



Date:- 22nd March, 2019

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 Rajeev Kumar Chauhan, Director (Projects) of Power Grid Corporation of India Limited, has been appointed as Nominee Director of Power Grid Corporation of India Limited (PGCIL) (DIN - 02018931) on the Board of PTC India Ltd w.e.f 22-03-2019.
- (ii) Shri Rajeev Kumar Chauhan, Director (Projects) of POWERGRID (DIN: 02018931) (aged 58 years) is a graduate in Electrical Engineering from IIT Roorkee and has a diverse experience of more than 33 years. He has also served for 10 years in NTPC prior to joining POWERGRID in 1994.
- (iii) He has no relationship with any of the Directors of PTC.

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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