



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)
NHPC Limited
(A Govt. of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199**

फोन/Phone: 0129-2278018

दिनांक/Date: 29.07.2022

Manager
The Listing Department,
M/s BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
मैनेजर, लिस्टिंग विभाग,
बीएसई लिमिटेड
पि.जे. टावर्स, दलाल स्ट्रीट,
मुंबई- 400 001
Scrip Code: 533098
ISIN No. INE848E01016

General Manager
The Listing Department
M/s National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
महाप्रबंधक, लिस्टिंग विभाग,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),
मुंबई - 400 051
Scrip Code: NHPC

Sub: Notice of 46th Annual General Meeting (AGM) and Annual Report 2021-22

विषय: 46वीं वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट 2021-22

Sirs/महोदय,

In continuation of our earlier letter of even number dated 27.07.2022 and pursuant to Regulations 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Annual Report for the financial year 2021-22 along with the Notice of 46th AGM of the Company scheduled to be held on Thursday, August 25, 2022 at 12:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

The aforesaid Annual Report and Notice of AGM are also available on the website of Company at the link <http://www.nhpcindia.com/NHPC-annual-reports.htm>.

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 और 34 के अनुसार 27.07.2022 के हमारे पहले के समसंख्यक पत्र के क्रम में, वित्तीय वर्ष 2021-22 के लिए कंपनी की वार्षिक रिपोर्ट के साथ वीडियो कॉन्फ्रेंस (वीसी)/ अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से गुरुवार, 25 अगस्त, 2022 को दोपहर 12:30 बजे (आईएसटी) आयोजित होने वाली कंपनी की 46वीं एजीएम की सूचना संलग्न प्राप्त करें।

उपरोक्त वार्षिक रिपोर्ट और एजीएम की सूचना कंपनी की वेबसाइट पर लिंक <http://www.nhpcindia.com/NHPC-annual-reports.htm> पर भी उपलब्ध है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

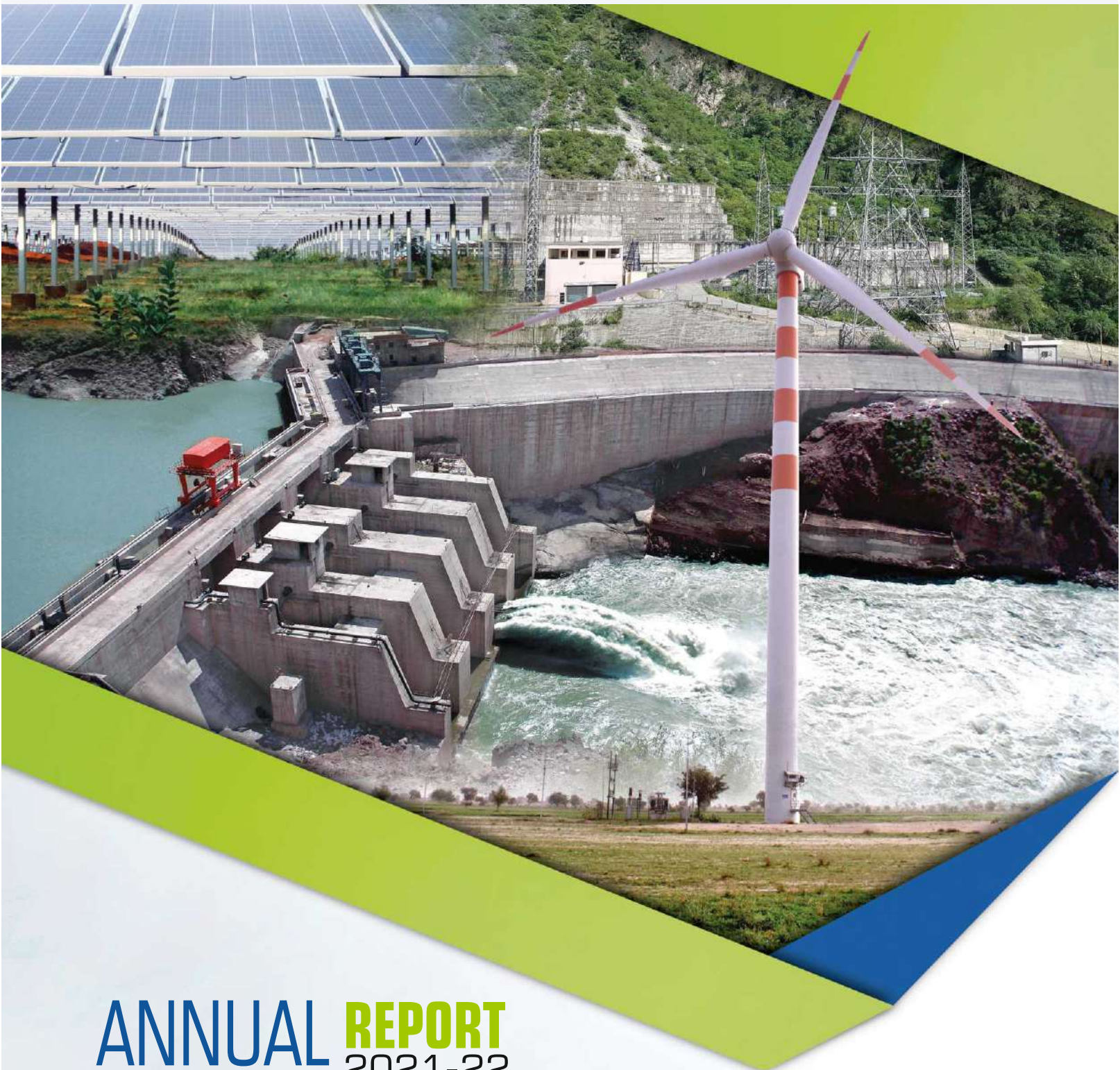
धन्यवाद,

संलग्न : उपरोक्तानुसार

भवदीय,

(रुपा देव)

