



Ref. No.: 01/ SEC: LA-1
Dated: 01.11.2014

Manager

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

Sub.: Corporate Disclosure

Dear Sir,

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

Change in Functional Directors:

1. Shri N.N. Misra has relinquished the charge of the post of Director (Operations) of the Company consequent upon attaining the age of superannuation on 31st October 2014 (A/N).
2. In pursuance of Article 41 of the Articles of Association of NTPC Limited, Ministry of Power vide its Office Order No. 8/10/2013-Th-I dated 07.10.2014 has conveyed the approval of the Competent Authority for appointment of Shri K.K. Sharma, Executive Director, NTPC as Director (Operations) of NTPC Limited for a period of five years from the date of assumption of charge of the post on or after 01.11.2014 or till the date of his superannuation or until further orders, whichever is the earliest.

Shri K.K. Sharma has taken over the charge as Director (Operations), NTPC with effect from forenoon of 1st November 2014.

Shri K.K. Sharma (57 years) is graduate in Mechanical Engg. and MBA in Finance. He has an illustrious career spanning over 39 years of outstanding contribution in the areas of Mega-Budget Thermal, Hydro Power and Coal Mining Projects as a Professional Manager, Strategic Planner and a Business Leader. He has led several strategic initiatives for execution of projects as well as achieving operational excellence.

He had been Business Unit Head (BUH) of NTPC-SAIL Power Company Private Limited's Durgapur Station, General Manager of Farakka Super Thermal Power Station and General Manager of Hydro Electric Power Project of NTPC. He had Regional Executive Director (Hydro Region), Executive Director (Coal mining/ Coal

Washeries), Regional Executive Director (East-II), Executive Director (Project Planning & Monitoring), NTPC and Chief Executive Officer of NTPC-SAIL Power Company Private Limited. Shri Sharma, through his multi-disciplinary approach in Engineering, O&M Management and financial areas, has made turnaround of NSPCL's Durgapur by ramping up PLF from 63% to 81% and of Farakka STPS from 69% to 81%. He played the pivotal role in resolving resettlement and rehabilitation issues in Koldam, getting forests and environment clearances for captive mines of NTPC, developing business process for mine development, Green Field Projects Construction, SAP implementation & introduction of ERP-PS module for on-line monitoring of projects.

As a Director (Operations), he is overall responsible for the activities relating to sustained operation including fuel management of all NTPC stations.

Thanking you,

Yours faithfully,



(A.K. Rastogi)
Company Secretary