



Date:- 27th September 2023

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) The Board of PTC India Ltd. in its meeting held on 27th September, 2023 has appointed Dr. Manoj Kumar Jhavar (DIN - 07306454) as Whole time Director designated as Director (Commercial & Operations) in PTC India Ltd w.e.f. date of his joining subject to the Articles of Association of the Company. The term of appointment shall be five years or date of superannuation i.e 60 years whichever is earlier.
- (ii) The Brief profile of Dr. Manoj Kumar Jhavar is attached.
- (iii) He has no relationship with any of the Directors of PTC and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

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



Brief Profile of Dr. Manoj Kumar Jhavar

Dr. Manoj Kumar Jhavar aged about 55 years is Ph.D (Management Sciences) from Devi Ahilya University, Indore. He graduated in Mechanical Engineering from Government Engineering College, Indore and did his Masters in Industrial Engineering & Management from Devi Ahilya University, Indore. Further, he is a certified Cost Accountant from ICAI.

Dr. Manoj Kumar Jhavar joined MP State Electricity Board in May, 1989 as Graduate Engineer and served there till August, 2004 as Deputy Director (Budget). Then he joined Madhya Pradesh Paschim Kshetra Vidyut Vitaran Company Ltd., Indore as Deputy Director (Finance) in August, 2004. He served the Organization till May, 2023 in various capacities including Director (Finance) 2012-2015 and Director (Commercial) 2015-2021. He is currently working for KIOCL Ltd. (Cat-I Mini Ratna CPSU) as Director (Finance) since May, 2023.

Dr. Manoj Kumar Jhavar has a decade of experience of working in senior leadership roles (Director/CFO/CITO) in the Power Distribution Sector. He has more than 3 decades of work experience in Commercial/IT Management/Finance and Engineering domains. His functional experience includes Policy Planning, Budgeting and Resources Allocation, Contract Negotiations, Accounts & Finance, Project Financing, Treasury Management, Internal Audit, Regulatory Affairs, Revenue Management, Strategic Consumer Engagement, ERP Implementation, IT-OT, Smart Metering, Management of Consulting Support (CIDA, SNC, Big-4) etc.

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

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