



एनटीपीसी लिमिटेड  
(भारत सरकार का उद्यम)

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

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC:LA:1

Dated: 14.08.2024

<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
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**ISIN: INE733E01010**

**Sub.: Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Appointment of Shri Mahabir Prasad, Joint Secretary & Financial Advisor, Ministry of Power as Govt. Nominee Director.**

Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that in terms of the Order No. 8/6/2018-Th.I dated 2<sup>nd</sup> August 2024, issued by the Minister of Power, Government of India, the Board of Directors of NTPC Limited has approved the appointment of Shri Mahabir Prasad (DIN: 07094229), Joint Secretary & Financial Advisor, Ministry of Power as an Additional Director (Govt. Nominee Director) on the Board of NTPC Limited with effect from 14<sup>th</sup> August 2024 till his tenure in Ministry of Power or until further orders, whichever is earlier.

The brief profile of Shri Mahabir Pasad and other details as per SEBI Circular dated 13<sup>th</sup> July 2023 is attached at “**Annexure-A**”.

Shri Mahabir Pasad does not hold any share in NTPC Limited and 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 records.

Thanking you,

Yours faithfully,

**(Ritu Arora)**  
**Company Secretary &**  
**Compliance Officer**

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली - 110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फैक्स नं. : 011-24361018, ईमेल: [ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in) वेबसाइट: [www.ntpc.co.in](http://www.ntpc.co.in)

**Register Office:** NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi – 110003  
**Corporate Identification Number:** L40101DL1975GOI007966, **Telephone No.:** 011-24387333, **Fax No.:** 011-24361018, **E-Mail:** [ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in)  
**Website:** [www.ntpc.co.in](http://www.ntpc.co.in)

## Annexure A

In terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, additional Information is provided hereunder:-

S.No.	Particulars	Details
a	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	<b>Appointment</b>
b	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	Shri Mahabir Prasad (DIN: 07094229), Joint Secretary & Financial Advisor, Ministry of Power is appointed as an Additional Director (Govt. Nominee Director) on the Board of NTPC Limited with effect from 14 <sup>th</sup> August 2024 till his tenure in Ministry of Power or until further orders, whichever is earlier.
c	Brief profile (in case of appointment)	<p>Shri Mahabir Prasad aged 52 years, is 1998 batch officer of Indian Railway Accounts Service.</p> <p>Shri Mahabir Prasad has done M.Sc. (Statistics) from University of Delhi and is a law graduate. He has held significant positions such as Financial Advisor and Senior Divisional Accounts Officer in the Ministry of Railways, Director in the Ministry of Steel and Chief Accounts Officer in the Delhi Development Authority (DDA). He was associated with first PPP project (Pipavav Railway Corporation Limited) of Railway in his early tenure of Railway. He has rich experience in project management, financial evaluation of large projects, budgeting, policy formulation, etc.</p>
d	Disclosure of relationships between directors	Shri Mahabir Prasad is not related to any other director of the Company

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