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: 24.08.2015

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

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 Dr. A. Didar Singh, who was nominated by the President of India through Letter No. 8/6/2010 Th.I (Vol-I) dated 21.08.2012 of Ministry of Power as Independent Director and appointed by the Board of NTPC on 23.08.2012 has been completed on 22.08.2015 (A/N).

Accordingly, Dr. A. Didar Singh has ceased to be the Independent Director of NTPC w.e.f. 22.08.2015 (A/N).

Thanking you,

Yours faithfully,

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