



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 23.01.2020

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

- Appointment of Shri Ashish Upadhyaya, Additional Secretary & Financial Adviser, Ministry of Power as Government Nominee Director on the Board of NTPC

Dear Sir,

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

In pursuance of Article 41 of the Articles of Association of NTPC Limited, Ministry of Power acting on behalf of the President of India, through letter No. 20/08/2016-Coord(Pt-V) dated 14.01.2020, has appointed Shri Ashish Upadhyaya, AS & FA, Ministry of Power as Government Nominee Director on the Board of NTPC till the date of superannuation or till further orders, whichever is earlier.

Shri Ashish Upadhyaya (DIN: 06855349) (aged 55 years) IAS, Additional Secretary & F A , Ministry of Power, Govt. of India joined as a Part-time Official Director on the Board of NTPC on 22.01.2020. Shri Upadhyaya is an IAS Officer of 1989 Batch belonging to Madhya Pradesh cadre. Having done his post-graduation in History from St. John College, Agra, he joined the civil services and has served for more than 31 years in various capacities in the State Government of M.P. including tenure in coal bearing areas of Anuppur, Shahdol and Umaria as the Addl. District Collector. He has been Collector for more than 5 years in 3 districts of M.P. & Chhattisgarh. Shri Upadhyaya has served at the State level as Secretary and Principal Secretary of various departments including Home, Higher Education and Finance for many years. As

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

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

Joint Secretary, Coal, he has been instrumental in developing systems by application of space technology for curbing the menace of illegal mining. He has academic bent of mind and while being in the service, he continued his pursuit of education and completed post-graduation in Economics and L.L.B. He also did his Master's degree in Public Administration from Maxwell School of Citizenship, Syracuse University in U.S.A. Shri Upadhyaya has been working as Additional Secretary & FA, Ministry of Power since 14th November 2019.

He does not hold any share in NTPC and is not having any inter-se relationship with any of the Directors of the Company.

Thanking you,

Yours faithfully,



(NANDINI SARKAR)
Company Secretary &
Compliance Officer

नन्दिनी सरकार
NANDINI SARKAR
कंपनी सचिव
Company Secretary
एनटीपीसी लिमिटेड / NTPC Limited
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