



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 01.08.2016

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 – 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 Shri Prashant Mehta, who was nominated by the President of India through Letter No.8/6/2013-Th-I dated 12.07.2013 of Ministry of Power as Independent Director and appointed by the Board of NTPC on 30.07.2013 has been completed on 29.07.2016 (A/N).

Accordingly, Shri Prashant Mehta has ceased to be the Independent Director of NTPC w.e.f. 29.07.2016 (A/N).

Thanking you,

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Addl. Co. Secy.