



# टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

## PARTICULARS OF ORGANIZATION, FUNCTIONS AND DUTIES

### (A) PARTICULARS OF ORGANIZATION:

(a)	Date of Incorporation	July, 12, 1988
(b)	Mode of Incorporation	Incorporated as a Government Company under the provisions of the Companies Act, 1956.
(c)	Administrative Ministry	Ministry of Power, Govt. of India
(d)	Disinvestment	Nil
(e)	Present Status	A Government Company within the meaning of Section 2(45) of the Companies Act, 2013
(f)	Authorized Share Capital	₹ 4,00,000.00 Lac
	Subscribed, Issued and Paid-up share Capital	₹ 3,66,588.00 Lac
(g)	Present Shareholding	74.496% Equity is held by NTPC Limited and 25.504% Equity is held by Govt. of Uttar Pradesh.
(h)	Listing with Stock Exchange	Non-listed Company
(i)	Address of Registered Office	Bhagirathi Bhawan (Top Terrace), Bhagirathipuram, Tehri (Garhwal)- 249001 (Uttarakhand).

### (B) FUNCTIONS AND DUTIES OF THE ORGANISATION IS DEFINED BY ITS VISION, MISSION, CORE VALUES AND OBJECTIVES

#### VISION

“An integrated global energy entity delivering sustainable solutions to meet India’s net-zero ambitions”

#### MISSION

- Making available clean and affordable energy from diverse sources.
- Explore emerging energy technologies and deliver sustainable solutions of scale to enable smooth transition.
- Building organizational capabilities to embrace change through enablement and development of people.
- Conforming to the highest ethical standards and integrity in business activities.
- Acting in a socially responsible manner, committed to the cause of environment and people
- Adopting best practices and state-of-the-art technology for higher productivity and efficiency.
- Promoting creativity and innovation for optimal utilization of resources.

## **CORE VALUES ASPIRE**

A : Accountability  
S : Sustainability  
P : Passion  
I : Innovation  
R : Respect  
E : Ethics

## **OBJECTIVES**

### **A) SHORT TERM OBJECTIVES (1 – 2 YEARS)**

- Award of remaining Major Packages of Khurja STPP (1320 MW) by Oct'2020.
- Commissioning of 50 MW Solar Power Project in Kerala in 2020.
- Formation of SPV as well as Finalization of land for development of 1800 MW Ultra Mega Solar Park in UP.
- To obtain Hydro Power Projects in the State of Uttarakhand and rest of India.
- Business diversification through utilization of the available in-house technical and managerial expertise.
- Finalization and signing of Implementation Agreement with Maharashtra State Govt. for 700 MW MalshejGhat PSS.
- Preparation & Submission of DPR of Bokang Bailing (200 MW).
- Firming up modalities for formation of Joint Venture with Bhutanese PSU for implementation of Bunakha HEP.
- Firming up modalities for Sankosh HEP (2585 MW).

### **B) MEDIUM TERM OBJECTIVE (2 – 5 YEARS)**

- Commissioning of Tehri PSP (1000 MW) by 2022-23.
- Commissioning of VishnugadPipalkoti HEP (444 MW) by 2023-24.
- Commissioning of Khurja STPP (1320 MW) by 2024-25.
- Commissioning of Solar Power Projects (with SECI) totaling to 200 MW capacity by 2024-25.
- To award works of Bokang Bailing (200 MW).

### **C) LONG TERM OBJECTIVES (> 5 YEARS)**

- To ensure commissioning of the following Projects by 2028-29

SL. NO.	NAME OF SCHEME	CAPACITY
1.	JhelamTamak HEP	108 MW
2.	Bokang Bailing	200 MW
3.	MalshejGhat PSS	700MW

- To attain installed capacity of 500 MW in renewable energy sector (Wind Power and Solar Power) by 2027-28.