



Date:- 3rd October, 2019

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 Mritunjay Kumar Narayan, (IAS- UP 1995), (DIN - 03426753) has been appointed as Nominee Director of Ministry of Power, Government of India on the Board of PTC India Ltd w.e.f 01-10-2019.
- (ii) Shri Mritunjay Kumar Narayan, (IAS- UP 1995), (DIN - 03426753) (aged about 49 years) has earlier served in various positions in UP Government. In his last position, he served as Secretary to the Government of UP's Hon'ble Chief Minister. Currently, he is a Joint Secretary in Ministry of Power, Government of India.
- (iii) He has no relationship with any of the Directors of PTC.

Submitted for your kind information.

Thanking You,
For PTC India Limited


(Rajiv Maheshwari)
Company Secretary
FCS- 4998

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