



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 8.12.2021

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager 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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Sub.: Corporate Disclosure regarding Appointment of Independent Director

Dear Sir/Madam,

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that :

In pursuance of Article 40, 41 of the Articles of Association of NTPC Limited, Ministry of Power acting on behalf of the President of India, has, vide order no. 8/4/2020-Th.1 dated 12.11.2021, appointed Ms. Sangitha Varier as Non-Official Director (Independent Director) on the Board of NTPC Limited for a period of three years with effect from the date of notification of the order or until further orders.

Pursuance to Article 41A of the Articles of Association of NTPC and Section 161(1) of the Companies Act, 2013, the Board of NTPC has appointed Ms. Sangitha Varier as Additional Director (Independent Director) through resolution passed by circulation on 7.12.2021.

The brief profile of Ms. Sangitha Varier is as under:

Ms. Sangitha Varier (DIN:09402812), aged 57 years, is a Corporate Leader. She is a Commerce Graduate and Bachelor in Education (B. Ed.).

During her career, she has held various positions. She is Director of The Arya Vaidya Pharmacy Ayurveda Hospital & Training Academy, a wing of The Arya Vaidya Pharmacy (Coimbatore) Ltd. She also headed the Administration and Academics of four Chinmaya Vidyalaya Schools as Correspondent. Presently she is State General Secretary in Seva Bharathi, Tamil Nadu.



Ms. Sangitha Varier does not hold any shares of NTPC and she is not inter-se related with other directors on the Board of the Company. Further, she 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 record.

Thanking you,

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Company Secretary &
Compliance Officer

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