

**NTPC Limited**

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:1**Dated : 1.5.2020**

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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Sub.: Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Appointment of Shri Ramesh Babu V (DIN: 08736805) as Director (Operations) of NTPC Limited

Dear Sir/Madam,

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that :

In pursuance of Article 41 of the Articles of Association of NTPC Limited, Ministry of Power has, vide its Order No. 8/7/2019-Th.-1 dated 25th March, 2020, conveyed approval of the Competent Authority for appointment of Shri Ramesh Babu V, Executive Director, NTPC to the post of Director (Operations), NTPC Limited w.e.f. the date of his assumption of charge of the post on or after 1.5.2020 till the date of his superannuation or until further orders, whichever is the earlier.

Shri Ramesh Babu V (DIN:08736805) has taken charge as Director (Operations), NTPC on 1st May, 2020. He is a Mechanical Engineering graduate from NIT Srinagar and Masters in Thermal engineering from IIT Delhi and joined NTPC as 12th batch Executive Trainee in 1987. He has over 32 years of vast experience with outstanding contribution in management of large size plants in the area of power plant operation & maintenance, Renovation & modernization of old units and in area of efficiency and systems improvement of thermal plants. He, as a Professional Manager and Strategic Planner, has led several initiatives for improving reliability and efficiency of Plants.

Shri Ramesh Babu's experience in power sector includes Senior Management level exposure as a "Business Unit Head" of NTPC Talcher Kaniha & NSPCL Durgapur. Prior to elevation to the post of Director (Operations), he was working as ED to CMD & was working on system improvement activities and strategies related to operational excellence of NTPC power plants.



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As Director (Operations), NTPC, he is responsible for overall planning for Safe, Reliable and Efficient operation of all power generating stations of NTPC group Portfolio, while ensuring fuel security & environmental compliance of all Power Stations.

Shri Ramesh Babu V holds 3240 shares of NTPC and he is not inter-se related with other directors on the Board of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary &
Compliance Officer