



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: 20.01.2015

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
--	--

Sub.: Corporate Disclosure – Change in Directors

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to keep you informed on the following:

The three years' tenure of the following non-official part-time Directors (Independent Directors), who were appointed by the President of India through Letter No. 8/6/2010-Th-I (Vol-I) dated 20.01.2012 of Ministry of Power, has been completed on 19.01.2015 (A/N):

- i) Shri Ajit M. Nimbalkar
- ii) Shri S.R. Upadhyay

Accordingly, these Directors have ceased to be the non-official part-time Directors (Independent Directors) of NTPC w.e.f. 19.01.2015 (A/N).

Thanking you,

Yours faithfully,

(A.K. Rastogi)
Company Secretary &
Compliance Officer