



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: 29/12/2017

**General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**

**Manager
National Stock Exchange of India
Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051**

Sub.: Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

In line with disclosure requirements stipulated under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors in its meeting held on 29th December, 2017 has designated Shri Sudhir Arya, Executive Director (Finance) as Chief Financial Officer of NTPC Limited, with immediate effect. The terms & conditions of appointment including remuneration of Shri Sudhir Arya, Executive Director (Finance) shall be as per the existing policy of the Company.

Shri Sudhir Arya, (aged 58 years), has over 3 decades of experience in Corporate Finance & other related functions in various units of NTPC Limited. Sh. Arya is a science graduate with honors in physics, a member of the Institute of Cost Accountants of India, a qualified Chartered Financial Analyst (ICFAI) and Post graduate in Finance from Management Development Institute, Gurgaon.

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