



Date:- 26th July, 2021

To

**Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719
Scrip Code: 532524**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48
Company Code: PTC**

Dear Sir,

This is to inform you that:-

Shri Vinod Kumar Maini, Executive Director of NHPC Limited (NHPC), has been appointed as Nominee Director of NHPC (DIN - 08324168) on the Board of PTC India Ltd w.e.f. 26-07-2021. He has rich experience in power sector etc. His brief profile is attached. He has no relationship with any of the Directors of PTC.

Submitted for your kind information.

Thanking You,
For PTC India Limited

(Rajiv Maheshwari)
Company Secretary
FCS- 4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,



Brief Profile of Shri V.K. Maini

Shri Vinod Kumar Maini, (59+years) holds a degree in Civil Engineering from Delhi College of Engineering (DCE), Delhi University in 1984. Shri Vinod Kumar Maini has over 36-1/2 years of rich experience in implementation of hydro projects, encompassing all areas of hydropower development from inception to commissioning, his forte being Design & Engineering of Hydro-Mechanical Equipment. Presently he holds the position of HoD (Executive Director) of Strategy, Business Development & Consultancy Division with responsibility to strategize NHPC's response to various business opportunities in Hydro, RE and Consultancy areas.

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