



एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

कorporate Centre

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

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 inform that:

Shri B.P. Singh has relinquished the charge of the post of Director (Projects) of the Company consequent upon attaining the age of superannuation on 30th September 2013 (A/N).

In pursuance of Article 41 of the Articles of Association of NTPC Limited, Ministry of Power vide its Office Order No. 8/4/2012-Th-I dated 5th August 2013 has conveyed the approval of the Competent Authority for appointment of Shri S.C. Pandey, Executive Director, NTPC as Director (Projects) of NTPC Limited for a period of five years with effect from the date of taking over the charge of the post on or after 01.10.2013 or till the date of his superannuation or until further orders, whichever event occurs the earliest.

Shri S.C. Pandey has taken over the charge as Director (Projects), NTPC with effect from forenoon of 1st October 2013.

Shri S.C. Pandey (56 years) is B.E. in Instrumentation. He joined NTPC in November, 1978 as (3rd batch) Executive Trainee. He has about 34 years of comprehensive experience in management of large size power project in the areas of engineering, project construction and power plant operation and maintenance. He has a strong background in managing, operating and maintaining few of the largest stations of the country and has a rich experience and exposure of entire life cycle from concept to commissioning of Greenfield project.

As Executive Director (Project Planning & Monitoring), he was responsible for planning and implementation of pre-award and post-award activities related to Thermal, Hydro, Coal mining, Renewable Energy, R&M and international JVs, analyzing and identifying bottlenecks and critical issues and suggesting corrective actions for their timely resolution.

Thanking you,

Yours faithfully,

(A.K. Rastogi)

Company Secretary
& Compliance Officer