



Date: - 13th April, 2023

To,
**Listing Department/ Department 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 Department
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48
Company Code: PTC**

Dear Sir,

This is to inform you that: -

- (i) Dr. Jayant Dasgupta, IAS (Retd.) (DIN - 07730408) has been appointed as an Independent Director on the Board of PTC India Ltd w.e.f. 13-04-2023.
- (ii) Dr. Jayant Dasgupta, has handled wide range of assignments in the Government. His brief profile is attached.
- (iii) He has no relationship with any of the Directors of PTC and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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 Dr. Jayant Dasgupta

Dr. Jayant Dasgupta, Ex-IAS, 1981 Batch aged about 68 years is Ph.D (Economics), M.Sc (Physics) from Patna University, M.B.A from IGNOU, M.A (Economics) from Annamalai University, M.Sc (Social Policy and Planning in Developing Countries) from London School of Economics and LL.B from Magadh University.

Mr Jayant Dasgupta has more than 37 years' experience in various sectors of Government. He was served as Chief Adviser of Bihar State Planning Board, Ambassador to World Trade Organisation. Prior to his posting as Ambassador, he was Secretary, Economic Advisory Council to the Prime Minister. He has dealt with the Doha Round negotiations at the WTO between 2006 and 2008 in his capacity as Joint Secretary in the Department of Commerce. Earlier, in the nineties, he had been Deputy Secretary / Director (Exports) in the Ministry of Textiles, Government of India, etc.

Dr. Jayant Dasgupta belongs to the Bihar cadre of the IAS and has handled a wide range of assignments in the Government. Dr. Jayant Dasgupta has been appointed as an Independent Director on the Board of PTC India Ltd w.e.f. 13-04-2023.

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