



No.NPCIL:CS:61:2025: 463

December 30, 2025

**Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.**

Sub: Updates

**Ref: Letter No. NPCIL:CS:61:2025:440 dated 05th December 2025. (Enclosure-1)
Letter No. NPCIL:CS:61:2024:295 dated 09th August 2024. (Enclosure-2)**

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

In continuation to our Letter No. NPCIL:CS:61:2025:440 dated 05th December 2025 (**Enclosure-1**), this is to inform that Shri Sonal Bajaj, IRS (C&IT) (1998), has assumed the charge for the post of Director (Finance), Nuclear Power Corporation of India Limited (NPCIL) on 29th December 2025.

Accordingly, this is to inform that the directorship of Shri Sonal Bajaj (DIN: 11432646) as a Director (Finance) on the Board of Directors of NPCIL is effective from 29.12.2025 for a tenure of five years or until further orders from the Department of Atomic Energy (DAE), whichever is earlier.

In continuation to our Letter No. NPCIL:CS:61:2024:295 dated 09th August 2024 (**Enclosure-2**), this is to inform that consequent upon assumption of charge by Shri Sonal Bajaj as a Director (Finance), NPCIL, the term of appointment of Shri K. N. Babooraj, Executive Director (Finance) as CFO of the Company has been completed on 29.12.2025.

Accordingly, this is to inform that Shri K. N. Babooraj, Executive Director (Finance) ceases to be CFO of NPCIL w.e.f. 29.12.2025.

Kindly take the above on record.

