



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-ए मिनी रत्न श्रेणी-I 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 Directors 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 Gurdeep Singh	Chairperson (Non-Executive)	11.06.2026
2.	Shri Sipan Kumar Garg	Managing Director	11.06.2026
3.	Shri Sipan Kumar Garg	Director (Finance)	17.08.2024
4.	Shri Piyush Singh Additional Secretary (Thermal), MoP, GoI	Govt. Nominee Director	11.06.2024
5.	Shri Anil Garg Principal Secretary (Irrigation and Water Recourses Deptt.), GoUP	Govt. Nominee Director	26.04.2022
6.	Shri Ranvir Prasad Principal Secretary (Energy & Additional Energy Source Deptt.), GoUP	Govt. Nominee Director	25.09.2026
7.	Shri Virendra Malik	Nominee Director, NTPC Ltd.	31.07.2024
8.	Smt. Vandna Kumari	Independent Director	16.07.2026
9.	Shri Aditya Narayan Mahapatra	Independent Director	13.08.2026



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



Key Managerial Personnel (KMP) in THDCIL

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



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



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)	Shri Aditya Narayan Mahapatra, Independent Director	-	Chairperson
	(ii)	Smt. Vandna Kumari, Independent Director	-	Member
	(iii)	Shri Virendra Malik, Nominee Director, NTPC Limited	-	Member
2.		Nomination and Remuneration Committee		Terms of Reference
	(i)	Smt. Vandna Kumari, Independent Director	-	Chairperson
	(ii)	Shri Aditya Narayan Mahapatra, Independent Director	-	Member
	(iii)	Shri Virendra Malik, Nominee Director, NTPC Limited	-	Member
3.		Corporate Social Responsibility Committee		CSR Policy
	(i)	Shri Sipan Kumar Garg, MD & Director (Finance)	-	Chairperson
	(ii)	Shri Virendra Malik, Nominee Director, NTPC Limited	-	Member
	(iii)	Smt. Vandna Kumari, Independent Director	-	Member
4.		Risk Management Committee		Terms of Reference
	(i)	Shri Sipan Kumar Garg, MD & Director (Finance)	-	Chairperson
	(ii)	Shri Virendra Malik, Nominee Director, NTPC Limited	-	Member
	(iii)	Shri Aditya Narayan Mahapatra, Independent Director	-	Member
5.		Stakeholders Relationship Committee		Terms of Reference
	(i)	Shri Aditya Narayan Mahapatra, Independent Director	-	Chairperson
	(ii)	Shri Sipan Kumar Garg, MD & Director (Finance)	-	Member
	(iii)	Shri Virendra Malik, Nominee Director, NTPC Limited	-	Member
The Company Secretary is the Secretary of all the above-Board Level Committees.				