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: 17.06.2014

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 inform that:

As per Article 41 (iv) of Articles of Association of the Company, a Director representing the Government Department shall retire on his ceasing to be an official of that Department.

Shri G. Sai Prasad, Joint Secretary (Thermal), Ministry of Power, a Government nominee Director on the Board of NTPC has repatriated to his parent cadre from the Ministry of Power w.e.f. 16th June, 2014. Accordingly, he has ceased to be Director on the Board of NTPC w.e.f. 16th June, 2014.

Thanking you,

Yours faithfully,

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

CIN: L40101DL1975GOI007966, E- mail: akrastogi@ntpc.co.in