



A Maharatna Company

एन टी पी सी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 28.04.2018

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

- **Appointment of Shri Vivek Kumar Dewangan, JS & FA, Ministry of Power as Government Nominee Director 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 19.04.2017 and letter no. 20/8/2016-Coord.(Vol-V) dated 24.04.2018, has appointed Shri Vivek Kumar Dewangan, JS & 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 Vivek Kumar Dewangan has been appointed as Government Nominee Director on the Board of NTPC w.e.f. 28.04.2018.

Shri Vivek Kumar Dewangan [aged 51 years], [DIN:01377212], an Indian Administrative Service Officer of Manipur Cadre [1993 Batch], is B.E. in Electronics from NIT, Bhopal and P.G. in Optoelectronics & Optical Communication from IIT, Delhi. During his illustrious career of 25 years as IAS officer, he has held various administrative positions in the areas of Finance, Power/Energy, Elections/Law & Justice, Commerce & Industries, Minister's Office [Corporate Affairs/Agriculture & Food Processing Industries], Education/Human Resource Development, Sericulture/Agriculture & Cooperation, Economic Affairs, Economics & Statistics, Petroleum & Natural Gas, District Administration [Surguja & Raipur District in Chattisgarh and Senapati District in Manipur], Divisional Admn.

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,

(K.P. GUPTA)

**Company Secretary &
Compliance Officer**

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 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, Lodhi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GO1007966 Tel. : 011-24387333 Fax : 011-24361018 E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in