



Date:- 09th November, 2020

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 Vinod Kumar Singh, Director (Personnel) of Power Grid Corporation of India Limited (POWERGRID), has been appointed as Nominee Director of POWERGRID (DIN - 08679313) on the Board of PTC India Ltd w.e.f. 09-11-2020.

(ii) Shri Vinod Kumar Singh (DIN - 08679313) (aged about 56 years) is Director (Personnel) of Power Grid Corporation of India Limited (POWERGRID). 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 V.K. Singh

Shri Vinod Kumar Singh (DIN: 08679313), nominee Director of Powergrid holds a B.Com(Hons) from Delhi University and a Post Graduate Management from Xavier Institute of Social Services (XISS), Ranchi joined PTC Board w.e.f. 9th Nov., 2020. He started professional career in 1985 with an MNC followed by leading PSU NHPC. Since joining POWERGRID in 1992, he has worked at different levels, sites, RHQs & Corporate Centre in all facets of HR including Amalgamation, Turnaround & Culture Building. He is Director (Personnel) of Powergrid and has vast experience of Indian Power Sector.

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