





फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग,

M/s BSE Limited/ बीएसई लिमिटेड,

Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street,/दलाल स्ट्रीट,

Mumbai/ मुंबई -400 001

Scrip Code: 533098

Listing Department/ लिस्टिंग विभाग,

M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,

Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,

Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051

Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Appointment of Chief Financial Officer of NHPC Limited विषय: एनएचपीसी लिमिटेड के मुख्य वितीय अधिकारी की नियुक्ति Sirs/महोदय.

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of NHPC Limited in its meeting held today i.e. Thursday, 6th November, 2025 had appointed Shri Mahesh Kumar Sharma (DIN: 11306355), Director (Finance), NHPC Limited as Chief Financial Officer of Company w.e.f. 06.11.2025. The brief profile of Shri Mahesh Kumar Sharma is enclosed.

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुसार यह सूचित किया जाता है कि एनएचपीसी लिमिटेड के निदेशक मंडल ने आज अर्थात् गुरुवार, 6 नवंबर, 2025 को आयोजित अपनी बैठक में श्री महेश कुमार शर्मा (डीआईएन: 11306355), निदेशक (वित्त), एनएचपीसी लिमिटेड को 06.11.2025 से कंपनी का मुख्य वितीय अधिकारी के रूप में नियुक्त किया है। श्री महेश कुमार शर्मा का संक्षिप्त परिचय संलग्न है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

(रूपा देब) कंपनी सचिव

संलग्न : उपरोकतान्सार

Shri Mahesh Kumar Sharma (DIN 11306355) Director (Finance) & CFO, NHPC Limited



Shri Mahesh Kumar Sharma is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) with over 30 years of post-qualification experience. He also holds a Diploma in Information. Systems Audit (DISA) from ICAI, securing All India 3rd Rank. He was elected as Executive Body Member of Faridabad branch of Northern India Regional Council of ICAI during the period 2004-07 and served the branch as Chairman during the year 2006-07. He was conferred the award for 'Best Chairman' of Northern India" by Northern India Regional Council of ICAI for the year 2006-07.

Earlier, he had served as Finance Head of Commercial Division of NHPC and Chief Finance Officer of NHPC Renewable Energy Ltd. (A wholly owned subsidiary of NHPC). At present, he is a Nominee Director on the Board of NHPC Renewable Energy Limited (NREL).

Shri Mahesh Kumar Sharma began his career in NHPC as an Accounts Officer and during his distinguished professional career spanning more than 25 years in NHPC, he has acquired extensive expertise across the core domains of Finance, Corporate Accounts, Treasury, Commercial and Contracts. His wide-ranging experience covers not only the Financial Management of large-scale infrastructure projects but also a deep and practical understanding of Tariff and Regulatory frameworks, which are crucial in the planning, development, and operation of hydroelectric power projects. Through his sense of responsibility, professional ethics, and dedication, he steadily rose up the organizational ladder.

His journey with NHPC started at Corporate Office, Faridabad, where he was part of Treasury management Team and was a core member of Initial Public offer implementation team till the listing of the company in Indian bourses. He has served Regional Office, Banikhet and subsequently Dhauliganga Power Station where he played a very active role in large scale restoration works of Dhauliganga Power Station caused by the flash floods of Uttarakhand in the year 2013, successfully completed the challenging task of, accounting for restoration works, capitalisation of new assets, closure of contracts, insurance claim settlement etc. Thereafter, he served as Head of Finance at the Pakaldul HE Project, along with the additional charge of Finance Division of Two projects under survey & investigation namely Kiru HEP and Kwar HEP under Chenab Valley Power Projects Limited (a Joint Venture of NHPC and JKSPDC). At Pakaldul Project, he handled Major Contracts (Civil and E&M) for construction of Dam and Power House which were awarded during his tenure at the project. Played a crucial role in implementing proper control systems for accounting of assets, employees and contractors' payments in a non-ERP environment. Played an important role in resolving contractual issues and working out impact of GST on previously awarded contracts post implementation of GST Act in J&K.

Over the course of his tenure, Shri Sharma has played a vital role in guiding the financial strategies of NHPC during diverse phases of project development right from Survey and Investigation stages to Under-Construction Hydro Projects and subsequently at the operational hydro power stations. His contributions include ensuring effective resource mobilization, compliance with regulatory requirements, efficient treasury operations and financial discipline in the execution of contracts and commercial agreements.

His humbled and patient leadership qualities, dedication, professional approach and hard work proved him as an outstanding Finance Professional which shall be beneficial for growth of the NHPC and Power Sector as well.
