



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: 02.03.2015

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
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Sub.: Corporate Disclosure – Change in Directors

Dear Sir,

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

The three years' tenure of the following non-official part-time Directors (Independent Directors), who were nominated by the President of India through Letter No. 8/6/2010-Th-I (Vol-I) dated 20.01.2012 of Ministry of Power and appointed by the Board of NTPC on 28.02.2012 has been completed on 27.02.2015 (A/N):

- i) Shri A.N. Chatterji
- ii) Ms. H.A. Daruwalla
- iii) Prof. Sushil Khanna

Accordingly, these Directors have ceased to be the non-official part-time Directors (Independent Directors) of NTPC w.e.f. 27.02.2015 (A/N).

Thanking you,

Yours faithfully,

(A.K. Rastogi)

**Company Secretary &
Compliance Officer**

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

कॉर्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333, फैक्स नं. : 011-24361018, ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No. : 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in