

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
Scrip Code: 532524**

**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
Company Code: PTC**

Dear Sir,

This is to inform you that:-

(i) Shri Harjeet Singh Puri, CGM (Finance) of NHPC Limited, has been appointed as Nominee Director of NHPC Limited (NHPC) (DIN - 08918860) on the Board of PTC India Ltd w.e.f. 15-10-2020.

(ii) Shri Harjeet Singh Puri (DIN: 08918860) (aged about 58 years) is Chartered Accountant and working as CGM (Finance) of NHPC Limited. He has more than 34 years of experience in finance functions 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**



Brief Profile of Shri H.S. Puri

Shri H. S. Puri is the nominee director of NHPC Limited on the Board of PTC. He at present Chief General Manager (Finance) in NHPC Limited has more than 34 Years experience in core area of finance coupled with in-depth understanding of financial, contractual and regulatory issues involved in power projects/power trading, fund raising, buyback, major contract finalization and claims, power tariff etc. He remained CFO of CVPPPL (JV of NHPC) and Chief Internal Auditor of NHDC (Subsidiary of NHPC). He is fellow member of the Institute of Chartered Accountants of India since November 1986.

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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