



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: 09.12.2013

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:

Appointment of Functional Director

As per office order No. 8/6/2012-Th-I dated 05.12.2013 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 Kulamani Biswal, Director (Finance), Mahanadi Coalfields Limited as Director (Finance) on the Board of NTPC Limited for a period of five years with effect from the date of taking over the charge of the post i.e. 09.12.2013 (A/N) till the date of his superannuation or until further order, whichever is earlier

Shri Kulamani Biswal, aged 52 years is a Commerce Graduate from Utkal University and fellow member of the Institute of Cost Accountants of India. He has done LL.B. from Sambalpur University and Post Graduate Diploma in Financial Management from Indira Gandhi National Open University, New Delhi. He is MBA from New Port University, California, USA.

Shri Biswal is having wide and rich experience of 28 years both in coal and power sectors. Before joining NTPC, he was Director (Finance) in Mahanadi Coalfields Limited (MCL) since October 2010 managing finance, accounting and corporate governance functions of the Company. He played a pivotal role in making MCL as second largest coal company in India in terms of production and profitability. From 2004 to 2010, he was Chief (Finance) at Central Electricity Regulatory Commission and he contributed in drafting various regulations and policies for smooth functioning of the power sector.

Thanking you.

Yours faithfully,

(A.K. Rastogi)

Company Secretary &
Compliance Officer