




No: JKSPDC/CS/ 162611/ 622
Date: 26-05-2023.

The Chief Executive Officer,
Ratle Hydroelectric Power Corporation Limited,
Room No. 8, Block No.2,
NHPC Regional Office,
JDA Commercial Complex,
Plot No. 1, Narwal,
Jammu-180006 (UT of J&K).

Sub: Appointment of Chairman of Board of Directors of RHPCL.

Sir,

Kindly refer your letter No. RATLE/CEO//2023/495 dated 19.04.2023. I am directed to enclose letter no. JKSPDC/Adm/1058-63 dated 23.05.2023 for your kind information and necessary action.

Yours faithfully,

Company Secretary

Encl: As above.

JAMMU AND KASHMIR STATE POWER DEVELOPMENT CORPORATION LIMITED
(A Government of J&K Enterprises)

Regd. Office: Exhibition grounds, Srinagar-190009
Ph: 0194-2483783 Fax: 0194-2451665

Camp Office: Ashok Nagar, Satwari, Jammu-180004
Ph: 0191-2430548/2439039 Fax: 0191-2435403

CIN: U40101JK19955GC001418 Website: www.jkspdc.nic.in

Government of Jammu and Kashmir
Power Development Department
Civil Secretariat, Jammu

Managing Director,
JKPDC,
Jammu.

No.JKPDC/Adm/1058-63

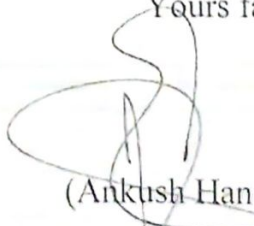
Dated:-23-05-2023

Subject: Appointment of Chairman of Board of Directors for implementation of
850 MW Retle HEP.

Sir,

I am directed to refer your e-office file bearing No.PDC-FINORTL/1/2022-
JKSPDC-State Power Development Corp.JKSPDC (outside Sectt.) regarding the
subject cited above and to communicate the approval of competent authority for
extension in term of appointment of Sh. Indra Deva Dayal as Chairman of the
Board of Directors of Ratle Hydroelectric Power Corporation Limited for a period
of one year or the merger of the RHPCL with the CVPPPL, which is earlier.

Yours faithfully


(Ankush Hans) JKAS
Deputy Secretary to the Government

23/05/2023