



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 16.05.2025

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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ISIN: INE733E01010

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Independent Directors

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR) Regulations) and in continuation of our letter dated 15th May 2025, we wish to inform that in terms of the Order No. 8/4/2020-Th.I dated 15th May 2025, issued by the Minister of Power, Government of India, the Board of Directors of NTPC Limited has approved the appointment of Dr. Anil Kumar Gupta (DIN: 00442146) and Shri Pankaj Gupta (DIN: 03415536) as Additional Directors (Independent Directors) on the Board of the Company through resolution passed by circulation on 16th May 2025 on terms & conditions as contained in the order issued by the Ministry of Power.

Further, in compliance with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June 2018, issued by the BSE and NSE, respectively and as per confirmation received from Dr. Anil Kumar Gupta and Shri Pankaj Gupta, we hereby confirm that the aforesaid Directors are not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. They do not hold any shares of NTPC.

The requisite details pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed at "**Annexure-A**".

This is for your information and records.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलेक्स, 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

Register Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi – 110003
Corporate Identification Number: L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-Mail:
ntpccc@ntpc.co.in
Website: www.ntpc.co.in

Annexure-A

In term of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, additional Information is provided hereunder: -

S.No.	Particulars	Dr. Anil Kumar Gupta	Shri Pankaj Gupta
a	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment	Appointment
b	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	<p>Date of Appointment: 16.05.2025</p> <p>In line with the Ministry of Power's Order No. 8/4/2020-Th.I dated 15th May 2025, the Board of Directors has approved the appointment of Dr. Anil Kumar Gupta (DIN: 00442146) as an Additional Director (Independent Director) on the Board of the Company for a period of three year w.e.f. the date of notification of the aforesaid order issued by the Ministry of Power or until further orders, whichever is earlier.</p>	<p>Date of Appointment: 16.05.2025</p> <p>In line with the Ministry of Power's Order No. 8/4/2020-Th.I dated 15th May 2025, the Board of Directors has approved the appointment of Shri Pankaj Gupta (DIN: 03415536) as an Additional Director (Independent Director) on the Board of the Company for a period of three year w.e.f. the date of notification of the aforesaid order issued by the Ministry of Power or until further orders, whichever is earlier.</p>
c	Brief profile (in case of appointment)	<p>Dr. Anil Kumar Gupta is a distinguished environmentalist, visionary philanthropist, and prominent leader in India's MSME sector. With decades of service in environmental sustainability, business, social development, and governance, he currently serves on the boards of the Central Pollution Control Board and Delhi Pollution Control Committee.</p> <p>As Chairman of the Jhilmil CETP Society, he oversees the treatment of 16.8 million litres of industrial effluent daily. He is also a former Independent Director at NAWADCO under the Ministry of Minority Affairs, Government of India.</p> <p>Dr. Gupta holds an M.Sc. in Environmental Science along with advanced degrees including an M.B.A., M.A., LL.B., and Ph.D. He has also undertaken specialized courses from IIT Roorkee and IISc Bangalore.</p>	<p>Shri Pankaj Gupta is a Chartered Accountant with over 25 years of professional experience. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI).</p> <p>He runs his own independent practice, offering a wide range of professional services. His core areas of expertise include Statutory Audits, Tax Audits, Internal Audits, Stock Audits, TDS, Direct and Indirect Taxation (GST), Accounting, MCA & Corporate Compliance, Consulting, and Appeals. His area of specialization is Management & Social Services.</p>

		He holds leadership roles in multiple organizations such as DMA, EDMA, ITI, and DINBWE, and has served on the JZK Committee on Waqf Property Lease Rules (2018) under the Ministry of Minority Affairs.	
d	Disclosure of relationships between directors	Dr. Anil Kumar Gupta is not related to any other Director of the Company.	Shri Pankaj Gupta is not related to any other Director of the Company.
