



एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

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

Dated: 10.12.2013

Manager

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E), Mumbai-400 051

Sub.: Corporate Disclosure

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to keep you informed on the following:

Appointment of Government Nominee Director

As per office order No. 8/7/2013-Th.I dated 05.11.2013 of the Ministry of Power, Government of India and in pursuance of Article 40/41 of the Articles of Association of NTPC Limited, the President of India has appointed Shri G. Sai Prasad, Joint Secretary, Ministry of Power as Part-time Director (Govt. Nominee Director) on the Board of NTPC Limited vice Shri I.C.P. Keshari, former Joint Secretary, Ministry of Power with effect from 05.12.2013.

Shri G. Sai Prasad, aged 47 years is a graduate from Indian Institute of Technology, (IIT), Delhi and a post-graduate in International Development Policy from Duke University, USA. Shri Prasad is an Indian Administrative Service Officer of Andhra Pradesh Cadre (1991 batch),

During his illustrious career of 22 years as IAS officer, he has held various administrative positions in the areas of administration, land revenue, transport, energy, power and urban development in the State of Andhra Pradesh. Prior to joining as Joint Secretary, Ministry of Power, he was the CMD of Central Power Distribution Company Andhra Pradesh Limited and the Eastern Power Distribution Company of AP Limited and he was also Vice Chairman & Housing Commissioner, Housing Department, AP Housing Board, Hyderabad. Presently, he is holding the additional charge of CMD of NHPC Limited.

Thanking you,

Yours faithfully,

(Nandini Sarkar)

Addl. Company Secretary