

Date:- 21st January, 2021

To.

**Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange 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**

Dear Sir,

This is to inform you that:-

(i) Shri Anil Kumar Gautam, Director (Finance) of NTPC Limited (NTPC), has been appointed as Nominee Director of NTPC (DIN - 08293632) on the Board of PTC India Ltd w.e.f. 21-01-2021.

(ii) Shri Anil Kumar Gautam (DIN - 08293632) (aged about 58 years) is Director (Finance) of NTPC Limited (NTPC). He has rich experience in power sector etc. His brief profile is attached.

(iii) He has no relationship with any of the Directors of PTC.

Submitted for your kind information.

Thanking You,
For PTC India Limited


**(Rajiv Maheshwari)
Company Secretary
FCS- 4998**

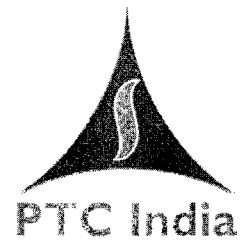
PTC India Limited

(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,



Brief Profile of Shri A.K. Gautam

Shri Anil Kumar Gautam (DIN: 08293632), nominee Director of NTPC (aged about 58 years) is CMA & LLB. He has over 36 years of experience in the power sector in the area of project construction accounting, corporate accounts, resource mobilization from domestic and International markets, long-term financial planning, investment appraisals, formulation of capital budgets and regulatory affairs. He is Director (Finance) of NTPC Limited and has vast experience of Indian Power Sector.

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