



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 31.01.2018

<b>Manager</b> National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (E), Mumbai-400 051	<b>General Manager</b> 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 Prasant Kumar Mohapatra as Director (Technical) of NTPC**
- **Appointment of Shri Prakash Tiwari as Director (Operations) of NTPC**

Dear Sir,

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

1. In pursuance of Article 41 of the Articles of Association of NTPC Limited, Ministry of Power vide its Office Order No.8/4/2016-Th.1 dated 30<sup>th</sup> January 2018 has conveyed the approval of the Competent Authority for appointment of Shri Prasant Kumar Mohapatra, Executive Director, NTPC as Director (Technical) of NTPC Limited for a period of five years with effect from the date of assumption of charge of the post, or till the date of his superannuation or until further orders, whichever is the earliest.

Shri Prasant Kumar Mohapatra has taken over the charge as Director (Technical), NTPC with effect from 31<sup>st</sup> January 2018.

Shri Prasant Kumar Mohapatra (DIN: 07800722) (aged 58 years) graduated in Mechanical Engineering from REC Rourkela in the year 1980. He joined NTPC in 1980 as an Executive Trainee and has more than 37 years of experience from concept to commissioning of power plants. Sh. Mohapatra started his career with Corporate Engineering Department and later moved to Talcher Super Thermal Plant where he served in Mechanical Erection and Turbine Maintenance. As Head of Maintenance and later on as head of O&M, he spearheaded several critical R&M activities at Talcher Thermal Power Plant. As head of O&M

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at Vindhyachal (3260MW), he was responsible for commissioning of new units as well as R&M of 200MW units.

Sh. Mohapatra served as Business Unit Head at Kawas Gas Project, Sipat, Kahalgaon and Ramagundam. It was under his leadership that the first three 660MW super-critical units of NTPC were commissioned and declared commercial within a short span of 10 months. He had also headed Western Region –II of NTPC where he handled large portfolio of coal based and solar based plants both under construction and operation stages. Prior to joining the NTPC board, he worked as ED (Technical) at the Corporate Centre.

As Director (Technical), Shri Mohapatra shall be responsible for investment approval of projects, complete engineering during the development of the project, engineering support during O&M phase of the station and engineering for R&M of NTPC's aged power stations for enhancing life and efficiency of power plant, for the entire portfolio of NTPC i.e Thermal, Hydro, Renewable. He shall also be responsible for R & D activities through NETRA (NTPC Energy Technology and Research Alliance), information technology function and Enterprise Resource Planning.

Shri Mohapatra is also Part-Time Director on the Board of Madhya Pradesh Power Generating Company Limited and Patratu Vidyut Utpadan Nigam Limited.

Shri Prasant Kumar Mohapatra holds 5812 shares of NTPC. He is not having any inter-se relationship with any of the Directors of the Company.

2. In pursuance of Article 41 of the Articles of Association of NTPC Limited, Ministry of Power vide its Office Order No.8/5/2017-Th.1 dated 30<sup>th</sup> January 2018 has conveyed the approval of the Competent Authority for appointment of Shri Prakash Tiwari, Executive Director, NTPC as Director (Operations) of NTPC Limited for a period of five years with effect from the date of assumption of charge of the post, or till the date of his superannuation or until further orders, whichever is the earliest.

Shri Prakash Tiwari has taken over the charge as Director (Operations), NTPC with effect from 31<sup>st</sup> January 2018.

Shri Prakash Tiwari, (DIN: 08003157) (aged about 58 years), Director (Operations) NTPC, is a Mechanical Engineering Graduate from NIT Raipur. He joined NTPC as 6<sup>th</sup> batch Executive Trainee in 1981. He has an illustrious career spanning over 37 years of outstanding contribution in management of large size plants in the area of power plant operation & maintenance and in project construction as a Professional Manager, Strategic Planner and a Business Leader. He has led several initiatives for achieving operational excellence of Plants.



Shri Tiwari's experience in power sector includes more than 7 years at senior management level as a "Business Unit Head" of NTPC Stations i.e Unchahar, Korba and Solapur. Prior to elevation to the post of Director (Operations), he was working as ED (Operations) & was looking after all activities related to operation of NTPC power plants.

Shri Tiwari is also Part-Time Director on the Board of NTPC Tamil Nadu Energy Company Ltd. (NTECL) and Kanti Bijlee Utpadan Nigam Ltd. (KBUNL).

As Director (Operations), NTPC, he shall be responsible for overall planning for smooth & safe operation of all NTPC power generating stations of more than 51000 MW capacity and also for fuel security & environment compliance of all Power Plants.

Shri Tiwari 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**