



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: 02.07.2012

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 inform that

Shri D.K. Jain has relinquished the charge of the post of Director (Technical) of the Company consequent upon attaining the age of superannuation on June 30, 2012 (A/N).

In pursuance of Article 41 of the Articles of Association of NTPC Limited, Ministry of Power vide its Order No. 8/2/2011-Th-1 dated 10th April 2012 has conveyed the approval of the Competent Authority for appointment of Shri A.K. Jha, Executive Director, NTPC as Director (Technical) 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 01.07.2012 and till the date of his superannuation or until further orders, whichever event occurs the earliest.

Shri A.K. Jha has taken over the charge as Director (Technical) with effect from forenoon of 1st July 2012.

Shri A.K. Jha (55 years) is a graduate in Mechanical Engineering from BIT, Sindri, Ranchi University (1977) and has done LL.B. from Delhi University (1996). He joined NTPC in 1977 as Executive Trainee (2nd Batch). He has rich and varied experience of 35 years in NTPC in the areas of Erection & Commissioning, Project Planning & Monitoring, Project Management, O&M, Commercial and Human Resource Management. Prior to this, he was Regional Executive Director (North) and was responsible for complete Operation & Maintenance of 5490MW capacity of Northern Region. In NTPC, he has experience in different areas including Executive Director (Project Planning & Monitoring) looking after planning and monitoring of entire capacity addition program of NTPC through Thermal, Hydro and Renewable Power Projects and development of Coal Blocks. As an in-charge of HR functions in Kahalgaon, he had successfully handled the difficult IR situations during Stage-I of the Project.

Shri Jha is a certified 'B' level Project Manager IPMA and has represented NTPC in IPMA World Congress at London in year 2000 and in Rome in the year 2008.

Thanking you,

Yours faithfully,

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



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Ref. No.: 01: SEC: LA-1
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General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

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Shri Jha is a certified 'B' level Project Manager IPMA and has represented NTPC in IPMA World Congress at London in year 2000 and in Rome in the year 2008.

Thanking you,

Yours faithfully,

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