



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

Dated: 23rd October 2026

BSE Limited

Department of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001

बीएसई लिमिटेड

कॉर्पोरेट सेवाएँ विभाग,
25वीं मंजिल, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई – 400001

Scrip Code: 532555

ISIN: INE733E01010

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड

सूचीकरण विभाग,
एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051

Symbol: NTPC

Sub: Appointment of Shri Diwakar Nath Misra, Additional Secretary, Ministry of Power as Govt. Nominee Director on the Board of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) and in continuation of letter dated 19th October 2026, we wish to inform that in terms of the order No. 8/6/2018-Th.I dated 19th October 2026, issued by the Ministry of Power, Government of India, the Board of Directors of NTPC Limited has approved the appointment of Shri Diwakar Nath Misra (DIN: 07464700), Additional Secretary, Ministry of Power as an Additional Director (Government Nominee Director) on the Board of the Company with effect from 23rd October 2026 till his tenure in the Ministry of Power or until further orders, whichever is earlier.

Further, in compliance with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June 2018, issued by the BSE and NSE, respectively, and as per confirmation received from Shri Diwakar Nath Misra, we hereby confirm that Shri Diwakar Nath Misra is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other authority. He is not holding any shares of NTPC Limited.

The details as required under regulation 30 of Listing Regulations read with SEBI Master Circular dated 30th January 2026 are enclosed herewith as Annexure.

This is for your information and record.

Thanking you/ धन्यवाद,

Yours faithfully/ भवदीया,


Digitally signed
by Ritu Arora
Date: 2026.10.23
16:25:54 +05'30'

(Ritu Arora)/ (रितु अरोड़ा)

Company Secretary & Compliance Officer/

कंपनी सचिव एवं अनुपालन अधिकारी

Encl. as above

Annexure

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	Date of Appointment: 23rd October 2026 In line with the Ministry of Power's Order No. 8/6/2018-Th.I dated 19th October 2026, the Board of Directors has approved the appointment of Shri Diwakar Nath Misra (DIN: 07464700) as an Additional Director (Government Nominee Director) on the Board of the Company w.e.f. 23rd October 2026, till his tenure in the Ministry of Power or until further orders, whichever is earlier.
3.	Brief profile (in case of appointment)	Shri Diwakar Nath Misra is a 2000 batch Indian Administrative Service (IAS) officer of the Assam-Meghalaya cadre, presently serving as Additional Secretary, Ministry of Power, Government of India. He possesses over two decades of administrative experience across key sectors including power, finance, commerce, petroleum & natural gas, personnel administration, rural development, urban development, district administration and Land Revenue Management. He began his administrative career in Assam in various field and district administration roles, serving as SDO (Civil), Rangia; Additional Deputy Commissioner, Kamrup; Joint Secretary, Home & Political Department; Staff Officer in the Chief Secretary's Office; and Deputy Commissioner of Dhemaji and Golaghat districts. During this period, he gained extensive experience in district governance, land revenue management, development administration, and public administration. Subsequently, he held senior positions in the Assam Government including Member, Board of Revenue; Principal Secretary, North C Hills (Haflong); and Additional Secretary, Panchayat & Rural Development Department. At the Government of India level, Shri Misra has held several important assignments including Deputy Secretary in the Cabinet Secretariat, Private Secretary in the Ministry of Defence, Director in the Department of Personnel & Training (DoPT), Director and later Joint Secretary in the Ministry of Petroleum & Natural Gas, Secretary of the Oil Industry Development Board (OIDB), and Joint Secretary in the Department of Commerce, Ministry of Commerce & Industry. Shri Misra has also assumed charge as Additional Secretary in the Department of Revenue, Ministry of Finance, in August 2025. His career reflects extensive experience in policy formulation, governance, inter-governmental coordination, economic administration, and public sector management at both state and central government levels. He also represented on the Boards of SJVN Limited and NHPC Limited.
4.	Disclosure of relationships between directors	Shri Diwakar Nath Misra is not related to any other Director of the Company.