



एनटीपीसी लिमिटेड  
(भारत सरकार का उद्यम)

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

केन्द्रीय कार्यालय/ Corporate Centre

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

**Dated: 27.02.2024**

<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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**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR) Regulations, 2015)**

Dear Sir/Madam,

Pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Company has received notices from BSE Ltd. (BSE) and National Stock Exchange of India Limited (NSE) regarding non-compliance with the provision of Regulation 17(1) of the SEBI (LODR) Regulations, 2015 for not having a requisite number of Independent Directors on the Board of the Company during the quarter ended 31 December 2023 and imposition of fine of Rs.5,42,800/- each by BSE & NSE for such non-compliance.

In response to the notices, NTPC Limited (NTPC) vide letter dt. 26.02.2024 has represented to the BSE & NSE that being a Government Company, the power to appoint or remove the Directors on the Board is vested with the President of India. NTPC has been taking up the matter of appointment of requisite number of Independent Directors with the administrative ministry (i.e., Ministry of Power, Government of India) from time to time to comply with said regulations.

Accordingly, NTPC has requested to waive off the penalty. NTPC regularly takes up with administrative ministry for appointment of requisite number of Independent Directors (including Woman Independent Director) to ensure compliance with Corporate Governance norms enunciated under SEBI (LODR) Regulations, 2015.

The above is for information and record please.

Thanking you,

Yours faithfully,

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

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 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)