Sub.: Corporate Disclosure

Dear Sir/Madam,

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

The Office of the Comptroller and Auditor General of India, vide their letter no. No./CA.V/COY/CENTRAL GOVERNMENT,NTPC(7)/38 dated 10th August, 2020, has appointed the following firms of Chartered Accountants/Limited Liability Partnerships as the Joint Statutory Auditors of the Company for the financial year 2020-21:-

2. M/s. S. N. Dhawan & Co. LLP, Chartered Accountants, New Delhi
3. M/s. Varma & Varma, Chartered Accountants, Hyderabad
4. M/s. Parakh & Co., Chartered Accountants, Jaipur
5. M/s. C. K. Prusty & Associates, Chartered Accountants, Bhubaneswar
6. M/s. B. C. Jain & Co., Chartered Accountants, Kanpur
7. M/s. V. K. Jindal & Co., Chartered Accountants, Ranchi

The above firm(s) of Chartered Accountants shall also be the Joint Statutory Auditors for Consolidated Financial Statements for the financial year 2020-21 under section 139 read with Section 129(4) of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary & Compliance Officer