

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY
CIRCULATION BY BOARD MEMBERS OF NHDC

Resolution:

RESOLVED THAT Sh. Vijay Kumar, E.D. (F), NHPC be and is hereby appointed as Part time director on the Board of NHDC vide NHPC order dated 09/03/2017. The following committee of Board be and is hereby also reconstituted as proposed above.

Audit Committee:

1. Sh. Satya Prakash Mangal as Chairman.
2. Sh. Vijay Kumar, E.D. (F) NHPC.-Member
3. Sh. Sudhir Kr. Panwar, Member (F), NVDA.-Member
4. Sh. Dhiman Parija will attend the meeting as "Special Invitee"

CSR Committee:

1. Sh. Vijay Kumar, E.D. (F) NHPC as Chairman.
2. Sh. Dhiman Parija, -Member
3. Sh. Sudhir Kr. Panwar, Member (F), NVDA.-Member

Nomination and Remuneration Committee:

1. Sh. Rajneesh Vaish, Add. Chief Secy. NVDD and V.C.NVDA as Chairman.
2. Sh. Sh. Vijay Kumar, E.D. (F) NHPC.-Member
3. Sh. Sudhir Kr. Panwar, Member (F), NVDA.-Member

The other terms and conditions of the said committees will remain the same.

FURTHER RESOLVED THAT Company Secretary be and is hereby authorised to do all the needful and to file necessary forms with ROC in this regard.

COMPANY SECRETARY

विनय त्रिपाठी
कंपनी सचिव
एन एच डी सी लि. भोपाल