



# टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-ए मिनरी 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: 13.02.2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**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 - 400051

**Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension 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 12.02.2026 (*copy enclosed*), has extended the additional charge of the post of Chairman & Managing Director (CMD) to Shri Sipan Kumar Garg (DIN: 10746205), CMD & Director (Finance), THDC India Limited with effect from 16.02.2026, for a period of six months or till a full-time incumbent is appointed or until further orders, whichever is earliest.

You are hereby requested to take the same on record.

Yours Faithfully,

**For THDC India Limited**

RASHMI SHARMA  
Digitally signed  
by RASHMI  
SHARMA  
Date: 2026.02.13  
17:07:18 +05'30'

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

*Encl: as above*



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

Website Address: [www.thdc.co.in](http://www.thdc.co.in)

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

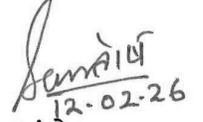


सं/ No. 14-11/30/2020-H.I (255493)  
भारत सरकार/ Government of India  
विद्युत मंत्रालय/Ministry of Power  
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श्रम शक्ति भवन, रफी मार्ग, नई दिल्ली  
दिनांक 12<sup>th</sup> फरवरी, 2026

**ORDER**

In anticipation of approval of the Appointments Committee of the Cabinet (ACC), approval of competent authority is hereby conveyed for extension of the entrustment of additional charge of the post of Chairman & Managing Director, THDCIL to Shri Sipan Kumar Garg, Director (Finance), THDCIL w.e.f. 16.02.2026 in addition to his existing duties and functions, for a period of six months or till a full-time incumbent is appointed or until further orders whichever is earliest.

  
12-02-26  
(संतोष कुमार)  
निदेशक

दूरभाष: 2371 7753

To

1. Shri Sipan Kumar Garg, Director (Finance), THDCIL.
2. All Members of the Board of Directors of THDCIL.
3. The Company Secretary, THDCIL.

Copy to:

1. The Secretary, Department of Public Enterprises.
2. The Secretary, Public Enterprises Selection Board.
3. ACC Secretariat, Kartavya Bhawan-3, New Delhi.
4. The Chairperson, CEA, New Delhi.
5. CMD, NTPC
6. PS to Hon'ble Minister of Power.
7. PPS to Hon'ble MoS for Power.
8. PPS to Secretary (Power)/PPS to AS (PS)/ PPS to AS (SBD).
9. Sr. PPS/ PPS/ PS to all Joint Secretaries/ Directors/ Deputy Secretaries/ of Ministry of Power.
10. Under Secretary (Admin-I), Ministry of Power.
11. All PSUs/ Autonomous bodies etc. under the administrative control of Ministry of Power.