



एनटीपीसी लिमिटेड  
(भारत सरकार का उद्यम)

**NTPC Limited**  
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1  
Dated: 15<sup>th</sup> November 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:**

- **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 one year tenure of Dr. (Ms.) Gauri Trivedi as Independent Director (Non-Official Part-Time Director), appointed pursuant to office order No. 20/06/2017-Coord. Dated 22.11.2018 of the Ministry of Power, Government of India on the Board of NTPC Limited, has been completed on 15.11.2019.

Thanking you,

Yours faithfully,

*Nandini Sarkar*

**(Nandini Sarkar)**  
**Company Secretary &**  
**Compliance Officer**