



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 18.2.2019

<b>Manager</b> National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (E), Mumbai-400 051	<b>General Manager</b> Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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**Sub.: Corporate Disclosure**

- **Appointment of Shri K. Sreekant, Director (Finance), PGCIL as Director (Finance) of NTPC**

Dear Sir,

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

Ministry of Power, through its Office Order No. 8/18/2017-Th-I dated 13.02.2019, has assigned the additional charge to the post of Director (Finance), NTPC Limited to Shri K. Sreekant, Director (Finance), Power Grid Corporation India Limited for a period of six (6) months w.e.f. 12.2.2019 or till the appointment of a regular incumbent or until further orders, whichever is the earliest.

The Board has, through Circular Resolution, appointed Shri K. Sreekant as Director (Finance), NTPC Limited on the Board of NTPC w.e.f. 12.2.2019.

Shri K. Sreekant (DIN: 06615674) (aged 55 years) is CMA and PGDM (Finance) from Management Development Institute, Gurgaon. He is currently Director (Finance) of Power Grid Corporation India Limited (PGCIL).

He has over 33 years of experience in the power sector involving all facets of Finance & Accounting function and in particular, Long Term Financial Planning, Investment Appraisals, formulation of Capital Budgets, Resource Mobilization from domestic and international markets and Corporate Accounts.

He was assigned the additional charge of Director (Finance) of NTPC Limited earlier by the Ministry of Power from 19.3.2018 to 2.11.2018.

He holds 425 shares in NTPC. He is not having any inter-se relationship with any of the Directors of the Company.

Thanking you,

Yours faithfully,

**(NANDINI SARKAR)**  
**Company Secretary &**  
**Compliance Officer**