



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: 30.07.2018

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 the following Independent Directors on the Board of NTPC:

- Dr. K.P. Kylasanatha Pillay
- Dr. Bhim Singh

Dear Sir,

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

In pursuance of Article 40/41 of the Articles of Association of NTPC Limited, Ministry of Power acting on behalf of the President of India, through letter No. 20/6/2017-Coord. dated 17.07.2018, has appointed the following incumbents as Non-Official Independent Directors on the Board of NTPC Limited for a period of three years with effect from the date of notification of their appointment or until further orders, whichever is earlier:

- Dr. K.P. Kylasanatha Pillay
- Dr. Bhim Singh

Pursuant to Article 41A of the Articles of Association of NTPC and Section 161(1) of the Companies Act, 2013, the Board of NTPC has appointed the above incumbents as Additional Directors (Independent Directors) in its Meeting held on 28.07.2018. Their appointment shall be with effect from 30.07.2018, i.e. with effect from the date of obtaining their Director Identification Number.

The brief profile of the newly appointed Independent Directors are as under:

- Dr. K.P. Kylasanatha Pillay** [aged 62 years], [DIN:08189583], a Senior Advocate in Supreme Court is a post graduate in English, post graduate in History and LL.M. He did Part-time research in the School of Legal Studies, Cochin University of Science and Technology, Kochi and obtained Ph.D.in law. He started practice of law in the District and Subordinate Courts of Thiruvananthapuram in 1987 and later shifted to High Court of Kerala at

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

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Ernakulam in 1990. Subsequently he shifted practice to Delhi in 2005. Presently, he appears mainly before the Hon'ble Supreme Court of India. He had worked as Part-time and visiting faculty of the Law Colleges of different Universities in Kerala at different periods of time. He had been a resource person for the training programme of Judicial Officers in National Judicial Academy, Bhopal. Now, he is an approved Guide for Ph. D. in the National University for Advanced Legal Studies in Kochi and two Assistant Professors are doing research under him. He was elected to the Bar Council of Kerala twice and for one term, he was the Vice-Chairman of the Bar Council of Kerala.

He was designated as a Senior Advocate by the Hon'ble High Court of Kerala in 2009. As a lawyer, he had been attending matters relating to Civil, Criminal, Constitutional and Corporate jurisdiction. He had conducted a number of Public Interest Litigations before the Hon'ble High Court of Kerala and Hon'ble Supreme Court of India. In the Supreme Court, he had been on the panel of lawyers of the National Textile Corporation. He had also been in the Senior Panel of Central Government and Maharashtra Government in the Supreme Court. He was also actively involved in socio-political organisations and have held positions of responsibility.

Dr. K.P. Kylasanatha Pillay does not hold any share in NTPC and is not having any inter-se relationship with any of the Directors of the Company.

- (ii) **Dr. Bhim Singh**, [aged 62 years], [DIN: 08189580], is B.E. (Electrical) from the University of Roorkee, UP, M.Tech. (Power Apparatus & Systems) and Ph.D. from the Indian Institute of Technology Delhi. In 1983, he joined the Department of Electrical Engineering, University of Roorkee (Now IIT Roorkee), as a Lecturer. He became a Reader there in 1988. In December 1990, he joined the Department of Electrical Engineering, IIT Delhi, India, as an Assistant Professor, where he has become an Associate Professor in 1994 and a Professor in 1997. He has been ABB Chair Professor from September 2007 to September 2012. He has also been CEA Chair Professor from October 2012 to September 2017. He has been Head of the Department of Electrical Engineering at IIT Delhi from July 2014 to August 2016. Since, August 2016, he is the Dean, Academics at IIT Delhi. He is JC Bose Fellow of DST, Government of India since December 2015.

Prof. Singh has guided 70 Ph.D. dissertations, and 167 M.E./M.Tech./M.S.(R) theses. He has been filed 33 patents. He has executed more than eighty sponsored and consultancy projects. He has co-authored a text book on power quality: *Power Quality Problems and Mitigation Techniques* published by John Wiley & Sons Ltd. 2015.

His areas of interest include solar PV grid interface systems, microgrids, power quality monitoring and mitigation, solar PV water pumping systems, improved power quality AC-DC converters, power electronics, electrical machines, drives, flexible alternating transmission systems, and high voltage direct current systems.



He has received Khosla Research Prize of University of Roorkee in the year 1991. He is recipient of JC Bose and Bimal K Bose awards of The Institution of Electronics and Telecommunication Engineers (IETE) for his contribution in the field of Power Electronics. He is also a recipient of Maharashtra State National Award of Indian Society for Technical Education (ISTE) in recognition of his outstanding research work in the area of Power Quality. He has received PES Delhi Chapter Outstanding Engineer Award for the year 2006. Professor Singh has received Khosla National Research Award of IIT Roorkee in the year 2013. He is a recipient of Shri Om Prakash Bhasin Award-2014 in the field of Engineering including Energy & Aerospace. Professor Singh has received IEEE PES Nari Hingorani Custom Power Award-2017. He is also a recipient of "Faculty Research Award as a Most Outstanding Researcher" in the field of Engineering-2018 of Careers-360, India.

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

We would also like to mention that after the appointment of above Independent Directors, NTPC has seven Functional Directors including CMD, one Part-time Director, two Government Nominee Directors and nine Independent Directors on its Board. Thus, NTPC is compliant with Regulation 17 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



(K.R. GUPTA)
ED (CS, Fin. & Law) &
Compliance Officer