



Date: 18<sup>th</sup> June, 2021

**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  
Scrip Code: 532524**

**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  
Company Code: PTC**

**Sub: - Change in Directorship.**

Dear Sir,

This is to inform you that: -

- (i) Consequent to change of Nominee Director by NTPC Limited (NTPC), Shri Anil Kumar Gautam, Nominee Director of NTPC (DIN- 08293632), has ceased to be a Director on the Board of PTC India Ltd. w.e.f. 17-06-2021.
- (ii) Ms. Renu Narang, CGM (Finance) of NTPC has been appointed as Nominee Director of NTPC (DIN - 08070565) on the Board of PTC India Ltd w.e.f. 17-06-2021.

Ms. Renu Narang (DIN - 08070565) is CGM (Finance) of NTPC and her brief profile is attached. She 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 Ms. Renu Narang**

**Ms. Renu Narang**, is Chief General Manager (Finance) with NTPC Limited. She is also the Chief Executive Officer of NTPC Electric Supply Limited, a wholly owned subsidiary of NTPC Ltd. She is serving as Nominee, part time Director on the Board(s) of NTPC's subsidiaries/ joint ventures namely "Bhartiya Rail Bijlee Company Ltd., Bangladesh-India Friendship Power Company (Pvt.) Limited, and Hindustan Urvarak & Rasayan Ltd.

Ms. Narang has over 33 years of experience in all aspects of Finance and Accounts. Resource mobilization from domestic and foreign lenders for both Long Term and Short Term needs has been her forte. Her experience spans over areas in International Finance, Budgeting, Financial Concurrence, Investor Services, Treasury and Commercial and Regulatory issues etc. She was also responsible for implementation of SAP based ERP across the company. Ms. Narang is a Management Graduate from Indian Institute of Management, Lucknow; is an alumnus of SRCC, Delhi University. She also holds a Bachelor's degree in Law (LLB) from Delhi University.

Submitted for your kind information.

Thanking You,

**For PTC India Limited**

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

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