



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 18/10/2019

General Manager
Department of Corporate Services
BSE 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 Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Appointment of Shri Anil Kumar Gautam (DIN: 08293632) as Director (Finance) of NTPC Limited

Dear Sir,

In line with the corporate disclosure requirement under Reg. 30 of the SEBI (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 has, vide its Office Order No. 8/3/2019-Th-1 dated 18th October 2019, conveyed approval of the Competent Authority for appointment of Shri Anil Kumar Gautam, Chief Financial Officer, NTPC as Director (Finance) of NTPC Limited w.e.f. the date of his assumption of charge of post till the date of his superannuation or until further orders, whichever is the earlier.

Shri Anil Kumar Gautam has taken over the charge as Director (Finance), NTPC with effect from 18th October 2019.

Shri Anil Kumar Gautam is a Graduate in Commerce and a fellow member of the Institute of Cost Accountants of India. He is also a Law Graduate. He joined NTPC in the year 1984. He has over 34 years of rich experience in various aspects of Finance & Accounts in Power Sector including resource mobilization from domestic and international markets, long-term financial planning, taxation, budgeting, investment appraisals, investors services and regulatory affairs. He was also appointed as Chief Financial Officer w.e.f. 1st August 2019.

Shri Anil Kumar Gautam is holding 12370 shares of NTPC and he is not inter-se related with other directors on the Board of the Company.

Thanking you.

Yours faithfully,
Nandini Sarkar
(Nandini Sarkar)
Company Secretary