



A Maharatna Company

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: 16.11.2018

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

- **Completion of tenure of Dr. (Ms.) Gauri Trivedi as Independent Director of NTPC**

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to inform that three years' tenure of Dr. Gauri Trivedi, Ex-IAS Officer, as Independent Director (Non-Official Part-Time Director), appointed pursuant to office order No. 08/06/2013-Th.I dated 16.11.2015 of the Ministry of Power, Government of India on the Board of NTPC Limited, has been completed on 15.11.2018.

Thanking you,

Yours faithfully,

(Nandini Sarkar)

**Company Secretary &
Compliance Officer**

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 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, Lodhi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GO1007966 **Tel. :** 011-24387333 **Fax :** 011-24361018 **E-mail :** ntpccc@ntpc.co.in

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