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:** 23.01.2012

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 20th January, 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 the following two persons as non-official part-time Directors on the Board of NTPC Limited for a period of three years with effect from the date of his joining on the Board or until further orders, whichever is earlier:

1. **Shri Ajit M. Nimbalkar (68 years),** is a retired Indian Administrative Service Officer of 1967 Batch, Maharashtra Cadre. He is M.A. in Political Science & Public Administration. He has over 37 years of experience as IAS and has held several positions at the District, State and Central Levels. He worked in different fields which included sugar industry of Maharashtra, upliftment of Labour in State and Central Level, generation & distribution of power, gas distribution, infrastructure in Mumbai. He retired as Chief Secretary, Maharashtra in May 2004. Subsequently, after retirement, in order to utilise his services for infrastructure development, he was appointed as Advisor to the State Government from June 2004 to March 2005. From August 2005 and till August 2011, he served as the first Chairman of the newly enacted Maharashtra Water Resources Regulatory Authority, a qausi-

judicial post. Shri Nimbalkar has taken over the charge as Non-Official Part-time Director on the Board of NTPC on 20.01.2012.

2. **Shri S.R. Upadhyay (62 years)**, is B.Sc (Hons.) (Mining) from Indian School of Mines, Dhanbad. He has obtained 1st Class Mines Managership Certificate of Competency (Coal), 1975. He has retired as Chairman & Managing Director, Mahanadi Coalfields Limited. He has wide experience in the area of coal mining. He has contributed a lot in introducing systems of working and capacity utilisation through use of new and technology-savvy techniques. He was pioneer in making turnaround of productivity from stagnant or low productivity/ profits to highest ever production or huge profits. He has published papers on Use of Long Wall Method of work at shallow depth at Jhanra and on Dealing with fire in Long Wall face. He is Independent Director on the Board of Northern Coalfield Limited and a consultant of Power Finance Corporation Consulting Limited. He is life Member of IMMA, MGMI and was also member of prestigious Board of Mining Examinations of the Director General of Mines Safety, GOI, while in service. Shri Upadhyay has taken over the charge as Non-Official Part-time Director on the Board of NTPC on 20.01.2012.

Thanking you,

Yours faithfully,

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

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Dated: 23.01.2012

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

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एन टी पी सी भवन स्कोप काम्पलैक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली– 110003 टेल/Tel. : 24360100, फैक्स/Fax : 011-24361018
NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003, वेबसाइट/Website : www.ntpc.co.in

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