



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: 26.08.2014

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 keep you informed on the following:

1. The three years' tenure of the following non-official part-time Directors, who were appointed by the President of India through Letter No. 8/6/2011-Th.I (Pt.) dated 26.08.2011 of Ministry of Power, has been completed on 25.08.2014:

- i) Shri S.B. Ghosh Dastidar
- ii) Shri R.S. Sahoo

Accordingly, these Directors have ceased to be the non-official part-time Directors of NTPC w.e.f. 25.08.2014.

2. The Office of the Comptroller & Auditor General of India, through Letter No./CA. V/COY/CENTRAL GOVERNMENT, NTPC(6)/103 dated 30th July 2014 has appointed the following firm(s) of Chartered Accountants as the Joint Statutory Auditors of the Company for the year 2014-15:

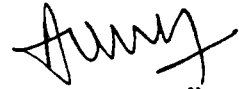
- i) M/s O P Bagla & Co., Chartered Accountants, New Delhi
- ii) M/s. P S D Associates, Chartered Accountants, New Delhi
- iii) M/s P K F Sridhar & Santhanam, Chartered Accountants, Hyderabad

- iv) M/s V. Sankar Aiyar & Co., Chartered Accountants, Mumbai
- v) M/s Ramesh C Agrawal & Co., Chartered Accountants,
Allahabad
- vi) M/s A R & Co., Chartered Accountants, New Delhi

Thus, M/s K.K. Soni & Co., Chartered Accountants, New Delhi have ceased to be the Joint Auditors of the Company and in their place M/s P S D Associates, Chartered Accountants, New Delhi have been appointed as Auditors for the year 2014-15.

Thanking you,

Yours faithfully,



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