



**एनटीपीसी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 8/8/2018

**General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

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

**Sub.: Corporate Disclosure**

- **Appointment of Ms. Archana Agrawal (DIN: 02105906), Joint Secretary (Thermal), Ministry of Power as Government Nominee Director**

Dear Sir,

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform that pursuant to Article 41 of the Articles of Association of NTPC Limited, Ministry of Power acting on behalf of the President of India, through letter No. 20/08/2016-Coord (Pt-V) dated 30<sup>th</sup> July 2018 has appointed Ms. Archana Agrawal (DIN: 02105906), Joint Secretary, (Thermal), Ministry of Power as Government Nominee Director on the Board of the Company in place of Shri Aniruddha Kumar till superannuation or till further orders, whichever is earlier.

Ms. Archana Agrawal has been appointed as Government Nominee Director by the Board of Directors w.e.f. 7<sup>th</sup> August, 2018.

Ms Archana Agrawal (Aged 51 years) is a 1990 batch, Indian Administrative Services Officer of Uttar Pradesh cadre. She holds a Post Graduate Degree in Political Science, Master degree in Business Administration with specialization in Financial Management and Bachelor degree in Arts in History, Public Administration and Political Science. In addition, she has been well trained in diverse areas of Public administration and Management in a number of reputed national and international institutions.

During her illustrious career as an IAS officer, she has held various key administrative positions in Uttar Pradesh Government like:-

- Principal Secretary - GAD and Dairy Development
- Secretary – Infrastructure & Investment, Industries, Taxation, Co-ordination.
- Commissioner – Transport, Food & Civil Supplies, Food Safety and Drugs, Milk Commissioner.
- Managing Director – PICUP, Udyog Bandhu, PCDF

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

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फ़ैक्स 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

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

- Project Coordinator- Diversified Agriculture Support Project (World Bank funded)
- Special Secretary – Industrial Development and Education Departments
- Vice Chairman – Varanasi Development Authority, Faizabad – Ayodhya Development Authority
- Distt. Magistrate –Sultanpur, Faizabad
- Chief Development Officer -Faizabad, Agra, Mainpuri

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

Thanking you.

Yours faithfully,



**(Nandini Sarkar)**  
**Company Secretary**