MW
2.	Bokang Bailing	200 MW

3.	MalshejGhat PSS	700MW
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- To attain installed capacity of 500 MW in renewable energy sector (Wind Power and Solar Power) by 2027-28.