



एनटीपीसी लिमिटेड  
(भारत सरकार का उद्यम)

**NTPC Limited**  
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 17.04.2025

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> 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 Director**

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that in terms of the Order No. 8/4/2020-Th.I dated 16<sup>th</sup> April 2025, issued by the Minister of Power, Government of India, the Board of Directors of NTPC Limited has approved the appointment of Shri Anil Kumar Trigunayat (**DIN: 07900294**), as an Additional Director (Independent Director) on the Board of the Company on 17<sup>th</sup> April 2025 for a period of one year w.e.f. the date of notification of the aforesaid order or until further orders, whichever is earlier.

The brief profile of Shri Anil Kumar Trigunayat and other details as per SEBI Master Circular dated 11<sup>th</sup> November 2024 are attached at "**Annexure-A**".

Shri Anil Kumar Trigunayat does not hold any shares of NTPC. Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20<sup>th</sup> June 2018 issued by the BSE and NSE, respectively, as confirmed by Shri Anil Kumar Trigunayat, he is 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.

This is for your information and records.

Thanking you,

Yours faithfully,

(Ritu Arora)  
Company Secretary &  
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 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](http://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](mailto:ntpccc@ntpc.co.in)  
Website: [www.ntpc.co.in](http://www.ntpc.co.in)

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

S.No.	Particulars	Details
a	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	<b>Appointment</b>
b	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	Shri Anil Kumar Trigunayat (DIN: 07900294), is appointed as an Additional Director (Independent Director) on the Board of the Company for a period of one-year w.e.f. the date of notification of the Order No. 8/4/2020-Th.I dated 16 <sup>th</sup> April 2025 issued by the Ministry of Power or until further orders, whichever is earlier.
c	Brief profile (in case of appointment)	<p>Shri Anil Kumar Trigunayat is a member of the Indian Foreign Service. He has served in the Indian Missions in Cote d'Ivoire, Bangladesh, Mongolia, USA, Russia, Sweden and Nigeria, Libya and Jordan. In the Ministry of External Affairs, he has worked in the Economic, West Asia and North Africa and Consular Divisions. He also served as Director General/Joint Secretary for the Gulf &amp; Haj Divisions in the Ministry of External Affairs, New Delhi. Thereafter, he worked as Deputy Chief of Mission in the rank of Ambassador in the Embassy of India, Moscow. Prior to his superannuation in May 2016, he served as Ambassador of India to Jordan and Libya and High Commissioner to Malta (June 2012 – May 2016).</p> <p>He is a post Graduate in Physics from the Agra/Kumaon University and also studied Russian History, Culture and Language at the Jawaharlal Nehru University, New Delhi. As a visiting fellow, he also conducted research work on "WTO and Regional Trading Blocs" at the Oxford University. He is a member of the All-India Management Association/Delhi Management Association as well as that of Oxford and Cambridge Society of India and the Association of Indian Diplomats (former Ambassadors). He is also the Honorary Member of the International Trade Council, Brussels.</p>
d	Disclosure of relationships between directors	Shri Anil Kumar Trigunayat is not related to any other director of the Company

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