

MEMORANDUM OF
ASSOCIATION
OF



SATLUJ JAL VIDYUT NIGAM LTD.
(Formerly – Nathpa Jhakri Power Corporation Ltd.)

[Handwritten Signature]
R. K. SHARMA
General Manager
Satluj Jal Vidyut Nigam
Sharma Niwas, New Shimla-171009

'PRIVATE' word deleted
 u/s 620 read with
 section 21 and 23 of the
 Companies Act, 1956 vide
 order on 3-11-1988. Form I. R.



Satyendra Singh
 (SATYENDRA SINGH)
 निगम का प्रमाण

CERTIFICATE OF INCORPORATION

जलान्धर २४२



ता०.....का सं.....

No. **06-08409** of 19**88**

मैं एतद्वारा प्रमाणित करता हूँ कि आज... **नाथपा जकारि पावर कारपोरेशन**...
~~प्राइवेट लिमिटेड~~

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है
 और यह कम्पनी परिसीमित है।

I hereby certify that **NATHPA JHAKRI POWER CORPORATION**

~~PRIVATE LIMITED~~..... is this day incorporated under the,
 Companies Act, 1956 (1956) and that the Company is limited.

मेरे हस्ताक्षर से आज तारीख को दिया गया।

Given under my hand **JALANDHAR** this **24th**

day of **MAY**..... one thousand nine hundred and **EIGHTY EIGHT**

3rd JYAISTHA, SAKA, 1910

Satyendra Singh
 (SATYENDRA SINGH)
 कम्पनी का रजिस्ट्रार

Registrar of Companies
PB. H.P. & CHANDIGARH

R. S. Aggarwal
 R. S. AGGARWAL
 General Manager (C & S)
 Sulluj Jal Vidyut Nigam Ltd.
 Sharna Niwas, New Shimla-171009



सत्यमेव जयते



CIN. U40101HP1988OI8409

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, PUNJAB,
HIMACHAL PRADESH & CHANDIGARH AT JALANDHAR
(UNDER THE COMPANIES ACT, 1956) (1 OF 1956)

IN THE MATTER OF NATHPA JHAKRI POWER CORPORATION PRIVATE LIMITED

I hereby certify that NATHPA JHAKRI POWER CORPORATION PRIVATE LIMITED

which was originally incorporated on 24-05-1988 under the Companies Act, 1956 and under the name of NATHPA JHAKRI POWER CORPORATION PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956, approval of the Central Government is hereby accorded thereto and the name of said company is this day changed to SATLUJ JAL VIDYUT NIGAM LIMITED and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at JALANDHAR this 11th day of November
Two thousand Two
(20th Kartika, Saka, 1924)

(DIWAN CHAND)

Registrar of Companies
Punjab, H.P. & Chandigarh

G. D. AGARWAL
General Manager (C & SO)
SatluJ Jal Vidyut Nigam Ltd.
Sharma Nivas, New Shimla-171009

(THE COMPANIES ACT, 1956)
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

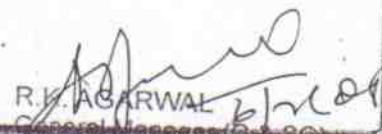
SATLUJ JAL VIDYUT NIGAM LIMITED

(Formerly - Nathpa Jhakri Power Corporation Ltd.)

(A Joint Venture of Govt. of India and Govt. of Himachal Pradesh)

- | | |
|---|---|
| Name of the Company | I. Name of the Company is Satluj Jal Vidyut Nigam Limited. |
| Registered Office | II. The registered office of the Company will be situated in the state of Himachal Pradesh. |
| Objects | III. The objects for which the Company is Established are : |
| Main Objects | A. Main objects to be pursued by the Company on its Incorporation : |
| Development of Hydroelectric Power | 1. a) To plan, promote, organize and execute the Nathpa Jhakri Hydroelectric Project on the Satluj river including investigations, afforestation and environmental development, research, design and preparation of feasibility and definite Project Reports for generation, distribution, operation and maintenance and sale of power and to plan and organize in a similar manner development and harnessing of various other hydroelectric sites in the Satluj river basin which could be taken up for execution in Himachal Pradesh.
b) To undertake, where necessary, construction of transmission lines and ancillary works for proper evacuation and distribution of power. |
| Co-ordination and control | 2. To coordinate the activities of its subsidiaries to determine their economic and financial objectives/targets and to review, control, guide and direct their performance with a view to secure optimum utilisation of all resources placed at their disposal. |
| Agent of Public Sector Financial Institutions | 3. To act as an agent of Government/Public Sector financial Institutions, to exercise all the rights and powers exercisable at any meeting of any Company engaged in the planning, investigations, research, design and preparation of preliminary, feasibility and definite project reports, construction, generation, operation, maintenance of hydroelectric power stations and projects, transmission, distribution and sale of hydroelectric power in respect of any shares held by the Governments, Public financial Institutions, nationalised banks, |

Note : Name of the Company changed from "Nathpa Jhakri Power Corporation Limited" to "Satluj Jal Vidyut Nigam Limited" vide 14th AGM held on 17th September, 2002.


R.K. AGARWAL
General Manager (G.M.)
Satluj Jal Vidyut Nigam Ltd.
Sharma Niwas, New Shimla-171009

