



**एनटीपीसी लिमिटेड**  
(भारत सरकार का उद्यम)

**NTPC Limited**  
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre  
Ref. No.01:SEC:LA:1  
Dated : 1.12.2023

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

**Sub.: Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Appointment of Shri K. Shanmugha Sundaram (DIN: 10347322) as Director (Projects) of NTPC Limited**

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 41 of the Articles of Association of NTPC Limited, Ministry of Power has, vide its Order No. 8/12/2022-Th.-1 dated 8<sup>th</sup> November 2023, conveyed approval of the Competent Authority for appointment of Shri K. Shanmugha Sundaram, Executive Director, NTPC to the post of Director (Projects), NTPC Limited w.e.f. the date of his assumption of charge of the post on or after 01.12.2023 or until further orders, whichever is earlier.

Shri K. Shanmugha Sundaram (DIN: 10347322) has taken charge as Director (Projects), NTPC on 1<sup>st</sup> December, 2023.

Shri K. Shanmugha Sundaram is a 1988 batch Electronics and Communication Engineering graduate from Govt. College of Technology, Coimbatore with PGDM from MDI Gurgaon in the area of Strategy & Finance. Prior to joining as Director (Projects), NTPC Limited, he was ED to CMD, NTPC Limited.

Shri K. Shanmugha Sundaram joined NTPC Limited as Graduate Engineer Trainee officer in 1988 and has more than 35 years of diverse and versatile experience in Project as well as Commissioning stages of 110, 210, 500, 660 and 800 MW fleets, greenfield as well as brownfield, across various states in India. He also has experience of operating and maintaining vast fleet of power stations.

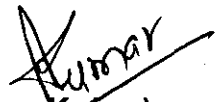
Shri K. Shanmugha Sundaram was actively involved for the development of 1<sup>st</sup> supercritical power project of India at Sipat. He has worked in various capacities at NTPC Darlipali Project. He has exposure of working at Corporate Centre in Operation Services department wherein monitoring of Company's functions is being carried out and strategic initiatives taken. During his tenure as Head of Project at NTPC Barauni (720 MW), a taken over Project from Bihar State Electricity Board, project commissioning was accomplished. As Head of Project at Talcher Kaniha (3000 MW), he was influential in improving the performance of the station which has ensured CII-ITC Sustainability award and also construction of FGD. He is a professional with Corporate and Site experience, people-oriented approach, knowledge and experience of the entire power sector and works towards speedy implementation of Projects.

Shri K. Shanmugha Sundaram does not hold any share 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,



**(Arun Kumar)**  
**Company Secretary &**  
**Compliance Officer**