



Date:- 08th August, 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 Naveen Bhushan Gupta, Director (Finance) of Power Finance Corporation Limited, has been appointed as Nominee Director of Power Finance Corporation Limited (PFC) (DIN - 00530741) on the Board of PTC India Ltd w.e.f 07-08-2019.

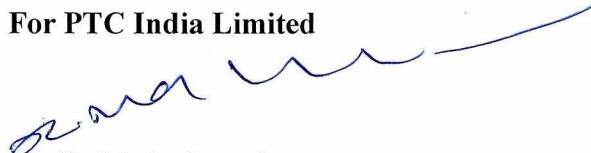
(ii) Shri Naveen Bhushan Gupta (DIN: 00530741) (aged about 59 years) is Director (Finance) of Power Finance corporation Limited. He is a member of the Institute of Chartered Accountants of India. He has more than 31 years of experience in Power sector and has served in various capacities in organisations like NHPC, Power Grid Corporation of India Ltd and Power Finance Corporation Limited. He carries with him rich experience in the fields of Fund Management, International Finance, Internal Audit, Accounts finalization, Lending Policies, Resource Mobilization etc.

(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

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