



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 22.11.2024

<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
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ISIN: INE733E01010

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), this is to inform that the Company has received notices dated 21<sup>st</sup> November 2024 from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) regarding non-compliance with the provisions of Regulation 17(1) of the SEBI (LODR) Regulations, 2015 pertaining to composition of Board of Directors and have imposed a fine of Rs.5,42,800/- each by NSE & BSE for such non-compliance.

In response to the aforesaid notices, NTPC Limited vide letter dated 22<sup>nd</sup> November 2024 has submitted to NSE & BSE that NTPC Limited is a Government Company as per Section 2(45) of the Companies Act, 2013 and as per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India through its Administrative Ministry i.e. Ministry of Power (MoP). Hence, the aforesaid fine w.r.t. non-compliance of Regulation 17(1) of the SEBI (LODR), Regulations, 2015 should not be leviable.

Further, regarding Independent Directors, we are regularly pursuing with MoP for appointment of requisite number of independent directors on the Board of NTPC Limited so as to comply with Regulation 17(1) of SEBI (LODR) Regulations, 2015.

This is for your information and dissemination.

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

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  
Website: www.ntpc.co.in