



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: 31.10.2014

Manager

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E), Mumbai-400 051

Sub.: Corporate Disclosure

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to inform that:

Appointment of Government Nominee Director:

As per office order No. 8/7/2013-Th.I dated 15.10.2014 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 nominated Shri Anil Kumar Singh, Joint Secretary, Ministry of Power as Part-time Director (Govt. Nominee Director) on the Board of NTPC Limited vice Shri G. Sai Prasad, former Joint Secretary, Ministry of Power.

Shri Anil Kumar Singh has been appointed on the Board of NTPC w.e.f. 31st October 2014.

Shri Anil Kumar Singh, aged 45 years is B.E. (Civil) and M.E. (Polymers Technology) from Delhi College of Engineering. He is MBA in Business Administration Policy and Administration from University of Ljubljana.

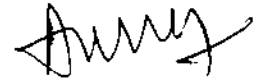
Shri Singh is an Indian Administrative Service Officer of AGMUT Cadre (1995 batch).

During his illustrious career of 19 years as IAS officer, he has held various administrative positions in the areas of Administration, Land Revenue, Urban Development, Energy, Labour, Industrial Policy &

Promotion, Khadi & Village Industry, Health & Family Welfare, Home Affairs, Youth Affairs & Sports in various Union Territories in India prior to joining as Joint Secretary, Ministry of Power.

Thanking you,

Yours faithfully,



(A.K. Rastogi)
Company Secretary &
Compliance Officer