



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 22.06.2016

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

Dear Sir,

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

Appointment of Independent Director

As per office order No. 08/06/2013-Th.I dated 13.06.2016 of the Ministry of Power, Government of India and in pursuance of Article 40/41 of the Articles of Association of NTPC Limited, the President of India has appointed Shri Seethapathy Chander as Independent Director (Non-Official Part-Time Director) on the Board of NTPC Limited for a period of three years or until further orders, whichever is earlier.

Shri Seethapathy Chander, (DIN: 02336635), aged about 62 years, is B. Tech. (Electrical) from IIT, Delhi and Specialist Diploma in Business Management in Human Resources. He started his career as Executive Trainee, NTPC in February 1977 (first batch best trainee), and worked in transmission systems. He was responsible for commissioning of NTPC's first 400kV installations and introduction of new High Voltage Direct Current transmission technology in India. He was the first Technical Assistant to the then CMD of NTPC. During this tenure, NTPC Consultancy Wing was established, transmission business of NTPC was transferred to newly incorporated Govt. Co. Powergrid Corporation of India Limited and Unchahar Thermal Power Plant was transferred from UPSEB to NTPC in a debt asset swap – a first for the sector.

He had served Asian Development Bank from 8th July 1992 to 6th April 2015 and had been advising in energy policy, planning, portfolio management, investments, ICT infrastructure development, ADB's long-term strategy, private sector operations, public-private partnerships etc. He has travelled extensively world over for his project works and has published 63 papers.

He is currently a Senior Advisor to the President of the Asian Infrastructure Investment Bank and Independent Director on the Boards of Tata Power Solar Company Limited and Tata Power Trading Company Limited, and an honorary Senior Advisor to the Secretary General, World Energy Council.

Shri Seethapathy Chander has joined as Independent Director (Non-Official Part-time Director) on the Board of NTPC w.e.f. 22.06.2016. Shri Seethapathy Chander has no relationship with any of the Directors of NTPC Limited.

Thanking you,

Yours faithfully,

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