



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



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

Date: 06.06.2023

BSE Limited	National Stock Exchange of India Limited
Address: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Address: Exchange Plaza, Plot No. C/1, G Block, Bandra (East), Mumbai - 400051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Director (Personnel) in THDCIL.

Dear Sir/ Ma'am,

In reference 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 pursuant to Ministry of Power, Govt. of India's Order No. 14-11/24/2020-H.I (254784) dated 6th June 2023, Shri Shallinder Singh is appointed as Director (Personnel) in the Board of THDC India Limited w.e.f 06.06.2023.

You are requested to take the same on your record.

Thanking you

For THDC INDIA LIMITED

(Rashmi Sharma)
Company secretary & Compliance Officer

प्रधान कार्यालय: गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश – 249201
Corporate Office: Ganga Bhawan, Pragatipuram, Bypass Road, Rishikesh- 249201
पंजीकृत कार्यालय: भागीरथी भवन (टॉप टेरेस) भागीरथीपुरम टिहरी गढ़वाल- 249001
Reg. Office: Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal- 249001
फोन – 0135-2439309, website: www.thdc.co.in
(" हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है ")

No.14-11/24/2020-H.I (254784)
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg.
New Delhi, dated the 6th June, 2023

ORDER

In pursuance of Article 30 of the Article of Association of the THDC INDIA LTD. the President is pleased to appoint Shri Shallinder Singh, Chief General Manager (CGM), SJVN Limited to the post of Director (Personnel), THDC India Limited (THDCIL) in the scale of pay of Rs. 1,80,000/-3,40,000/- with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.08.2025, or until further orders, whichever is earliest.

Orders regarding the Terms and Conditions regulating the appointment and pay fixation of Shri Shallinder Singh, as Director (Personnel), THDC INDIA LTD., will be issued separately.


(Praveen Kumar)

Under Secretary to the Government of India
Tele:23324357.

To:

1. Shri Shallinder Singh,CGM, SJVNL.
2. Shri R.K Vishnoi, CMD, THDCIL
3. CMD, SJVNL with a request to relieve the officer to join the post at THDCIL.
4. PS to Hon'ble Minister of Power & NRE/ PS to Hon'ble Minister of State for Power.
5. DoPT (Shri Vijay Kumar Darak, DD (ACC) w.r.t their communication 20/12/2023-EO(ACC) dated 03.06.2023.
6. Secretary, PESB/ Secretary, DPE/Secretary, Ministry of Corporate Affairs
7. The Chairperson, CEA, R.K. Puram, New Delhi.
8. All Board of Directors of NTPC/THDCIL.
9. CMDs of all CPSUs/Statutory Bodies/Autonomous Bodies under the Ministry of Power.
10. The Company Secretary, THDCIL — *with a request to furnish a copy of charge assumption certificate by Shri Shallinder Singh, Director (Personnel), THDC INDIA LTD.*
11. Sr. PPS to Secretary (Power)/ Sr. PPS to SS&FA/Sr. PPS to AS(Hydro)/PPS to AS(Thermal)
12. PPS to all Joint Secretaries/ PS to all Directors/Deputy Secretaries in the Ministry of Power.
13. US(Admin-I)/Guard file.