

Date: - 14th August, 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) Shri C.K. Mondol, Director (Commercial) of NTPC Limited (NTPC), has been appointed as Nominee Director of NTPC (DIN: 08535016) on the Board of PTC India Ltd w.e.f 14-08-2020.

(ii) Shri C.K. Mondal joined NTPC as 9th Batch Executive Trainee (ET) of NTPC in 1984 and has held several key leadership positions across multiple business units. He has vast experience and comprehensive knowledge of the power sector and has worked in Power Plant and Strategic Planning Division and was also responsible for periodic review of Business Plan, Organisational Restructuring and Risk Management etc. Before his appointment as Director (Commercial), NTPC, he has also worked as RED-WR-I, RED (DBF & Hydro), ED (PP&M) and ED (Commercial) in NTPC.

(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