



Date:- 07th August, 2018

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,

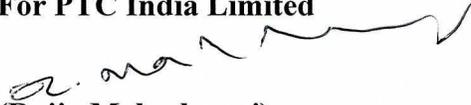
This is to inform you that:-

- (i) Shri Anand Kumar Gupta, Director (Commercial) of NTPC Limited, has been appointed as Nominee Director of NTPC Limited (NTPC) (DIN - 07269906) on the Board of PTC India Ltd w.e.f 07-08-2018.
- (ii) Shri Anand Kumar Gupta (DIN: 07269906) (aged 58 years) is a graduate in Electrical Engineering from MNIT, Allahabad. He has a career spanning over 38 years of outstanding contribution in the NTPC's power generation business in various positions including those of Director (Commercial) and Executive Director (Engineering). He also headed Business Development as well as plant operations and maintenance at stations. He made major contributions in development of international businesses for NTPC, development of new projects of NTPC, Managing coal mining business of NTPC and improving NTPC plant operations.
- (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