



Date:- 6th February, 2020

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) Subject to the approval of the Shareholders, Dr. Rajib Kumar Mishra (DIN 06836268) has been re-appointed as Whole-Time Director with designation as Director (Marketing & Business Development) w.e.f. 24th February, 2020 for five years i.e. upto 23rd February, 2025.
- (ii) Subject to the approval of the Shareholders, Shri Jayant Purushottam Gokhale (DIN- 00190075) has been re-appointed as an Independent Director w.e.f. 16th March, 2020 for a further period of three (3) years.
- (iii) Subject to the approval of the Shareholders, Shri Rakesh Kacker (DIN 03620666) has been re-appointed as an Independent Director w.e.f. 23rd March, 2020 for a further period of three (3) years.

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

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