

Register of Directors and Key Managerial Personnel

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)
06836268	Dr. Rajib Kumar Mishra	NA	Late Shri Raj Kishore Mishra, Late Smt. Sushila Mishra, Spouse- Mrs. Nutan Mishra	01/03/1963	A12, PWO, Sector 43, Gurgaon, Haryana – 122002	INDIAN	Service	24/02/2015	24/02/2020 Appointed as CMD w.e.f. 29/03/2023	12/06/2024 pursuant to SEBI order dated 12 th June 2024	NA	NA	ACTPM1580A

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08185307	Shri Devendra Swaroop Saksena	NA	Shri Rajendra Prasad Saksena, Smt. Karma, Spouse- Smt. Sushma Saksena	04/09/1956	202, Rajsi Apartments, Rajvansh Complex, Bodakdev, Ahmedabad-380054.	INDIAN	Retd. IRS	30/07/2018	30/07/2021	30/07/2024	NA	NA	ABWPS2279L

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03109225	Shri Ramesh Narain Misra	NA	Late Shri Prem Narain Misra, Mrs. Rajkumari Misra Spouse Mrs. Nirmal Misra	20/11/1957	Flat no. 6026, Pocket- 8, Sector- B, Vasant Kunj, New Delhi- 110070	INDIAN	Retd.	07/12/2018	01/07/2020	-	1. PTC Energy Limited 2. DDAG Pvt. Ltd.	NA	AABPM0789P

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08530587	Smt. Parminder Chopra	NA	Shri Jaidev Singh Khalsa, Smt. Gurcharan Kaur Khalsa, Shri Rajeev Chopra	30/04/1967	House no. 196, Gujranwala Town, Part-2, Delhi-110009	INDIAN	Service	02/08/2020	02/08/2020	23/06/2023	NA	NA	ABRPC7988H

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08679313	Shri Vinod Kumar Singh	NA	Late Shri S.P. Singh, Smt. B. Devi, Spouse- Smt. Rajkumari Singh	01/06/1963	House No. 70, Whitewood Malibu Town, Gurgaon, Haryana-122001	INDIAN	Service	09/11/2020	09/11/2020	01/06/2023	NA	NA	ARDPS5782M

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09448637	Shri Himanshu Shekhar	NA	Shri Balram Prasad, Late Smt. Veena Prasad Spouse- Mrs. Vanita Shekhar	07/03/1963	302. Urja Bihar, Sector-45, Post office Faridabad, Amar nagar, Faridabad, Haryana-121003	INDIAN	Service	31/12/2021	31/12/2021	01/04/2023	NA	NA	APTPS6900B

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09157948	Ms. Sangeeta Kaushik	NA	Late Shri Raj Kumar Malhotra, Late Smt. Raksha Malhotra Spouse- Shri Umesh Kaushik	26/01/1966	E-332 GK-2 New Delhi-110048	INDIAN	Service	18/02/2022	18/02/2022	-	1. Ratnagiri Gas and Power Pvt. Ltd. 2. NTPC Renewable Energy Limited 3. NTPC Green Energy Limited 4. Transformers and Electricals Kerala Limited 5. Bangladesh India Friendship Power Company Pvt. Ltd. , Incorporated in Bangladesh	NA	AAFPK0159H

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09762315	Shri Mohammad Afzal	NA	Shri Mohammad Hanif Spouse – Sofia Parveen	02/02/1971	C/o. 102, Type V, Babu Dham, San Martin Marg, Chanakyapuri, New Delhi-110021	INDIAN	Service	12/12/2022	12/12/2022	-	1. NHPC Limited 2. Bhakra Beas Management Board (BBMB) 3. Grid Controller of India (GRID INDIA)	NA	AFEP1655G

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08512385	Shri Prakash S. Mhaske	NA	Late Shri Shankardayal Mhaske, Late Smt. Laxmibai Mhaske, Spouse- Smt. Sangita Mhaske	02/04/1961	Tower- H, Flat No. 1003, Chintel Paradiso, Sector - 109, Gurgaon- 122017	INDIAN	Retd.	16/01/2023	16/01/2023	-	NIL	NA	AAFPM9391K

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10112169	Shri Mahendra Kumar Gupta	NA	Shri Har Prasad Gupta, Smt. Raj Kumari Gupta Spouse- Mrs. Sarita Gupta	28/10/1964	Flat no. 703, Urja Vihar - G.H. Society, Near Mewla Maharajpur, Sector- 45, NHPC Colony, Faridabad, Haryana- 121010	INDIAN	Service	13/04/2023	13/04/2023	-	NIL	NA	ABFPG9658N

