



Date:- 3rd February, 2017

To.

Listing Deptt.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra – Kurla Complex, Bandra (E), Mumbai -51

Fax-022-26598237/ 38 - 022-26598347/ 48

Dear Sir,

This is to inform you that Shri C. Gangopadhyay, has been appointed as Nominee Director of Power Finance Corporation (PFC) (DIN - 02271398) on the Board of PTC India Ltd w.e.f 01-02-2017.

Brief profile :-

- (i) Mr. Chinmoy Gangopadhyay, is nominee director of Power Finance Corporation Limited. Mr. C. Gangopadhyay has been the Director (Projects) at Power Finance Corporation Limited since 1st Jan, 2017. He has more than 35 years of experience in power sector, serving organizations like NTPC, PFC and PFCCL. He has been with PFC for more than 25 years and has handled project appraisal, UMPPs & ITPs, equity & financial products and power sector consultancy. He has also served as CEO of PFC Consulting Ltd.
- (ii) He has no relationship with any of the Directors of PTC.

Submitted for your kind information.

Thanking You,

For PTC India Limited

Rajiv Maheshwari
(Company Secretary)
FCS- 4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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