



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 28.8.2020

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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Sub.: Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Appointment of Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) as Director (Projects) of NTPC Limited

Dear Sir/Madam,

In line with the corporate disclosure requirement under Regulation 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 Order No. 8/19/2019-Th.1 dated 26th August, 2020, conveyed approval of the Competent Authority for appointment of Shri Ujjwal Kanti Bhattacharya, Executive Director, NTPC to the post of Director (Projects), NTPC Limited w.e.f. the date of his assumption of charge of the post till the date of his superannuation or until further orders, whichever is earlier.

Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) has taken charge as Director (Projects), NTPC on 28th August, 2020. He joined NTPC in the year 1984 as Ninth Batch of Engineering Executive Trainees and was initially posted at NTPC Korba. He is an Electrical Engineering Graduate from Jadavpur University, Kolkata. He has also completed his PG Diploma in Management from MDI, Gurgaon.

Shri Bhattacharya started his career in Green Field Project Construction, followed by working in the areas of Power Plant Operation & Maintenance, Renovation & Modernization, Environment Management, Technical Services at 1600 MW Farakka STPP. After serving in Farakka in various departments, he moved to Talcher Thermal Power Station (450 MW), an Old and Underperforming asset, taken over from State Electricity Board. He, along with his team, created history in turning around the station, which went on to become a top performing station in years to come.



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Shri Bhattacharya has significantly contributed for NTPC's vertical & horizontal business diversification as well as growth through inorganic route. He had illustrious career in Business Development function of NTPC in Domestic as well as International Arena with special focus on NTPC's diversification into hydroelectricity with acquisition of Koldam and setting up of subsidiary company namely NESCL for electricity distribution business. He has been at the forefront of JV formulation & Project conceptualization for 1320 MW Maitree Power Project at Bangladesh.

Before appointment as Director (Projects), NTPC, Shri Bhattacharya has worked as MD and CEO of Bangladesh-India Friendship Power Company (Pvt.) Limited, ED (Business Development) and ED (Projects), NTPC.

Shri Bhattacharya holds 6508 shares of NTPC and he is not inter-se related with other directors on the Board of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary &
Compliance Officer