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01993918	Smt. Rashmi Verma	NA	Late Shri N.K. Prasad, Smt. Shivarani Prasad, Spouse Shri Naveen Verma	28/11/1958	D-87, Panchsheel Enclave (Ground Floor), New Delhi-110017	INDIAN	Retd. IAS	13/04/2023	13/04/2023	-	1. Indian Institute of Insolvency Professionals of ICAI 2. HT Media Limited 3. PTC Energy Limited 4. UFLEX Limited	NA	ABTPV3140N

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07730408	Dr. Jayant Dasgupta	NA	Dr. Ashok Dasgupta	30/09/1954	Flat No. L-52, Nivedita Kunj, Sector-10, R.K. Puram Sector-10, New Delhi-110022	INDIAN	Retd. IAS,	13/04/2023	13/04/2023	-	NIL	NA	AADPD6688E

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02307690	Shri Narendra Kumar	NA	Late Shri Lila Ram Late Smt. Parvati Devi Spouse Smt. Veena Molparia	10/07/1957	Khasra No. 21/16/1, Village Bijwasan, Najafgarh, Bijwasan Road, New Delhi-110061 (Near Rajnigandha Farms)	INDIAN	Retd. IAS	13/04/2023	13/04/2023	-	SMC Global Securities Limited	NA	ABNPK8802G

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08816101	Shri. Ravisankar Ganesan	NA	Shri Ariharan Ganesan, Smt. Padmavathy Ganesan Spouse- Mrs. Sripriya Ravisankar	27/06/1966	D-803, POWERGRID Township, Sector-43, Gurgaon, Haryana-122002	INDIAN	Service	05/06/2023	05/06/2023	09/01/2024	NA	NA	ACYPG9414C

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03523954	Shri Rajiv Ranjan Jha	NA	Late Shri Nand Kishore Jha, Late Smt. Madhuri Jha Spouse- Mrs. Neeta Jha	26/04/1966	1267 Block-C2, 1 st floor, Palam Vihar, Choma (62), Gurgaon, Haryana-122017	INDIAN	Service	30-06-2023	30-06-2023	-	1. Power Finance Corporation Limited 2. Coastal Tamil Nadu Power Limited 3. Cheyyur Infra Limited 4. PFC Consulting Limited 5. Orissa Integrated Power Limited 6. PFC Infra Finance IFSC Limited	NA	ACBPJ2598R

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10371161	Shri. Rajiv Kumar Rohilla	NA	Shri Shivaji rohilla, Smt. Kemla Devi Rohilla Spouse- Mrs. Renu Rohilla	24/03/1968	Flat No. C-6/106, PWO Housing Complex, Sector-43, DLF QE, Gurgaon, Haryana-122002.	INDIAN	Service	17/01/2024	17/01/2024	-	1. POWERGRID Ramgarh II Transmission Limited 2. POWERGRID Koppal Gadag Transmission Limited 3. POWERGRID Neemrana Bareilly Transmission Limited 4. Energy Efficiency Services Limited 5. POWERGRID Sikar Khetri Transmission Limited 6. Powergrid Khavda IV-E2 Transmission Limited	NA	AARPR0225M

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07306454	Dr. Manoj Kumar Jhawar	NA	Shri Radhe Shyam Jhawar, Smt. Pushpa Jhawar, Spouse- Mrs. Saroj Mishra	20/08/1968	B - 84, Gulmohar Park, New Delhi - 110049	INDIAN	Service	18/01/2024	18/01/2024 (Designated as CMD Addl. Charge w.e.f. 13.06.2024)	-	1. PTC Energy Ltd. 2. Hindustan Power Exchange Ltd.	NA	ABAPI2541C

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01054227	Shri A. Venu Prasad	NA	Shri Arabandi Rangaiah Smt. A. Mangamma Spouse Smt. Vinita Rao	15/07/1963	House no. 56, Sector-5, Chandigarh, PIN-160036	INDIAN	Retd. IAS	06/05/2024	06/05/2024	-	NIL	NA	ABWPP1487B

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03006647	Shri Pankaj Goel	-	Shri Sham Nath Goel	19/12/1969	H-2 / 71-72, 2 nd Floor, Sector 16, Rohini, Delhi-110085	INDIAN	Service	-	17/02/2009	-	PTC India Financial Services Limited	NA	AAAPG0071F

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-	Shri Rajiv Maheshwari	NA	Shri Dev Kishan, Smt. Manju Lata Spouse- Ritu Maheshwari	28/07/1977	219, Arunodaya Apartments, Vikas Puri, New Delhi-110018	INDIAN	Service	-	22/12/2000	-		FCS- 4998	AHQPM7129P


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