



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 19.05.2025

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 and 16th 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 Ministry of Power, Government of India, Dr. Kanchiappan Ghayathri Devi (alias Dr. K. Ghayathri Devi) (DIN: 07584524) and Shri Sushil Kumar Choudhary (DIN: 11111980) are appointed as Additional Directors (Independent Directors) on the Board of the Company with effect from 19th May 2025 for a period of three years from the date of notification of the order i.e. 15th May 2025, or until further orders, whichever is earlier

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. K. Ghayathri Devi and Shri Sushil Kumar Choudhary, 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 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 काम्प्लेक्स, 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

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. Kanchiappan Ghayathri Devi (alias Dr. K. Ghayathri Devi)	Shri Sushil Kumar Choudhary
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	Date of Appointment: 19.05.2025 In line with the Ministry of Power's Order No. 8/4/2020-Th.I dated 15 th May 2025, the Board of Directors has approved the appointment of Dr. K. Ghayathri Devi (DIN: 07584524) 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.	Date of Appointment: 19.05.2025 In line with the Ministry of Power's Order No. 8/4/2020-Th.I dated 15 th May 2025, the Board of Directors has approved the appointment of Shri Sushil Kumar Choudhary (DIN: 11111980) 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.
c	Brief profile (in case of appointment)	Dr. K. Ghayathri Devi is a Medical Practitioner at Suryaa Diagnostics since 1997. Dr. Ghayathri is also actively involved in Social Service. She currently serves as Secretary & Correspondent at Sri Santhoshi Group of Educational Institutions and Director in Suriyaa Diagnostics and SSNT College, Chennai. Dr. Ghayathri has held several notable public roles. She was a member of State Women's Commission from the year 2007 to 2010, MLA from the year 2006 to 2011 and OSD to Ministry of Environment and Forests from the year 2011 to 2014. She pursued MBBS from The Tamil Nadu Dr. M.G.R. Medical University, Diploma in Medical Cosmetology from Annamalai University & MBA in Hospital management & health administration from Anna University.	Shri Sushil Kumar Choudhary has pursued MA and M. Phil from JNU, New Delhi. His area of specialization is Ancient Indian History and International Politics. He is currently Owner-proprietor of Mukti Nath Petroleum since 2023.
d	Disclosure of relationships between directors	Dr. K. Ghayathri Devi is not related to any other Director of the Company.	Shri Sushil Kumar Choudhary is not related to any other Director of the Company.