Yours faithfully,

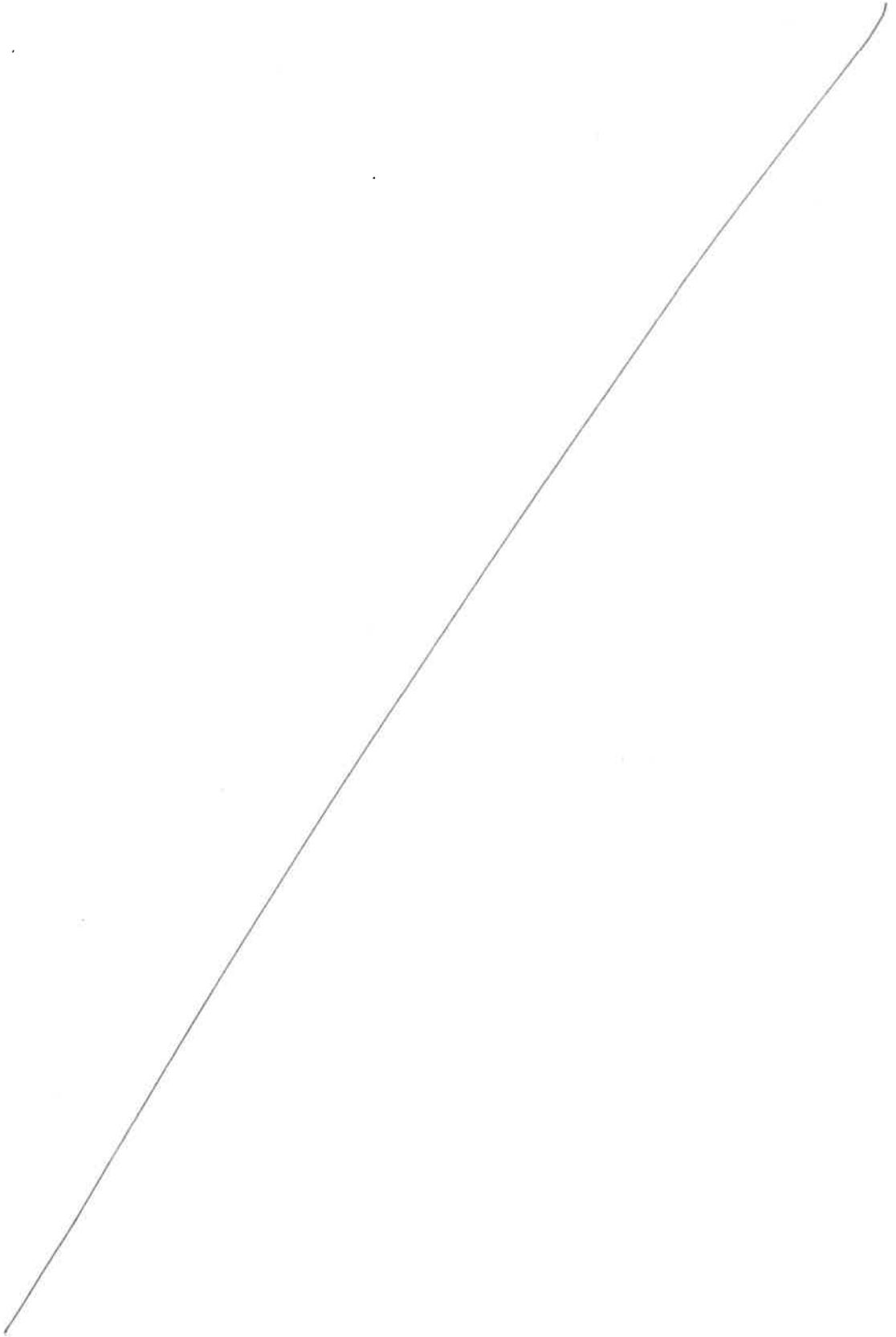


(Varsha A. Bhagat)
Company Secretary

VARSHA
AMBADAS
BHAGAT

Digitally signed by
VARSHA AMBADAS
BHAGAT
Date: 2025.12.30
16:59:16 +05'30'

1





No.NPCIL:CS:61:2025:440

December 05, 2025

**Listing Compliance Department,
 National Stock Exchange of India Limited,
 Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block,
 Bandra Kurla Complex, Bandra (East),
 Mumbai- 400 051.**

Sub: Updates

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

Department of Atomic Energy (DAE), the Administrative Ministry vide its Order No. 1 / 1(20)/ 2011-Power/ 15945 dated 03rd December 2025, which has been received by the Company vide email dated 05th December 2025 (**Annexure-A**) has conveyed the appointment of Shri Sonal Bajaj, IRS (C&IT) (1998), as Director (Finance), Nuclear Power Corporation of India Limited (NPCIL), (Joint Secretary /Joint Secretary equivalent Level), from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier.

Further updates, if any regarding the date of assumption of charge of the post of Director (Finance), NPCIL by Shri Sonal Bajaj, IRS (C&IT) or date of appointment will be intimated separately.

Kindly take the above on record.

Yours faithfully,

VARSHA
 AMBADAS
 BHAGAT

Digitally signed by
 VARSHA AMBADAS
 BHAGAT
 Date: 2025.12.05 17:35:28
 +0530'

(Varsha A. Bhagat)
 Company Secretary

Fwd: Appointment of Director (Finance), NPCIL

Annexure-A



From varshabhagat <varshabhagat@npcil.co.in>
To Company <cswtc@npcil.co.in>
Date 2025-12-05 05:03 PM

📎 Appointment of Director (Finance) NPCIL.pdf (~262 KB) 📎 Order No. 33112025(SIM-1) Dated - 01112025.pdf (~417 KB)

----- Original Message -----

Subject: Fwd: Appointment of Director (Finance), NPCIL
Date: 2025-12-05 16:51
From: cmd <cmd@npcil.co.in>
To: varshabhagat@npcil.co.in

Madam,

For needful please.

Regards,

Sd/- Sachin Kadale
Principal (Pr.) Secretary to
Chairman & Managing Director

----- Forwarded Message -----

SUBJECT:
Appointment of Director (Finance), NPCIL

DATE:
Fri, 05 Dec 2025 16:01:07 +0530

FROM:
powergen <powergen@dae.gov.in>

ORGANIZATION:
DAE

TO:
Cmd <cmd@npcil.co.in>

This mail has been scanned by IMSVA3

Respected Sir/Madam,

Please find attached letter No. 1/1/(20)/2011-POWER/15945 dated 03/12/2025 on the captioned subject.

With warm regards

वी एस नंबी कुमार V S Nambi Kumar
अनुभाग अधिकारी (विद्युत) Section
Officer (Power)
परमाणु ऊर्जा विभाग Department of Atomic
Energy
अणुशक्ति भवन, सी.एस.एम.मार्ग
Anushakti Bhawan, C.S.M.Marg
मुंबई - 400 001. Mumbai - 400 001.
ईमेल : power@dae.gov.in Email : power@dae.gov.in
फोन : 022 2286 2756 Phone: 022 2286 2756

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भारत सरकार
GOVERNMENT OF INDIA
परमाणु ऊर्जा विभाग
DEPARTMENT OF ATOMIC ENERGY

अणुशक्ति भवन
छत्रपति शिवाजी महाराज मार्ग,
मुंबई - 400 001
Anushakti Bhavan
Chhatrapati Shivaji Maharaj Marg,
MUMBAI - 400 001

No.1/1(20)/2011-Power/15945

December 23, 2025

Chairman & Managing Director,
Nuclear Power Corporation of India Limited
Nabhikiya Urja Bhavan,
Anushaktinagar,
Mumbai – 400 094.

