एनटीपीसी
NTPC

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 : 2.11.2020

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	**Manager** Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC

Sub.: Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Extension of tenure of Chairman & Managing Director of NTPC Limited

Dear Sir/Madam,

In continuation to our corporate disclosure dated 4th February, 2016 (Annexure-I) and in line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that :

> In terms of letter no. 8/2/2020-Th.1 dated 16th October, 2020 of the Ministry of Power, the Board of Directors of the Company had, in its meeting held on 2nd November, 2020, approved the extension of tenure of Shri Gurdeep Singh (DIN: 00307037), Chairman & Managing Director of NTPC w.e.f. 4th February, 2021 till 31st July, 2025 i.e. date of his superannuation or until further order, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,
Nandini Sarkar

(Nandini Sarkar)
Company Secretary &
Compliance Officer

Encl: as above

ANNEXURE-I

एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1
Dated: 04.02.2016

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

Sub.: Corporate Disclosure – Appointment of Chairman & Managing Director of NTPC Limited

Dear Sir,

In continuance of our Disclosure dated 01.09.2015 intimating the taking over the charge of additional Chairman & Managing Director of NTPC by Shri A.K. Jha, Director (Technical), NTPC, we wish to inform you that:

Now, in terms of Letter No. 8/1/2016-Th-I dated 28.01.2016 of the Ministry of Power, Shri Gurdeep Singh, MD, GSECL has taken over the charge of the post of the Chairman & Managing Director, NTPC w.e.f. 04.02.2016 for a period of five years or until further orders, whichever is earlier.

Shri Gurdeep Singh, DIN: 00307037, aged 51 years, is a Mechanical Engineer. He has over 28 years of experience in power generation sector. He started his career with NTPC Limited and has worked at various levels both in Indian and Multi-national Companies namely Powergen, CLP, IDFC, CESC and AES. He has worked in different areas of Power Sector ranging from business development, projects and operations.

Prior to joining NTPC, Shri Singh was Managing Director, Gujarat State Electricity Corporation Limited.

The appointment of Shri Singh is in Schedule 'A' scale of pay of ₹ 80,000 – 1,25,000/- and other perks and benefits as are generally applicable to the Chairman & Managing Director of the Company, pending receipt of detailed terms and conditions of his appointment from Ministry of Power.

Shri Gurdeep Singh has no relationship with any of the Directors of NTPC Limited.

Thanking you,

Yours faithfully,

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