



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1

Dated: 19.11.2015

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

Dear Sir,

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

Appointment of Independent Directors

- (i) As per office order No. 08/06/2013-Th.I dated 16.11.2015 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 of India has appointed Shri Rajesh Jain, Managing Director, netCORE Solutions Private Limited as Independent Director (Non-Official Part-Time Director) on the Board of NTPC Limited for a period of three years or until further orders, whichever is earlier.

Shri Rajesh Jain, aged 48 years, is an Electrical Engineer from IIT, Mumbai and MS (Electrical Engineering) from Columbia University, New York. He worked as Member of Technical Staff at NYNEX, USA for 2 years before returning to India to pursue his entrepreneurial dreams in 1992. He is Founder – Managing Director of netCore Solutions Private Limited, India's leading provider of digital real-time communications and marketing solutions for enterprises via email and mobile.

One of his early ventures, India World Communications, launched in 1995 was acquired by Satyam Inforway in November 1999 for US\$115 million in one of Asia's largest internet deals. He is also the Founder and Chairman of Emergic Venture Capital.

Shri Rajesh Jain is a well-known figure in the technology industry and is an invited speaker at national and international forums. He has also been featured in cover stories in both TIME and Newsweek.

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

कार्पोरेट 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

Shri Rajesh Jain has joined as Independent Director (Non-Official Part-time Director) on the Board of NTPC w.e.f. 18.11.2015.

- (ii) As per office order No. 08/06/2013-Th.I dated 16.11.2015 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 of India has appointed Dr. Gauri Trivedi, Ex-IAS Officer, as Independent Director (Non-Official Part-Time Director) on the Board of NTPC Limited for a period of three years or until further orders, whichever is earlier.

Dr. Gauri Trivedi, aged 55 years,M.A. (Political Science) from JNU, Delhi, M. Phil (Soviet Studies), JNU, Delhi, Doctorate in Philosophy from Institute of Social & Economic Change, Bangalore and Institute of Development Studies, Mysore and PGPPM from Indian Institute of Management (IIM), Bangalore. During her illustrious career, she had held number of administrative posts in Karnataka including Assistant Commissioner, Joint Director (Commerce and Industry), Chief Secretary/ Director (Rural Development and Panchayati Raj), Deputy Commissioner (Excise), Joint Registrar of Cooperative Societies. She had also been General Manager (Handloom & Handicrafts Export Corporation), Director of Tea Promotion (WANA), Managing Director (HESCOM), a power distribution company, Managing Director (Karnataka State Food & Civil Supplies Corporation), Secretary to Government, Revenue Department, Govt. of Karnataka and Secretary to the Governor of Karnataka.

In August 2007, Dr. Gauri Trivedi took Voluntary Retirement from the Government of India due to her personal reasons.

After VRS, she was Vice President RRL and Director SIRD. She had been guest faculty in a number of reputed institutes teaching governance, public policy, rural planning and management.

She is currently guest faculty at IIM, Sardar Patel Institute of Public Administration, CEPT, Ahmedabad and Consultant AILSG. She teaches government officers, Civil Servant aspirants, young students and NGOs the public policy, rural planning and management, current affairs and governance.

She has done a project for World Bank on Street vendors and is currently doing the project for the Government of MP on Women Beneficial Programs.

Dr. Gauri Trivedi has joined as Independent Director (Non-Official Part-time Director) on the Board of NTPC w.e.f. 18.11.2015.

Thanking you,

Yours faithfully,



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