



Date:- 22nd December, 2017

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). Ms. Sushama Nath, IAS (Retd.) (IAS: 1974; MP) (DIN- 05152061), former Secretary Ministry of Finance, Government of India has been appointed as Independent Director on the Board of PTC India Ltd w.e.f 20-12-2017;

(ii). Ms. Bharti Prasad, IAAS (Retd.) (1971) (DIN- 03025537) former Dy. CAG of India, Government of India has been appointed as Independent Director on the Board of PTC India Ltd w.e.f 20-12-2017.

Brief profile :-

- (i) Ms. Sushama Nath, IAS (Retd.) (IAS: 1974; MP), was Secretary, Ministry of Finance, Government of India. She has vast and rich experience in field of Finance/ Administration, and in other areas of Government functionings, she has held various senior level positions in Government of India. She has been appointed as Independent Director of PTC w.e.f. 20th December, 2017 and has no relationship with any of the Directors of PTC.

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,

1/2



(ii) Ms. Bharti Prasad served as Deputy Comptroller & Auditor General of India (C & AG). She has vast and rich experience of Accounts, Audit and Administration. She has held various key positions in Government for Audit & Accounts functions. She has been appointed as Independent Director of PTC w.e.f. 20th December, 2017 and 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

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2/2