



Date: - 13th December, 2022

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**

**Listing Deptt.
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**

Stock Code: - At BSE- 532524; At NSE- PTC

Dear Sir,

This is to inform you that: -

- (i) Shri Mohammad Afzal, (DIN - 09762315) has been appointed as Nominee Director of Ministry of Power, Government of India on the Board of PTC India Ltd w.e.f. 12-12-2022, his appointment has been approved by the Board vide circular resolution dated 12-12-2022
- (ii) Shri Mohammad Afzal, (DIN - 09762315) is a Joint Secretary (Transmission) in Ministry of Power, Government of India, etc. 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 Shri Mohammad Afzal

Shri Mohammad Afzal (DIN: 09762315) is B.Sc. (Engg) in the field of Electrical Engg. (First with Hons.) from AMU, Aligarh and M.E. (First with Hons.) in Power System Engg. from the then University of Roorkee (Now, Indian Institute of Technology, Roorkee). He joined Central Electricity Authority in November 1996 and has served in various Divisions like System Engg. & Technology Division, Grid Management Division and Fuel Management Division. During his career of more than 25 years, he gained vast experience in the field of Sub-stations designing of various capacities, monitoring of Regional / National Grid, allocation of power to States/Constituents, assessments & monitoring of fuel to the thermal power stations, gas-based power plants etc.

Shri Mohammad Afzal is presently working in the Ministry of Power as Joint Secretary (Transmission). He was appointed as Govt. Nominee Director on the Board of PTC w.e.f. 12th December, 2022.

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