



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



No. THDC/RKSH/CS/F-200/BSE-NSE

Dated: 14.08.2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block
G, Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Shri Aditya Narayan Mahapatra as Independent Director on the Board of THDC India Limited

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, Ministry of Power, Govt. of India vide Order no. 14-37/43/2021-H.I (274910) dated 13.08.2026 (*copy enclosed*), has appointed Shri Aditya Narayan Mahapatra (DIN: 11891760) as Independent Director on the Board of THDC India Limited, for a period of three years w.e.f. 13.08.2026 or until further orders, whichever is earlier.

You are hereby requested to take the same on record.

Yours Faithfully,

For THDC India Limited

RASHMI SHARMA
Digitally signed by
RASHMI SHARMA
Date: 2026.08.14
12:25:33 +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

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

सं/ No. 14-37/43/2021-H.I (Part-1) (274910)

भारत सरकार/ Government of India

विद्युत मंत्रालय/Ministry of Power

श्रम शक्ति भवन, रफ़ी मार्ग, नई दिल्ली

दिनांकित 13 अगस्त, 2026

Subject: Appointment of Non-official (Independent) Director on the Board of THDC India Limited (THDCIL) - reg.

In exercise of the Power conferred under the Article 31 of the Articles of Association of THDC India Limited (THDCIL), President of India is pleased to appoint **Shri Aditya Narayan Mahapatra** as Non-official (Independent) Director on the Board of THDC India Limited (THDCIL) for a period of three (03) years w.e.f. the date of notification of his appointment, or until further orders, whichever is earlier.

2. His appointment as Non-official (Independent) Director shall be at the pleasure of the President and shall be subject to such terms and conditions as may be deemed fit by the President of India from time to time, in accordance with the Articles of Association of THDCIL.

3. The payment of TA/DA and sitting fees of the above Non- official (Independent) Director for attending Board meetings of THDCIL shall be in accordance with the instructions on the subject issued by Department of Public Enterprises from time to time.

अंकित 13/8/26

(अंकित जैन)

अवर सचिव, भारत सरकार

दूरभाष: 2332 4357

To

Shri Aditya Narayan Mahapatra,
HIG-13/3, Housing Board Colony,
Chandrasekharapur, Bhubaneswar
Odisha-751016

e-mail: caadeetya@gmail.com

Copy to:

1. Managing Director, THDCIL.
2. All Directors on the Board of THDCIL.
3. Company Secretary, THDCIL.
4. Secretary, Department of Public Enterprises.
5. DoPT, (Shri Aman Kumar Sinha, Under Secretary EO (PE) w.r.t. OM No. 02/13/2026-EO (PE) dated 11.08.2026).
6. PS to Hon'ble Minister of Power.
7. PS to Hon'ble Minister of State for Power.
8. PPS to Secretary (Power)/PPS to AS(DNM)/PPS to AS (PS)/PPS to AS (SBD), MoP
9. PPS to all JSs/JS&FA/CEs/EA in Ministry of Power
10. Deputy Director (CPSU Policy Coordination Desk, MoP)