

एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.01:SEC:LA:1 Dated: 1.6.2022

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

Sub.: Corporate Disclosure regarding appointment of Ms. Renu Narang as Chief Financial Officer of NTPC

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:

Consequent upon cessation of Shri Anil Kumar Gautam as Chief Financial Officer of the Company w.e.f. 31.5.2022, Ms. Renu Narang, Executive Director (Finance) has been designated as Chief Financial Officer of the Company with immediate effect. The terms and conditions of the appointment including remuneration of Ms. Renu Narang shall be as per the existing policy of NTPC.

Ms. Renu Narang (aged 55 years) has over 34 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 has been involved in due diligence and evaluations for acquisitions of power assets as well as finalizing strategies for bidding for distribution circles as well as for overseas projects. She has also negotiated and finalized various innovative agreements for raising funds as well refinancing of loans. She is well conversant with the financial markets, both domestic and international and is cognizant of nuances in valuation of projects and loan negotiations.

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलेक्स, ७, इन्स्टीट्यूशनल एरिया, लोधी रोड़ नई दिल्ली—110003 कार्पोरेट पहचान नम्बर : L40101DL1975GO1007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेब 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.

This is for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar) Company Secretary & Compliance Officer

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