



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: 23.08.2012

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:

As per office order No. 8/6/2010-Th-I (Vol-I) dated 21.08.2012 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 has appointed Dr. A. Didar Singh, Ex-Secretary, Government of India as Non-Official Part-Time Director on the Board of NTPC Limited for a period of three years.

Dr. Alwyn Didar Singh, IAS (61 years), is Masters in Social Science and M.A. in History, Political Thought. He also holds Ph.D. in Policy and Strategy of Electronic Commerce. He retired as Secretary to the Government of India in the Ministry of Overseas Indian Affairs. During his career, he has held various posts including as Additional Secretary, Member (Finance), National Highways Authority of India, Department of Road Transport and Highways; and Joint Secretary in the Ministry of Heavy Industries and in Ministry of Commerce (Foreign Trade). Dr. Singh has hands-on-experience in the area of e-commerce and management, having been Managing Director of two Information Technology enterprises in Punjab i.e. Punjab Electronics and ESPL and also MD of MCCL (Meghalaya Cement) and MD of Meghalaya Tourism. He has also been Nominee Director on the Boards of BHEL, HMT, EPI, HEC, Cement Corporation of India, Andrew Yule. He is an expert in e-commerce and ICT development; trade and PPP. He has presented a number of papers and authored books on e-commerce and trade.

Dr. A. Didar Singh has taken the charge as Non-Official Part-time Director (Independent Director) on the Board of NTPC w.e.f. 23.08.2012.

It is also hereby informed that with the appointment of Dr. A. Didar Singh, Independent Director on the Board of NTPC by Ministry of Power, Government of India, NTPC has nine Independent Directors which are meeting the requirement of Clause 49 (IA) of the Listing Agreement for composition of the Board as it is having seven Executive Directors including Chairman & Managing Director and two Government Nominee Directors. Thus, NTPC has now become fully compliant of Clause 49 (IA) of the Listing Agreement.

Thanking you,

Yours faithfully,



(A.K. Rastogi)
Company Secretary &
Compliance Officer



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General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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