



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 01.08.2019

Manager National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (E), Mumbai-400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub.: Corporate Disclosure

- **Cessation of Shri P.K. Mohapatra as Director (Technical) of NTPC**
- **Appointment of Shri A.K. Gautam as Chief Financial Officer of NTPC**

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to inform that:

1. On attaining the age of superannuation, Shri P.K. Mohapatra has ceased to be Director (Technical) of NTPC on 31.07.2019 (A/N).
2. Consequent upon cessation of Shri Sudhir Arya as Chief Financial Officer of the Company w.e.f. 29.07.2019, Shri Anil Kumar Gautam, ED (Finance) has been designated as Chief Financial Officer of the Company with immediate effect. The terms and conditions of appointment including remuneration of Shri Anil Kumar Gautam shall be as per the existing policy of NTPC

Shri Anil Kumar Gautam (aged 57 years) is CMA, LLB and CS (Inter). He is on the board of NTPC Vidyut Vyapar Nigam Limited (a wholly owned subsidiary of NTPC Limited).

He has over 34 years of experience in the power sector in the area of project construction accounting, corporate accounts, resource mobilization from domestic and international markets, long-term financial planning, investment appraisals, formulation of capital budgets and regulatory affairs.

Thanking you,

Yours faithfully,

(NANDINI SARKAR)
Company Secretary &
Compliance Officer

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

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntppcc@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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