



Date:- 24th March, 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) Shri Rakesh Kacker, Retd. IAS (DIN- 03620666) has been appointed as Independent Director on the Board of PTC India Ltd w.e.f 23-03-2017.

(ii) Brief profile :- Shri Rakesh Kacker, Retd. IAS, aged about 64 years has earlier worked as:-

- Secretary, Ministry of Food Processing Industries, (GoI)
- Additional/ Special Secretary, Department of Consumer Affairs, (GoI)
- Advisor, (Broadcasting), Telecom Regulatory Authority of India, (GoI)
- Joint Secretary, Investment Promotion Cell, Ministry of Power, (GoI)
- Director, Prime Minister's office, (GoI)
- Director, Department of Economic Affairs, Ministry of Finance, (GoI)
- Deputy Secretary, Ministry of Petroleum and Natural Gas, (GoI)
- Private Secretary to the Minister of Petroleum and Natural Gas, (GoI)

He has also worked in The Energy and Resources Institute (TERI), Indian Wind Energy Association, and various posts in Government of Tamil Nadu.

(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

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

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