



एनटीपीसी लिमिटेड  
(भारत सरकार का उद्यम)

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

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC:LA:1

Dated: 23.08.2024

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
--	---

ISIN: INE733E01010

**Sub.: Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Appointment of Shri Anil Kumar Jadli (DIN:10630150) as Director (HR) of NTPC Limited.**

Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that in terms of the Order No. 8/3/2023-Th.I dated 22<sup>nd</sup> August 2024, issued by the Minister of Power, Government of India, the Board of Directors of NTPC Limited has approved the appointment of Shri Anil Kumar Jadli (DIN:10630150), CGM (HR), NTPC Limited to the post of Director (HR), NTPC Limited w.e.f. the date of his assumption of charge of the post i.e. 23<sup>rd</sup> August 2024 till the date of his superannuation i.e., 30<sup>th</sup> June 2029 or until further orders, whichever is earlier.

The brief profile of Shri Anil Kumar Jadli and other details as per SEBI Circular dated 13<sup>th</sup> July 2023 is attached at "**Annexure-A**".

Shri Anil Kumar Jadli does not hold any share in NTPC Limited and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,

**(Ritu Arora)**  
**Company Secretary &**  
**Compliance Officer**

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली - 110003  
कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फैक्स नं. : 011-24361018, ईमेल: ntpccc@ntpc.co.in वेबसाइट:  
[www.ntpc.co.in](http://www.ntpc.co.in)

Register Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi – 110003  
Corporate Identification Number: L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-Mail: [ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in)  
Website: [www.ntpc.co.in](http://www.ntpc.co.in)

## Annexure A

In terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, additional Information is provided hereunder: -

S. No.	Particulars	Details
a	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	<b>Appointment</b>
b	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	Shri Anil Kumar Jadli (DIN:10630150), CGM (HR), NTPC Limited is appointed to the post of Director (HR), NTPC Limited with effect from the date of his assumption of charge of the post i.e., 23 <sup>rd</sup> August 2024 till the date of his superannuation i.e., 30 <sup>th</sup> June 2029 or until further orders, whichever is earlier.
c	Brief profile (in case of appointment)	<p>Shri Anil Kumar Jadli started his career in NTPC way back in 1993 as an Executive Trainee. He is a postgraduate in Organic Chemistry from Garhwal University and did his Post Graduate Diploma in Business Management in Human Resource Management from MDI, Gurgaon. He has also received management and leadership training inputs from ESCP-EAP (Paris, Berlin and Turin).</p> <p>He has an illustrious career spanning over more than three decades encompassing both line and HR functions. After working in line function for around a decade, he switched over to HR function in 2004. From 2004 onwards, he looked after various facets of HR in various projects of NTPC in different capacity including Head of HR. He moved to Corporate HR in the year 2020, where he was instrumental in formulation and implementation of various HR strategies and initiatives.</p>
d	Disclosure of relationships between directors	Shri Anil Kumar Jadli is not related to any other director of the Company

\*\*\*\*\*