कंपनी सचिव



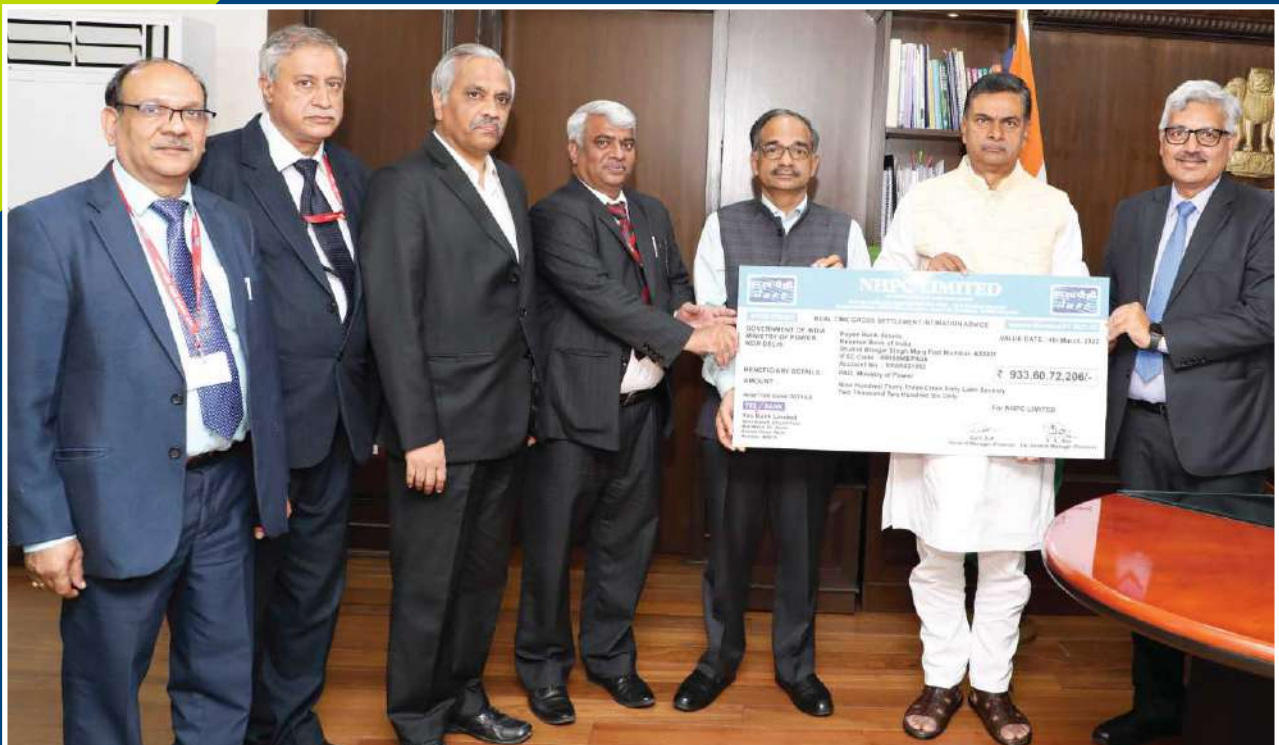
ANNUAL **REPORT**
2021-22

CORPORATE VISION

To be a global leading organization for sustainable development of clean power through competent, responsible and innovative values.

CORPORATE MISSION

- ✓ To achieve excellence in development of clean power at international standards.
- ✓ To execute & operate projects through efficient and competent contract management and innovative R&D in environment friendly and socio-economically responsive manner.
- ✓ To develop, nurture and empower the human capital to leverage its full potential.
- ✓ To practice the best corporate governance and competent value based management for a strong corporate identity and showing concern for employees, customer, environment and society.
- ✓ To adopt & innovate state-of-the-art technologies and optimize use of natural resources through effective management.



Shri A.K. Singh (right), CMD, NHPC handing over Interim dividend payout advice of Rs. 933.61 crore to Shri R.K. Singh, Hon'ble Union Minister of Power, New and Renewable Energy in the presence of Shri Alok Kumar, Secretary (Power) Government of India, and Shri R.P. Goyal, Director (Finance), Shri Y.K. Chaubey, Director (Technical), Shri Sanjay Kumar Madan, Executive Director (Finance) and Shri K.K. Goel, Executive Director (Finance) from NHPC.

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BOARD OF DIRECTORS

(As on July 02, 2022)



Shri Abhay Kumar Singh
Chairman & Managing Director



Shri Yamuna Kumar Chaubey
Director (Technical)



Shri Rajendra Prasad Goyal
Director (Finance)



Shri Biswajit Basu
Director (Projects)



Shri Raghuraj Madhav Rajendran
Government Nominee Director



Dr. Uday Sakharam Nirgudkar
Independent Director



Prof. (Dr.) Amit Kansal
Independent Director



Dr. Rashmi Sharma Rawal
Independent Director



Shri Jiji Joseph
Independent Director