



**एनटीपीसी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 1.12.2021

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| <b>General Manager</b><br>Department of Corporate Services<br>BSE Limited<br>Floor 25, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001<br>Scrip Code: 532555 | <b>Manager</b><br>Listing Department<br>National Stock Exchange of India Limited<br>"Exchange Plaza", Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai -400 051<br>Scrip Code: NTPC |
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**Sub.: Corporate Disclosure regarding Appointment of Independent Directors**

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 :

In pursuance of Article 40, 41 of the Articles of Association of NTPC Limited, Ministry of Power acting on behalf of the President of India, has appointed the following Non-Official Directors (Independent Directors) on the Board of NTPC Limited:-

1. **Shri Jitendra Jayantilal Tanna** appointed vide order no. 8/4/2020-Th.1 dated 12.11.2021 for a period of three years with effect from the date of notification of the order or until further orders
2. **Shri Vivek Gupta** appointed vide order no. 8/4/2020-Th.1 dated 12.11.2021 for a period of three years with effect from the date of notification of the order or until further orders
3. **Shri Vidyadhar Vaishampayan** appointed vide order no. 8/4/2020-Th.1 dated 12.11.2021 read with order no. 8/4/2020-Th.1 dated 22.11.2021 for a period of three years with effect from 12.11.2021 or until further orders

Pursuance to Article 41A of the Articles of Association of NTPC and Section 161(1) of the Companies Act, 2013, the Board of NTPC has appointed the above incumbents as Additional Directors (Independent Directors) in its Meeting held on 30.11.2021.



पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

The brief profile of the newly appointed Independent Directors are as under:

1. **Shri Jitendra Jayantilal Tanna** (DIN: 09403346), aged 47 years is a Chartered Accountant by profession. He is also a Commerce Graduate. He has functional expertise in areas of Direct Taxation, Audit and Finance Management.

Shri Jitendra Jayantilal Tanna does not hold any shares of NTPC and he is not inter-se related with other directors on the Board of the Company. Further, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. **Shri Vivek Gupta** (DIN: 08794502), aged 48 years is a serial entrepreneur. He is a Management Graduate with a degree of Law. He is founder CEO in Jaipur scientific instrument, Jaipur Scientific Agriculture Research Sol. Pvt. Ltd. and Director in Drinkbucket Pvt. Ltd.

Shri Vivek Gupta does not hold any shares of NTPC and he is not inter-se related with other directors on the Board of the Company. Further, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. **Shri Vidyadhar Vaishampayan** (DIN:02667949), aged 58 years is a M-Tech from IIT-Mumbai and he has also completed Executive Development Study from IIM-Bangalore. He is an active member of various social organizations and groups.

He was associated with TJSB Sahakari Bank Ltd., Thane Maharashtra, since 1994 and was elected as a Board Member for the tenure of 1994-2002 and was a member of various sub committees. In tenure of 2002-2005, he has been elected as Vice-chairman then in the tenure of 2005-2015, he has been elected as a Chairman of the Bank and in the tenure of 2015-2020, he was a Director of the Bank. He was also Director in National Federation of Urban Co-Operative Bank and was member of RBI Task Force from 2014 to 2019. In technical field, he has developed multilevel parking system, which is essential requirement of present as well as future.

Shri Vidyadhar Vaishampayan does not hold any shares of NTPC and he is not inter-se related with other directors on the Board of the Company. Further, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,

Yours faithfully,

*Nandini Sarkar*

(Nandini Sarkar)  
Company Secretary &  
Compliance Officer

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