



टीएचडीसी इंडिया लिमिटेड  
THDC INDIA LIMITED  
CIN: U45203UR1988GOI009822



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

Date: 09.06.2023

<b>BSE Limited</b>	<b>National Stock Exchange of India Limited</b>
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 (Technical) 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 6<sup>th</sup> June 2023, Shri Bhupender Gupta is appointed as Director (Technical) in the Board of THDC India Limited w.e.f 09.06.2023.

You are requested to take the same on your record.

Thanking you

**For THDC INDIA LIMITED**

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

No.14-11/24/2020-H.I (254784)

Government of India

Ministry of Power

\*\*\*

Shram Shakti Bhawan, Rafi Marg.  
New Delhi, dated the 6<sup>th</sup> 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 Bhupender Gupta, CGM, REC to the post of Director (Technical), THDC India Limited (THDCIL) in the scale of pay of Rs. 1,80,000/-3,40,000/- for a period of five years with effect from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is earliest.

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

  
(Praveen Kumar)

Under Secretary to the Government of India

Tele:23324357.

**To:**

1. Shri Bhupender Gupta,, Director (Technical), THDC INDIA LTD.
2. Shri R.K Vishnoi, CMD, THDCIL
3. The CMD, REC with a request to relieve the officer to join 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 20/13/2023-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 Bhupender Gupta,, Director (Technical), 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.