

**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: 532534

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

Dear Sir,

This is to inform you that-

- (1) Subject to the approval of the Shareholders, Shri Ramesh Narain Misra (DIN- 03109225) has been re-appointed as an Independent Director w.e.f. 1st July, 2020 for a further period of upto 6th December, 2024.
- (2) Shri S.S. Mundra, (DIN- 00979731) has been appointed as Independent Director on the Board of PTC India Ltd w.e.f 1st July, 2020 for a period of 3 years.

Shri S.S. Mundra has no relationship with any of the Directors of PTC.

Brief Profile of Shri S.S. Mundra:-

Shri S.S. Mundra is former Deputy Governor of Reserve Bank of India. Prior to that, the last position held by him was as Chairman & Managing Director of Bank of Baroda. In a banking career spanning over four decades, Shri Mundra held several important positions in banking industry and he has vast and rich experience of Indian Economy and Finance.

Submitted for your kind information.

Thanking You,

For PTC India Limited

Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS- 4998