



Date:- 03<sup>rd</sup> January, 2018

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 Kalyan Prasad Gupta, Executive Director (Finance & Law) and Company Secretary of NTPC Limited, has been appointed as Nominee Director of NTPC Limited (NTPC) (DIN - 6925740) on the Board of PTC India Ltd w.e.f 01-01-2018.
- (ii) Shri Kalyan Prasad Gupta, aged 59 years, is B. Comm. (Hons.) from Delhi University. He is fellow member of both the Institute of Company Secretaries of India and the Institute of Cost Accountants of India. He has also done LLB. Delhi University. He has a career spanning over 36 years of outstanding contribution in the field of Corporate Finance - Budgeting, Cost Control and Working Capital Management. He joined NTPC in 1983 and since then he had been heading various finance functions of NTPC including Treasury, Internal Audit, Taxation and Commercial activities. His expertise includes pricing of Power besides negotiation and finalisation of various Project Agreements including PPA, JVA etc.
- (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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