



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 19.01.2018

Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub.: Corporate Disclosure — Revised

Dear Sir,

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

Appointment of Shri Susanta Kumar Roy as Director (Projects) of NTPC

In pursuance of Article 41 of the Articles of Association of NTPC Limited, Ministry of Power vide its Office Order No.8/7/2016-Th.I dated 18th January 2018 has conveyed the approval of the Competent Authority for appointment of Shri Susanta Kumar Roy, Executive Director, NTPC as Director (Projects) of NTPC Limited for a period of five years with effect from the date of assumption of charge of the post, or till the date of his superannuation or until further orders, whichever is the earliest.

Shri Susanta Kumar Roy has taken over the charge as Director (Projects), NTPC with effect from 19th January 2018.

Shri Susanta Kumar Roy (DIN: 07940997) (aged 58 years) is a Mechanical Engineering Graduate from REC, Durgapur. He joined NTPC in 1981 as Executive Trainee. He is having more than 36 years of experience in large size coal power Stations in the area of operation, maintenance and project construction. He was associated in managing largest station of the country at Vindhyachal. He has worked at Korba, Unchahar, Singrauli, Rihand and Vindhyachal stations.

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पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल 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

Registered 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

Shri Roy's experience in power sector include 10 years of senior management level as O&M Head and Business Unit Head of NTPC's largest stations at Korba and Vindhyachal.

He has also worked as Executive Director (Operation Services) at Corporate Centre and was responsible for operation and maintenance of entire operating capacity of NTPC (51000+MW) including thermal, hydro and renewable to meet almost 20% generating capacity of the country.

As Director (Projects), he shall be responsible for planning and implementation of pre-award and post-award activities related to Thermal, Hydro and international JVs, analyzing and identifying bottlenecks and critical issues and suggesting corrective actions for their timely resolution.

Shri Susanta Kumar Roy holds 4715 shares of NTPC. He is not having any inter-se relationship with any of the Directors of the Company.

Thanking you,

Yours faithfully,



(K.P. GUPTA)
Company Secretary &
Compliance Officer