Subject: Appointment of Director (Finance), NPCIL

Sir,

The undersigned is directed to convey the approval of the competent authority for the appointment of Shri Sonal Bajaj, IRS (C&IT) (1998), as Director (Finance), [Joint Secretary /Joint Secretary equivalent Level with pay at Level 14 of the Pay Matrix], NPCIL (Nuclear Power Corporation of India Ltd.), Mumbai under the Department of Atomic Energy, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier, *vice* Shri M. Sankaranarayanan, IAS (MH:2003). In this connection, a copy of DoPT order No. 33/11/2025-EO(SM-I) dated 01.11.2025 is enclosed.

Yours faithfully,

(K. Vinod)

Under Secretary (Power)
Tel.no.022-2202-2225

Copy to:

1. Ms Manisha Saxena, Appointments Committee of the Cabinet, Ministry of Personnel, Public Grievances & Pensions, Department of Personnel & Training, New Delhi – w.r.t. order No. 33/11/2025-EO(SM-I) dated 01.11.2025
2. Company Secretary, NPCIL.
3. Shri Sonal Bajaj, IRS (C&IT) (1998), Director (Finance), NPCIL.

No. 33/11/2025-EO(SM-I)
Government of India
Secretariat of the
Appointments Committee of the Cabinet
Ministry of Personnel, Public Grievances and Pensions
Department of Personnel and Training

Downloaded
from the
website
JKM
11/11/2025

New Delhi, 01.11.2025

The Appointments Committee of the Cabinet has approved the following appointments of officers at Joint Secretary/Joint Secretary equivalent level with pay at Level 14 of the Pay Matrix:

(1) Appointment of **Shri Sonal Bajaj, IRS (C&IT) (1998)**, as **Director (Finance), NPCIL** (Nuclear Power Corporation of India Ltd.), Mumbai, under the Department of Atomic Energy, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier, vice **Shri M. Sankaranarayann, IAS (MH:2003)**;

(2) Appointment of **Shri Jai Prakash Pandey, IRPS (2003)**, as **Joint Director General (JS level), DGCA** (Directorate General of Civil Aviation), under the Ministry of Civil Aviation, from the date of assumption of the charge of the post, for a combined tenure of 7 years upto 20.02.2027, or until further orders, whichever is earlier;

(3) Appointment of **Shri Brij Mohan Mishra, IAS (UT:2008)**, as **Joint Secretary, Department of Commerce**, from the date of assumption of the charge of the post, for an overall tenure of five years upto 16.11.2026, or until further orders, whichever is earlier, vice **Shri Amitabh Kumar, IRS (C&IT:92)**;

(4) Appointment of **Shri Neeraj Kharwal, IAS (UD:2007)**, as **MD (JS Level), ITPO** (India Trade Promotion Organisation), under the Department of Commerce, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier;

(5) Appointment of **Shri Sudeep Shrivastava, IRSSE (2001)**, as **Joint Secretary, Ministry of Electronics & Information Technology**, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier, vice **Shri Amod Kumar, IAS (UP:1995)**;

(6) Appointment of **Shri Siljo V K, ISS (2004)**, as **DDG (Deputy Director General), UIDAI** (Unique Identification Authority of India), under the Ministry of Electronics & Information Technology, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier, vice **Shri Manish Bhardwaj, IAS (GJ:1997)**;

(7) Appointment of **Shri Manish Tiwari, IRTS (1995)**, as **Joint Secretary, WDRA** (Warehousing Development & Regulatory Authority), under the Department of Food & Public Distribution, from the date of assumption of the charge of the post, for a tenure upto the date of his superannuation on 30.09.2029, or until further orders, whichever is earlier, vice **Shri Anirudh Kumar, IRSME (1995)**;

(8) Appointment of **Shri Lokesh Kumar Sharma, IOFS (1998)**, as **Executive Director, FCI** (Food Corporation of India), under the Department of Food & Public Distribution, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier, vice **Shri Manoj Kumar Jain, IRAS (2000)**;

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(9) Appointment of Ms. Hema Jaiswal, ISS (2004), as Executive Director, FCI (Food Corporation of India), under the Department of Food & Public Distribution, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier, vice Shri Akhilesh Misra, IRSME (1996);

