



Date: 03<sup>rd</sup> December, 2024

To  
**Listing Deptt. / Deptt. of Corporate Relations,  
BSE 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

**Sub:- Intimation regarding appointment of Independent Director**

Dear Sir/Madam,

This is to inform you that Ms. Mini Ipe (DIN- 07791184), Ex-MD of Life Insurance Corporation of India has been appointed by the Board of Directors of PTC India Limited (Company) as an Additional Director of Company and designated as Independent Director to hold the office for a period of three (3) years with effect from 07<sup>th</sup> December 2024, subject to the approval of the shareholders of the Company.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

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

E-mail: info@ptcindia.com Website: www.ptcindia.com

<b>Particulars</b>	<b>Details</b>
Name	Ms. Mini Ipe
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director of the Company
Date of appointment/cessation (as applicable) & terms of appointment	Ms. Mini Ipe has been appointed as an Independent Director to hold the office for a period of three (3) years with effect from 07 <sup>th</sup> December 2024 subject to the approval of the shareholders of the Company.
Brief Profile	<p>Ms. Mini Ipe, aged about 61 years (Ex- MD, Life Insurance Corporation of India) has rich and diverse experience of more than 37 years in insurance sector. Ms. Mini Ipe holds master's degree in commerce and has distinguished experience at Life Insurance Corporation of India in various capacities including multiple chief executive/ Board director roles.</p> <p>She has worked in various capacities and handled important assignments with great success. She has handled the portfolios of investment, claims, P&amp;GS, Finance/ accounts, policy direction regulatory compliance, etc. She was Zonal Manager In-charge of South-Central Zone, Hyderabad and holds distinction of being first Lady Zonal Manager (In-Charge) of LIC. She has been recognized as "India's top 100 women in finance" in the year 2000 by the Association of International Wealth Management of India.</p>
Disclosure of relationships between directors	Ms. Mini Ipe is not related to any Director of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Mini Ipe is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

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