



Date:- 16th January, 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) Shri Prakash S. Mhaske, (DIN - 08512385) has been appointed as Independent Director on the Board of PTC India Ltd w.e.f. 16-01-2023.
- (ii) Shri Prakash S. Mhaske, (DIN - 08512385) is Ex-Chairman of Central Electricity Authority (CEA), Ministry of Power and Ex- Officio Secretary to the Government of India, etc. His brief profile 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 Shri Praksh S. Mhaske

Shri Prakash S. Mhaske, (DIN: 08512385), aged about 61 years did his graduation in Engineering (B.E) from Nagpur University in 1982 from Visvesvaraya Regional College of Engineering, Nagpur. He joined Central Electricity Authority in 1984 as a Group-A officer in the Central Power Engineering Services, through the combined Engineering Services- Examination (1982) of UPSC and he has worked in almost all the fields of power sector viz. Generation, Transmission, Grid Operation and Electricity Regulations. He is an Ex-Chairman of Central Electricity Authority (CEA). Shri Prakash S. Mhaske has appointed as Independent Director on the Board of PTC India Limited w.e.f. 16th January, 2023.

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