



P.O. Box No -28, Near Nalash, Rajpura-140401, Punjab
Phone: 01762-277252 • Fax: 01762-277251

January 22, 2022

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

Dear Sirs,

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51 read with Schedule III Part B Para A(18) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have approved the appointment of Mr. A. K. Jha (DIN: 03590871) as an Independent Director for a term of three years with effect from January 22, 2022.

We further confirm that Mr. Jha is not debarred from holding office of Director by virtue of any SEBI order or any other such authority and he is not inter-se related with any of the other Directors of the Company.

Brief profile of Mr. Jha is enclosed for your information.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Nabha Power Limited**

Ishrat Kaur
Company Secretary
(M. No – A46885)



PROFILE

Shri A K Jha is former CMD and Director (Technical) of NTPC, having more than 44 years of experience in different areas of Power Plant right from Feasibility studies, Design & Engineering, Construction Management, Project Management, Human Resources Management, Renovation & Modernisation and Research and Development, in thermal, hydro, gas, Solar (ground mounted and floating) and Wind energy. After superannuating in 2017, he also worked as the Member, MP Electricity Regulatory commission. Presently, he is working as an Arbitrator & Conciliator, Freelance Technical & Management Consultant and also an Independent Director in L&T Power IC Board.

Shri Jha is a Mechanical Engineer from Ranchi University (1977), Dip. In Management from IGNOU (1993) and a Law graduate from Delhi University (1996).

- Was conferred with CBIP Award for outstanding contribution in thermal Power sector development in 2016.
- Pioneered the introduction of floating solar plant in India with development of indigenous floater design in collaboration with CIPET.
- Member of Government of India delegation on climate change summit CoP 21 at Paris and CoP 22 at Marrakisch.
- Member of the Expert Committee on tariff for Nuclear Power under the chairmanship of Mr M R Srinivasan.
- Fellow of The Institution of Engineers (India) and has delivered Professor C S Jha Memorial Lecture at 30th India Engineering Congress at Guwahati.