



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 8.9.2020

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 regarding cessation of Independent Directors

Dear Sir/Madam,

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

On completion of tenure, following Independent Directors have ceased to be Directors of the Company on 7.9.2020 :-

1. Shri M. P. Singh
2. Shri Pradeep Kumar Deb
3. Shri Shashi Shekhar
4. Shri Subhash Joshi
5. Shri Vinod Kumar

The matter has already been taken up with the Ministry of Power for appointment of requisite number of Independent Directors and any notification in this regard is still awaited.

This is for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary &
Compliance Officer