



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



Ref: THDC/RKSH/CS/F-200/BSE-NSE

Date: 17.08.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Director (Finance) 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. 14-11/2/2023-H.I (266870) dated 16th August 2024 and the charge assumption report enclosed herewith, Shri Sipan Kumar Garg has been appointed as Director (Finance) on the Board of THDC India Limited w.e.f. 17.08.2024.

You are hereby requested to take the above information on record.

Yours Faithfully,
For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer

Encl: As above

No.14-11/2/2023-H.I (266870)

Government of India

Ministry of Power

Shram Shakti Bhawan, Rafi Marg.
New Delhi, dated the 16th August, 2024

ORDER

In pursuance of Article 30 of the Article of Association of the THDC India Ltd. the President is pleased to appoint Shri Sipan Kumar Garg, Additional General Manager NTPC Ltd to the post of Director (Finance), THDC India Limited (THDCIL) in the pay scale of Rs. 1,80,000/- - 3,40,000/- (IDA) for a period of five years with effect from the date of his assumption of charge of the post, or until further orders.

2. Orders regarding the Terms and Conditions regulating the appointment and pay fixation of Shri Sipan Kumar Garg, as Director (Finance), THDC India Ltd., will be issued separately.



(Inder Mohan)

Under Secretary to the Government of India

Tele:23324357.

To:

- i. Shri Sipan Kumar, Garg, AGM, NTPC Ltd.
- ii. Shri R.K Vishnoi, CMD, THDCIL
- iii. CMD, NTPC Ltd with a request to relieve the officer to join the post at THDCIL.
- iv. PS to Hon'ble Minister of Power & Housing & Urban Affairs/ PS to Hon'ble Minister of State for Power.
- v. DoPT (Shri Vijay Kumar Darak, DD (ACC) w.r.t their communication 20/15/2024-EO(ACC) dated 12.08.2024.
- vi. Secretary, PESB/ Secretary, DPE/Secretary, Ministry of Corporate Affairs.
- vii. The Chairperson, CEA, R.K. Puram, New Delhi.
- viii. All Board of Directors of NTPC/THDCIL.CMDs of all CPSUs/Statutory Bodies /Autonomous Bodies under the Ministry of Power.
- ix. The Company Secretary, THDCIL -- with a request to furnish a copy of charge assumption certificate by *Shri Sipan Kumar Garg*.
- x. Sr. PPS to Secretary (Power)/ Sr. PPS to AS(Hydro)/PPS to JS(Thermal)/PPS to JS(H)
- xi. PPS to all Joint Secretaries/ PPS/PS to all Directors/Deputy Secretaries in the Ministry of Power.
- xii. US(Admin-I)/Guard file.



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

(श्रेणी-क, मिनी रत्ना सरकारी उपक्रम)
(Schedule-"A" Mini Ratna Government PSU)
CIN : U45203UR1988GOI009822



Date: 17-08-2024

The Chairman and Managing Director
THDC India Limited
NCR Office, Kaushambi,
Ghaziabad

Sub : Charge Assumption Report

Sir,

In compliance to Ministry of Power, Govt. of India Letter No. 14-11/2/2023-H.I.(266870) dated 16th August 2024, I hereby assume the charge of the post of Director (Finance) of THDC India Limited (THDCIL) w.e.f. 17-08-2024(F/N).

Yours faithfully,

Sipankumar Garg 17/8/2024

Sipan Kumar Garg
Director (Finance)
THDC India Limited
NCR Office Kaushambi,

Copy to :

- Under Secretary to the Govt. of India
Ministry of Power, Shram Shakti Bhawan
Rafi Marg, New Delhi - 110001
- Company Secretary, THDCIL, Rishikesh

एनसीआर आफिस: प्लॉट नं० 20, सेक्टर-14, कौशाम्बी, गाजियाबाद-201010 (उ० प्र०)
NCR Office: Plot No. 20, Sector-14, Kaushambi, Ghaziabad-201010 (U.P.)
पंजीकृत कार्यालय : भागीरथी भवन (टॉप टैरस), भागीरथी पुरम, टिहरी गढ़वाल-249 124
Regd. Office: Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal-249 124
टेलीफैक्स- 0135-2439463, Telefax: 0135-2439463, Website Address: www.thdc.co.in
("हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है")



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