



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 23.03.2017

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

- **Appointment of Shri Kalyan Prasad Gupta, Executive Director as Company Secretary of NTPC**

Dear Sir,

In continuation of our letter dated 01.03.2017, this is to inform you that Shri Kalyan Prasad Gupta, Executive Director, has taken over the charge as Company Secretary (Key Managerial Personnel) of NTPC with effect from 22nd March 2017. The terms & conditions of appointment including remuneration of Shri K.P. Gupta, Executive Director shall be as per the existing policy of the Company.

Shri K.P. Gupta, (aged 58 years), is B. Comm. (Hons.) from Delhi University. He is fellow member of both the Institute of Company Secretaries of India and the Institute of Cost Accountants of India. He has also done LL.B. from Delhi University.

He has a career spanning over 36 years of outstanding contribution in the field of Corporate Finance - Budgeting, Cost Control and Working Capital Management. He joined NTPC in 1983 and since then he had been heading various finance functions of NTPC including Treasury, Internal Audit, Taxation and Commercial activities. His expertise includes pricing of Power besides negotiation and finalisation of various Project Agreements including PPA, JVA etc. He was instrumental in acquisitions of various power plants of NTPC besides formation of various joint ventures in India and abroad.

As Company Secretary, Shri K.P. Gupta shall be responsible, including but not limited to, for functions of Company Secretary as per the Companies Act, 2013, SEBI (LODR) Regulations, 2015, other Regulations and Rules, amendment(s) thereto and any other responsibility assigned to him by the Management from time to time.

Thanking you,

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)

Addl. Co. Secy.

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

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

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