(10) Appointment of Shri Harsh Mangla, IAS (JH: 2008), as Joint Secretary, Department of Health & Family Welfare, from the date of assumption of the charge of the post, for an overall tenure of five years upto 24.01.2027, or until further orders, whichever is earlier, vice Ms. Latha Ganapathy, IAS (TN:2007);

(11) Appointment of Shri Gaya Prasad, ISS (1996), as Joint Secretary, Ministry of Home Affairs, from the date of assumption of the charge of the post, for a tenure upto the date of his superannuation on 31.07.2028, or until further orders, whichever is earlier, vice Shri Mihir Kumar, IDAS (1996);

(12) Appointment of Ms. Shruti Singh, IAS (PE:2004), as Joint Secretary, Ministry of Information & Broadcasting, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier, vice Ms. Garima Singh, CSS;

(13) Appointment of Ms. Roji Shukla Malge, IA&AS (2002), as FA & CAO (Financial Advisor & Chief Accounts Officer), EPFO (Employees' Provident Fund Organisation), under the Ministry of Labour & Employment, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier, vice Shri Sanjay Pandey, ICAS (1994);

(14) Appointment of Shri Rajendra Kumar Agrawal, IRPS (2000), as Additional Secretary (JS level), UPSC (Union Public Service Commission), under the Department of Personnel & Training, from the date of assumption of the charge of the post, for a tenure upto the date of his superannuation on 30.09.2030, or until further orders, whichever is earlier, vice Shri Kumar Sanjay Banar, IP&TA&FS (1993);

(15) Appointment of Shri Jai Prakash Shivhare, IAS (GJ:2002), as Joint Secretary, Department for Promotion of Industry & Internal Trade, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier, by temporarily downgrading a vacant post of AS in the Department;

(16) Appointment of Shri Vikas Gupta, IAS (HY: 2001), as Commissioner, KVS (Kendriya Vidyalaya Sangathan), under the Department of School Education & Literacy, from the date of assumption of the charge of the post, for a tenure of five years, or until further orders, whichever is earlier, vice Ms. Nidhi Pandey, InfoS (1991);



(Manisha Saxena)

Secretary

Appointments Committee of the Cabinet
& Establishment Officer

To

All Secretaries to the Government of India.

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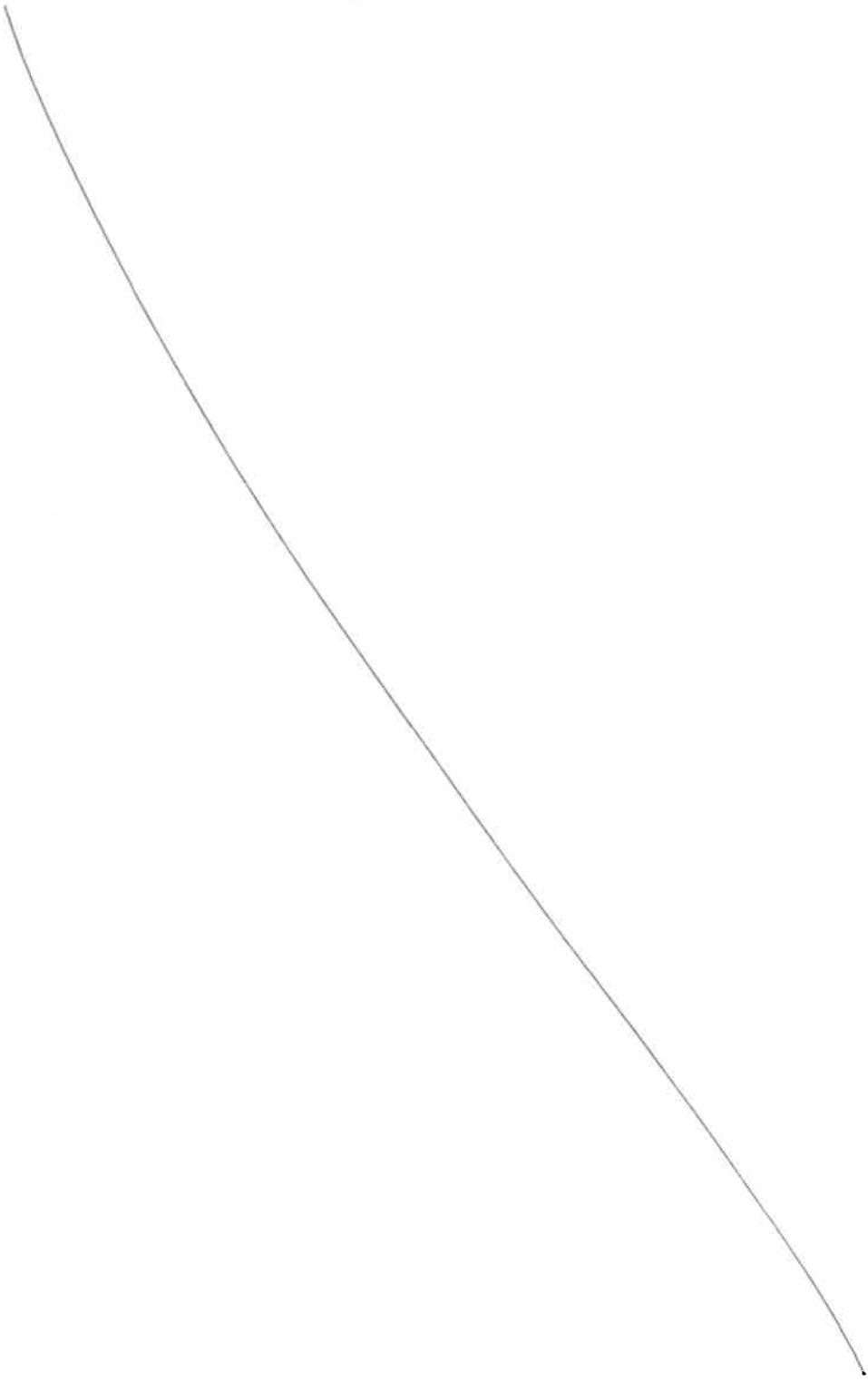
Copy to:-

