



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 23.08.2019

Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E), Mumbai-400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub.: Corporate Disclosure

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to keep you informed on the following:

Ministry of Power, through Order No. 8/20/2018-Th.I dated 22.08.2019 has informed that the competent authority has decided to abolish the post of Director (Technical), NTPC Limited.

Now, the composition of Functional Directors on the Board of NTPC Limited is as under:

- (i) Chairman & Managing Director
- (ii) Director (HR)
- (iii) Director (Projects)
- (iv) Director (Commercial)
- (v) Director (Finance)
- (vi) Director (Operations)

Thanking you,

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Company Secretary &
Compliance Officer