



Date:- 10th December, 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,

Subject:- Appointment of Two Independent Directors.

This is to inform you that:-

- (i). Shri Ramesh Narain Misra, (DIN- 03109225), Ex. CMD, SJVN Ltd has been appointed as Independent Director on the Board of PTC India Ltd w.e.f 07-12-2018;
- (ii). Dr. Atmanand, Prof. (DIN- 06398097), has been appointed as Independent Director on the Board of PTC India Ltd w.e.f 07-12-2018;

Brief profile :-

(i). Shri Ramesh Narain Misra, Ex. CMD, SJVN Ltd, aged about 61 years has rich experience in field of Power Sector. An Engineer from MNRE Allahabad and Masters in Finance from IGNOU, superannuated from post of Chairman & Managing Director (CMD) SJVN Ltd after a career of 38 years. Started his career from NHPC Limited and became Director (Civil) before moving out to become CMD SJVN Ltd. He has been appointed as Independent Director of PTC w.e.f. 7th December, 2018.

(ii). Dr. Atmanand, Prof., aged about 59 years has rich experience. Prof. Atmanand is PhD in Economics and has been Director of MDI - Murshidabad and holding additional charge of Director (MDI Gurgaon). A broad based teaching experience with management graduates has worked with IMT Ghaziabad, and other management colleges. He is in the Board of Central Bank of India and was in the Board of SAIL (2013 -16) as an Independent Director. Member, Advisory Committee,

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328


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Government of India, Ministry of Power, from 2009 -2011. He has been appointed as Independent Director of PTC w.e.f. 7th December, 2018.

Shri Ramesh Narain Misra and Dr. Atmanand both 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