एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ **Corporate Centre**

Ref. No.: 01: SEC: LA-1
Dated: 01.09.2015

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:

(i) Dr. Arup Roy Choudhury has ceased to be the Chairman & Managing Director of NTPC Limited on completion of his five years' tenure on 31.08.2015 (A/N).

(ii) In terms of Letter No. 8/10/2015-Th-I dated 28th August 2015 of the Ministry of Power, Shri A.K. Jha, Director (Technical), NTPC has taken over the additional charge of the post of the Chairman & Managing Director, NTPC w.e.f. 01.09.2015.

Shri A.K. Jha (aged 58 years), is a graduate in Mechanical Engineering from BIT Sindri, Ranchi University and has done LL.B. from Delhi University. He joined NTPC in 1977 as Executive Trainee (2nd Batch). He was directly associated with the NTPC's flagship Project i.e. Singrauli (5x200 MW) as part of erection team. He has rich and varied experience of 38 years in NTPC in all the areas of Power Project i.e. Design & Engineering, Project Planning & Monitoring and Project Construction & Management.

He joined NTPC Board in July'2012 as Director (Technical). He is responsible for concept to Investment approval of projects, complete engineering during the development of the project, engineering support during O&M phase of the station and engineering for R&M of NTPC's aged power stations for

enhancing life and efficiency of power plant, for the entire portfolio of NTPC i.e Thermal, Hydro, Renewable. In case of Renewable, he has whole responsibility i.e policy advocacy, business development, Project contracting, Engineering and commissioning.

He is also responsible for, R & D through NETRA (NTPC Energy Technology and Research Alliance), induction of environment friendly technologies like Ultra Super Critical/ Advance Ultra super Critical, Information technology initiatives including Enterprise Resource Planning (ERP) and Environmental Engineering.

Thanking you,

Yours faithfully,

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