1. President's Secretariat (PS to President of India)
2. Vice President's Secretariat (PS to Vice President of India)
3. PMO (Shri C. Sridhar, Joint Secretary)
4. Rajya Sabha Secretariat (PS to Secretary General)
5. Lok Sabha Secretariat (PS to Secretary General)
6. Cabinet Secretariat (Ms. Kavita Singh, Joint Secretary)
7. PS to Home Minister.
8. PS to all Union Ministers.
9. PS to MOS (PP).
10. Chief Secretaries of all States.
11. Officers concerned
12. DG (M&C), PIB.
13. Editor, Civil Services News and Deputy Secretary, Department of Administrative Reforms and Public Grievances.
14. PSO to Secretary (P)/PPS to EO/EO(CM)/Guard File.
15. NIC, DoPT.
16. Guard File.



(Manisha Saxena)
Secretary

Appointments Committee of the Cabinet
& Establishment Officer





No.NPCIL:CS:61:2024:295

August 09, 2024

**Listing Compliance Department,
 National Stock Exchange of India Limited,
 Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block,
 Bandra Kurla Complex, Bandra (East),
 Mumbai- 400 051.**

Sub: Outcome of Board Meeting held on 09th August 2024.

Ref: Our letter having No.NPCIL:CS:61:2024: 278 dated July 29, 2024

This is with reference to Regulation 51, 52 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time and the above mentioned letter, following information is submitted to the exchange.

The Board, at its 228th meeting held on 09th August 2024. has

1. appointed Shri K. N. Babooraj, Executive Director (Finance) as CFO of the Company with till the assumption of charge by the new Director (Finance), who would be appointed on the Board of Company by Presidential Directive communicated from Department of Atomic Energy (DAE), the Administrative Ministry.
2. increased the borrowing limits of Company (subject to approval of Shareholders) from Rs. 96,000 Crore to Rs. 106,000 Crore.
3. decided that at the forthcoming Annual General Meeting of the Shareholders of the Company, to place, inter alia, the following proposals, for the approval of Shareholders:
 - i increasing the borrowing limit of Board of Directors from Rs. 96,000 Crore to Rs. 106,000 Crore.
 - ii private placement of Non-Convertible Debentures upto Rs. 9,600 Crore.
4. approved the Audited Financial Statements of the Company for the FY 2023-24. after completion of Supplementary Audit by Comptroller & Auditor General of India (C&AG). The Board noted that after the Supplementary Audit, C&AG has issued Nil Comment report and there is no change in the Standalone and Consolidated Financial Statements of the Company for the FY 2023-24.
5. Taken on record the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2024, which have been limited reviewed by the Statutory Auditors of the Company.

The Board Meeting started at 10.30 A.M. and concluded at 03.00 P.M.

Kindly take the same on records.

Thanking you.

Yours faithfully,

 (Varsha A. Bhagat)
 Company Secretary