



A Maharatna Company

एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

Ref. No.: 01: SEC: LA-1

Dated: 24.10.2017

Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E), Mumbai-400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
-----------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub.: Corporate Disclosure

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to keep you informed on the following:

(i) Cessation of Independent Director

Shri Rajesh Jain, Managing Director, netCore Solutions Private Limited, who was appointed as Independent Director of NTPC w.e.f. 18.11.2015 has tendered his resignation on 10.10.2017 for his personal reasons. His resignation was noted by the Board in its Meeting held on 24.10.2017.

(ii) Appointment of Independent Directors

As per Notification no. 1/38/96-PG (Vol-III) dated 08.09.2017 of the Ministry of Power, Government of India and in pursuance of Article 40/41 of the Articles of Association of NTPC Limited, the President of India has appointed the following incumbents as Part-Time Non-Official Directors (Independent Directors) on the Board of NTPC Limited for a period of three years with effect from the date of notification of their appointment or until further orders, whichever is earlier:

- (i) Shri M.P. Singh
- (ii) Shri Pradeep Kumar Deb
- (iii) Shri Shashi Shekhar
- (iv) Shri Subhash Joshi
- (v) Shri Vinod Kumar

Pursuant to Article 41A of the Articles of Association of NTPC and Section 161(1) of the Companies Act, 2013, the Board of NTPC has appointed the above incumbents as Additional Directors (Independent Directors) in its Meeting held on 24.10.2017.

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 टेलीफोन नं.: 011-24387333 फैक्स नं.: 011-24361018 ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

Registered Office : NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GO1007966 Tel. : 011-24387333 Fax : 011-24361018 E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

Page 1 of 3

The brief profile of the newly appointed Independent Directors are as under:

- (i) **Shri M.P. Singh, (DIN:07937931)**, aged 62 years is M.Com and Chartered Accountant. He has wide and varied experience since 1988 in the field of accountancy, financial review and analyser.

Shri M.P. Singh does not hold any share in NTPC and is not having any inter-se relationship with any of the Directors of the Company.

- (ii) **Shri Pradeep Kumar Deb, IAS (DIN: 03424714)**, aged 64 years, has a Master Degree in Physics from St. Stephens College, Delhi University. He started his career as a Probationary officer in the State Bank of India before switching to the Indian Administrative Service in 1977. In his 37 years as an IAS officer, he had held a number of posts of crucial importance in the State of Rajasthan and in Government of India in diverse areas like Finance and Taxation, Human Resources, Agriculture and Irrigation, Home Affairs among others, before retiring as Secretary, Department of Sports in the Government of India in 2013. Prior to this posting, he was Additional Chief Secretary, Home Affairs of the Government of Rajasthan. Shri Deb considers Finance and Human Resource Development as his areas of special interest.

Shri Pradeep Kumar Deb does not hold any share in NTPC and is not having any inter-se relationship with any of the Directors of the Company.

- (iii) **Shri Shashi Shekhar, IAS (DIN: 07147358)**, aged 61 years, is B.Sc (Geology) Hons. He retired as Secretary of Ministry of Water Resources, River Development and Ganga Rejuvenation. Prior to this, he was Additional Secretary of Ministry of Environment and Forests, Government of India. He served as the Managing Director of Tamil Nadu Minerals Limited, Tamil Nadu Transport Development Finance Corporation, Tamil Nadu Urban Development Fund and Tamil Nadu Urban Infrastructure Financial Services Limited. He had held various senior positions in the State as well as the Central Governments. He also served as a Finance Commissioner to raise extra budgetary resources from the market. He was a Director and later Joint Secretary in the Ministry of Power from 1998 to 2003, during which period he served as a Director General of Bureau of Energy Efficiency (BEE) in charge. He served as a Whole-Time Director of PTC India Ltd. from January 25, 2008 to January 17, 2011. He served as a Director of Power Grid Corporation of India Ltd. He served as a Non-Executive Director of Indian Energy Exchange Limited. He has presented papers on sustainable power development at various international conferences.

Shri Shashi Shekhar holds 690 shares in NTPC and is not having any inter-se relationship with any of the Directors of the Company.

- (iv) **Shri Subhash Joshi, IPS (DIN: 07946219)**, aged 63 years, is B.Sc. (Hons.) in Mathematics and has graduate Diploma in Business from Curtin University, Perth Australia. He joined Indian Police Service in 1976 and retired in 2014. He served as DG, Border Security Force (BSF), DG, National Security Guard (NSG), Special DG, Central Reserve Police Force (CRPF), Director General of Police, Uttarakhand, Additional DG,



Intelligence/ Security, Uttarakhand and many other posts of Police. His area of expertise includes Human Resource Management, Vigilance and anti-corruption, Training and Development, Public Order Management, Border Management, Intelligence and Security, General Administration, Public Grievance Redressal and Law.

Shri Subhash Joshi does not hold any share in NTPC and is not having any inter-se relationship with any of the Directors of the Company.

- (v) **Shri Vinod Kumar, IFS (DIN: 00955992)**, aged 61 years, graduated in 1975 with honours in Botany and obtained his Masters Degree in Botany from Banaras Hindu University in 1977. He superannuated from the Indian Forest Service on 30th April 2016 as the Director of Indira Gandhi National Forest Academy (IGNFA) with experience of achievements over 38 years of Administration, Forest Management, Policy Analysis, Planning, Corporate Management, Tribal Development and Community Empowerment, Manpower Planning and Capacity Building with innovative contributions at Odisha State in field of Governance and Capacity Building. He had served both the Odisha Government as well as the Union Government in various capacities. His area of expertise includes Forest Governance, Biodiversity Management, Community Development & Livelihoods, Capacity Building.

Shri Vinod Kumar holds 500 shares in NTPC and is not having any inter-se relationship with any of the Directors of the Company.

We would also like to mention that after the above changes in the Board of Directors, NTPC has five Functional Directors including CMD, one Government Nominee Director and seven Independent Directors on its Board. Thus, NTPC is compliant with Regulation 17 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



(K.P. GUPTA)
Company Secretary &
Compliance Officer