



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 1.11.2016

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
---	--

Sub.: Corporate Disclosure

Dear Sir,

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

Change in Functional Directors:

1. Shri U.P. Pani has relinquished the charge of the post of Director (HR) of the Company consequent upon attaining the age of superannuation on 31st October 2016 (A/N).
2. In pursuance of Article 41 of the Articles of Association of NTPC Limited, Ministry of Power vide its Office Order No.8/2/2006-TH.1 dated 8th August, 2016 has conveyed the approval of the Competent Authority for appointment of Shri Saptarshi Roy, Executive Director, NTPC as Director (HR) of NTPC Limited for a period of five years from the date of assumption of charge of the post on or after 1.11.2016 or till the date of his superannuation or until further orders, whichever is the earliest.

Shri Saptarshi Roy has taken over the charge as Director (HR), NTPC with effect from forenoon of 1st November 2016.

Shri Saptarshi Roy (56 years) is graduate in Electrical Engg.. He has had a career spanning over 36 years of outstanding contribution in the Company in various positions including those of Regional Executive Director (North) and ER-I Regions as well as Executive Director (Corporate Planning) besides that of Head of HR at Projects and Corporate Office. He made major contributions in the HR framework of the Company by introducing various innovative ideas like securing the position of NTPC as the Best Company to work for since 2008.

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

He also played a critical role as HR Head in managing transition and people integration issues during acquisition of old assets and turning them around into successful ventures. He acted as catalyst in ensuring healthy and productive employee relations climate conducive for growth. He has been actively involved in negotiating long term wage settlement in the past.

As Director (HR), he is overall responsible for the activities relating to Human Resource Management of NTPC.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'A.K. Rastogi', with a long horizontal stroke extending to the right.

(A.K. Rastogi)
Company Secretary