



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1

Dated: 1/8/2018

General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001	Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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Sub.: Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to keep you informed that the Board of Directors has appointed Ms. Nandini Sarkar (FCS No. 4977) as Company Secretary & Compliance Officer w.e.f. 1st August, 2018 consequent upon superannuation of Shri K.P.Gupta w.e.f. 31st July, 2018.

Ms. Nandini Sarkar has done B.Com.(Hons.) from Lady Shri Ram College, Delhi University. She is a fellow member of the Institute of Company Secretaries of India. Ms.Sarkar is also a member of the Institute of Cost Accountants of India. She joined NTPC as Finance Executive Trainee in 1987 and has worked in various capacities in the area of finance, company law & listing compliances, Board related matters and systems of Delegation of Power for executives.

As Company Secretary, Ms. Nandini Sarkar shall be responsible, including but not limited to, for functions of Company Secretary as per the Companies Act, 2013, SEBI (LODR) Regulations, 2015, other Regulations and Rules, amendment(s) thereto and any other responsibility assigned to her by the Management from time to time.

Thanking you.

Yours faithfully,

(K.Sreekant)

Director (Finance)

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

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