



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre
Ref. No.01:SEC:LA:1

Dated : 29.10.2022

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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Sub.: Corporate Disclosure regarding Appointment of Shri Arun Kumar as Company Secretary & Compliance Officer of NTPC

Dear Sir/Madam,

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that:

The Board of Directors has appointed Shri Arun Kumar (ACS No. 23236), Additional General Manager as Company Secretary & Compliance Officer of NTPC Limited with immediate effect, as an interim arrangement till appointment of Company Secretary on regular basis. The terms & conditions of appointment including remuneration of Shri Arun Kumar shall be as per the existing policy of the Company.

Shri Arun Kumar (aged 46 years) is Post graduate in Commerce with Associate Membership of the Institute of Company Secretaries of India (ICSI). He is also a Fellow Member of the Institute of Cost Accountants of India (ICAI) and Certified Associate of Indian Institute of Bankers (CAIB).

He has a career spanning over 25 years having experience in the various functional areas like Finance, Cost Accounts, Marketing Estimates, Banking, Accounts, Audit, Resource Mobilisation & Treasury, Loan & Recovery, Banking, Company Secretariat, etc. He has handled various corporate actions viz. Bonus, Buy back, mergers etc. His work experience has been exclusively in Central PSUs/PSBs and attributes to different class of companies like Heavy Engineering, Refinery & Petrochemicals, Banking, Power and Telecommunication.

As Company Secretary, Shri Arun Kumar shall be responsible, including but not limited to, for functions of Company Secretary as per the Companies Act, 2013, SEBI (LODR) Regulations, 2015, other Regulations and Rules, amendment(s) thereto and any other responsibility assigned to him by the Management from time to time.

This is for your information and record.

Thanking you,

Yours faithfully,

(Jaikumar Srinivasan)
Director (Finance)

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

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, 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, Lodi Road, New Delhi-110003

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