



Date:- 3rd January, 2022

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 Himanshu Shekhar, Executive Director of NHPC, has been appointed as Nominee Director of NHPC (DIN - 0009448637) on the Board of PTC India Ltd w.e.f. 31-12-2021.
- (ii) Shri Himanshu Shekhar (DIN - 0009448637) aged about 58 years is Executive Director of NHPC Limited (NHPC). He has rich experience in Power Sector etc. He has worked in various companies for hydro power projects. He holds B.Sc. Engineering (Electrical) from Bihar University. He has vast knowledge of India Power Sector.
- (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

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E-mail: info@ptcindia.com Website: www.ptcindia.com,