



Date:- 16th March, 2017

To.

**Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719

**Listing Deptt.
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48

Dear Sir,

This is to inform you that:-

- (i). Shri Mahesh Kumar Mittal, Director (Finance) of NHPC Limited, has been appointed as Nominee Director of NHPC Limited (NHPC) (DIN - 02889021) on the Board of PTC India Ltd w.e.f 15-03-2017, and
- (ii). Shri Jayant Gokhale, F.C.A. (DIN- 00190075) has been appointed as Independent Director on the Board of PTC India Ltd w.e.f 16-03-2017.

Brief profile :-

- (i) Shri Mahesh Kumar Mittal, aged 56 years is nominee Director of NHPC Limited, wherein he is Director (Fin.) . He has a distinguished academic background and is M.Com (Gold medalist). He is also a Fellow member of the Institute of Cost Accountants of India and a Fellow Member of the Institute of Company Secretaries of India. Shri Mittal has a rich experience of over three decades in the field of Finance, Accounting, Taxation and Regulatory matters. Prior to joining NHPC, Shri Mittal was Director (Finance) at Dedicated Freight Corridor Corporation of India Ltd. He had also worked as General Manager (Finance) at Rural Electrification Corporation Ltd., Director (Finance) at Hindustan Organic Chemicals Ltd. and Chief Accounts Officer & Company Secretary at Haryana Vidyut Prasaran Nigam Ltd. Shri Mittal joined the Board of NHPC Limited on 1st March, 2017 and Board of PTC w.e.f. 15th March, 2017.

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com,

1/2



(ii) Shri Jayant Gokhale, aged about 61 years is a well-known Chartered Accountant who is partner in M/s. Gokhale & Sathe , Chartered Accountants and holds the position of Independent Director in Syndicate Bank and has lot of experience in the field of Audit and Accounts / Finance. He is Independent Director of PTC w.e.f. 16th March, 2017.

Submitted for your kind information.

Thanking You,

For PTC India Limited


Rajiv Maheshwari
(Company Secretary)
FCS- 4998

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2/2