





Annexure A



न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड

NUCLEAR POWER CORPORATION OF INDIA LIMITED

(भारत सरकार का उद्यम A Government of India Enterprise)

Registered Office : 16<sup>th</sup> floor, Centre-I, World Trade Centre,  
Cuffe Parade, Colaba, Mumbai – 400 005.

सी आई एन CIN : U40104MH1987GOI149458 Website : [www.npcil.nic.in](http://www.npcil.nic.in)  
Tel (022) 22180281, 22182171, email id: [cswtc@npcil.co.in](mailto:cswtc@npcil.co.in)



कृषि सुदृढता  
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No.NPCIL:CS:61:2023:242

July 06, 2023

**Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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. 1/1/4/2/2019-Power/Vol.II/8782 dated 05<sup>th</sup> July 2023 has conveyed appointment of Non Official Independent Directors of the Company. (Annexure-A)

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary

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फैक्स : 022-2204 8476  
Fax : 022-2282 4354



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

परमाणु ऊर्जा विभाग

DEPARTMENT OF ATOMIC ENERGY



NEW INDIA 75

आजादी का अमृत महोत्सव

अणुशक्ति भवन

छत्रपति शिवाजी महाराज मार्ग,

मुंबई - 400 001

Anushakti Bhavan

Chhatrapati Shivaji Maharaj Marg,

MUMBAI - 400 001

No.1/1/4/2/2019-Power/Vol.II/8782

July 05, 2023

Chairman and Managing Director,  
Nuclear Power Corporation of India Ltd.,  
Nabhikiya Urja Bhavan,  
Anushakti Nagar,  
Mumbai - 400 094.

Subject : Appointment of Non-Official Independent Directors on the Board of Directors of Nuclear Power Corporation of India Limited (NPCIL).

Sir,

The undersigned is directed to convey that in accordance with Article 44(1) and 44(2) of the Articles of Association of the Nuclear Power Corporation of India Limited (NPCIL), the President is pleased to appoint the following officials as Non-Official Independent Directors on the Board of Directors of NPCIL for a period as mentioned below with effect from the date of notification of their appointment or until further orders, whichever is earlier:

Sl. No	Name	Date of Birth	Period of Appointment
1.	Shri S. Srinivasan	03.01.1956	Upto 02.01.2026 i.e., till he attains the age of 70 years.
2.	Shri Gurdev Singh Bhalnagar	29.07.1954	Upto 28.07.2024 i.e., till he attains the age of 70 years.
3.	Shri A. N. Verma	30.08.1957	03 years from the date of appointment.
4.	Smt Uma Shankar	15.10.1959	Upto 14.10.2024 i.e., till she attains the age of 65 years.
5.	Smt. Seema Khorana Patra	12.11.1960	03 years from the date of appointment.

भवदीय Yours faithfully,

*(Handwritten signature)*

(एस. एस. देवकर S. S. Deokar)

अवर सचिव (पावर) Under Secretary (Power)

टेलिफोन नं. Tel.no.022-2202 2225

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