

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 2nd July 2019

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

Sub.: Corporate Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (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 acting on behalf of the President of India, through letter No. No. 20/08/2016-Coord.(Pt-V) dated 7th June 2019 has appointed Shri Anurag Agarwal, Additional Secretary & Financial Adviser, Ministry of Power as Government Nominee Director on the Board of the Company, till the date of superannuation or till further orders, whichever is earlier.

Shri Anurag Agarwal [age: 53 years], [DIN:01360908], has been appointed as Government Nominee Director on the Board of the Company w.e.f. 1st July, 2019.

Shri Anurag Agarwal is an officer of Indian Administrative Service (Punjab Cadre, 1990 Batch). He has done B.Tech (Mechanical) from IIT Kanpur. During his career, he held various positions including Joint Secretary, Department of Economic Affairs, Ministry of Finance, additional charge of CMD of Security Printing and Minting Corporation of India Limited (SPMCIL), CMD of Punjab State Transmission Corporation Ltd, MD of Punjab Infrastructure Development Board, Punjab State Industrial Development Corporation, Punjab Civil Supplies Corporation etc. He also headed two Power Plants at Talwandi Sabo and Rajpura set up in PPP mode. Shri Agarwal has also worked for various projects of World Bank and UNDP.

He is not holding any shares in NTPC. He is not having any inter-se relationship with any of the Directors of the Company.

Thanking you.

Yours faithfully,



(Nandini Sarkar)

**Company Secretary &
Compliance Officer**