



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 03.02.2017

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 inform that:

Appointment of Shri Anand Kumar Gupta as Director (Commercial) of NTPC

In pursuance of Article 41 of the Articles of Association of NTPC Limited, Ministry of Power vide its Office Order No.8/3/2006-Th.1 dated 3rd February 2017 has conveyed the approval of the Competent Authority for appointment of Shri Anand Kumar Gupta, Executive Director, NTPC as Director (Commercial) of NTPC Limited for a period of five years from the date of assumption of charge of the post, or till the date of his superannuation or until further orders, whichever is the earliest.

Shri Anand Kumar Gupta has taken over the charge as Director (Commercial), NTPC with effect from afternoon of 3rd February 2017.

Shri Anand Kumar Gupta (DIN: 07269906) (aged 56 years) is a graduate in Electrical Engineering from Moti Lal Nehru National Institute of Technology, Allahabad. He has a career spanning over 36 years of outstanding contribution in the Company in various positions including those of Executive Director – incharge of Commercial and Executive Director (Engineering). He also headed Business Development Department of NTPC as well as headed plant operations and maintenance at station. He made major contributions in development of international business for NTPC, evolving commercial strategies for changing business scenario, development of new projects and improving plant operations.

As Director (Commercial), he will be responsible for the activities relating to Commercial, International and Domestic Business development and Consultancy business of NTPC.

Further, he has no inter-se relationship with any of the Directors of the Company.

Thanking you,

Yours faithfully,

(A.K. Rastogi)

Company Secretary

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

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