



A Maharatna Company

एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 03.12.2018

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:

- **Reappointment of Dr. Gauri Trivedi as Non-official Independent Director on the Board of NTPC**

Dear Sir,

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

As per office order No. 20/06/2017-Coord. dated 22.11.2018 of the Ministry of Power, Government of India and in pursuance of Article 40/41 of the Articles of Association of NTPC Limited, the President of India has re-appointed Dr. Gauri Trivedi, Ex-IAS Officer, as Independent Director (Non-Official Independent Director) on the Board of NTPC Limited for a period of one year with effect from the date of completion of her existing tenure, or until further orders, whichever is earlier.

The Board has, through Circular Resolution, re-appointed Dr. Gauri Trivedi as Independent Director (Non-Official Independent Director) on the Board of NTPC w.e.f. 16.11.2018.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary &
Compliance Officer

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

कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 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, Lodhi Road, New Delhi-110003

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